

## CITY COUNCIL MEETING

November 8, 2022

6:00 P.M.

DRAFT MINUTES



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**Location:** The physical location of the Council Meeting was at the Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington. The public was also given the option to call in or attend virtually the Council Meeting.

Audio starts at:  
06:00:00

**I. CALL TO ORDER** – Mayor Michael McCullough, called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Mayor McCullough led the audience in the Pledge of Allegiance.
- B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember J. Kelly McClimans was in virtual attendance. Deputy Mayor Terry Carter was not in attendance.

**Councilmember Evans moved to excuse the absence of Deputy Mayor Carter. Councilmember Watson seconded.**

**Motion approved 6-0.**

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Administrative Services Director Chuck McEwen, Deputy City Attorney-Prosecutor Dena Burke, Administrative Specialist III Carol Paul, City Clerk Sadie Schaneman, Administrative Specialist II Kandice Besaw and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City's BlueJeans conference line were Chief Financial Officer Cherie Reiersen.

- C. Agenda Modifications: Presentation from the Pierce County Library System.

**Councilmember Watson moved to approve the Motion. Councilmember Evans seconded the Motion.**

**Motion approved 6-0.**

D. Announcements, Appointments and Presentations:

1. **Presentation:** Pierce County Library System - *Jasmine Tran, Regional Services Manager.*

Ms. Tran discussed the Bonney Lake Library “Refresh” and how the library will be closed November 13-17 for all the new improvements.

Following the presentation, Councilmember feedback included:

- With growing population how does the library plan to advocate expansion.

II. **PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearing:

1. **AB22-140 - Ordinance D22-140** - Setting the Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2023.

Mayor McCullough opened the public hearing at 6:09 p.m. He invited anyone interested in addressing the council on the topic of the hearing to come forward.

No one came forward to address the council.

Mayor McCullough closed the public hearing at 6:09 p.m.

B. Citizen Comments:

Thad Huff, 7412 2255th Ave CT E, Buckley WA 98321 - Director of the Big Give and Ambassador of the Chamber of Commerce: He spoke about what exactly the “Big Give” is and what all they provide to the community along with how a Grant would greatly benefit their cause.

Chris Leier, 9902 162nd St Ct E, Puyallup, WA 98375: Spoke about the exceptional service and prompt response from our Police Department and offered an evening out in East Town for team building.

Richard West, 8202 206th Ave E – Bonney Lake: Asked the Council for guidance regarding the status of the mess a building/contracting company has left behind his property and how it is a concern that they are now impeding on his property.

Dan Decker, 201 70th St E, Bonney Lake: Spoke about us Federal Reserve not being owned by the Government.

Beverly Robey 18819 68th St E, Bonney Lake: Expressed her concerns for the Senior Center and wants to know what the Council has planned for improvements.

C. Correspondence: None.

Audio starts at:  
6:32:20

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Councilmember Evans reported for Deputy Mayor Carter that the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went through personnel updates, forwarded AB22-156 to an upcoming agenda, AB22-155 to tonight's consent agenda and approved their minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on November 1, 2022. The Committee discussed the Prairie Ridge Booster Station Operation, Status updates on the Parking Lot Meter Proposal, Possible Boat Parking Extension, Emerald Hills Utility Undergrounding, Telephone Pole at Allan Yorke Park, Power Pole at Safeway Drive, Sidewalk Repair in Front of Midas, Sumner Sewer Agreement, and approved their minutes.
- C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee met in person and virtually today at 3:30 p.m. The Committee received an update from the Police Department and East Pierce Fire and Rescue. Received a report from the Emergency Manager as well as the Prosecutor. The Committee forwarded to tonight's consent agenda AB22-163. They had open discussion on Pay to Park information and approved their minutes.
- D. Other Reports: None.

Audio starts at:  
6:38:15

### IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: October 11, 2022, Council Meeting and October 18, 2022, Council Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #92964 - #93034 and wire transfers #2022101001, #2022101002, and #2022101003 in the amount of \$1,878,596.87. Accounts Payable check/vouchers #93035 - #93068 in the amount of \$5,546.12. Accounts Payable check/vouchers #93069 - #93080 in the amount of \$33,560.42. Accounts Payable check/vouchers #93081 - #83087 and wire transfer #29413543 in the amount of \$92,952.15.
- C. **Approval of Payroll**: October 16 – 31, 2022 for checks #34696-34701 including Direct Deposits and Electronic Transfers totaling \$763,590.35. **Voids**: None.
- D. **AB22-162 – Ordinance** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending And Repealing Various Chapters And Sections Of The Bonney Lake Municipal Code Related To Planning, Park, And Design Commissions.

- E. **AB22-155 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Carol Paul, Administrative Specialist III To Attend The National Institute Of Crime Prevention Domestic Violence And Sexual Assault Training In Las Vegas, NV, December 5-7, 2022.
- F. **AB22-157 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The December 20, 2022 Council Workshop And Community Development Committee Meeting; December 27, 2022, Council Meeting And Finance Committee Meeting; And The January 3, 2023 Council Workshop And Community Development Committee Meeting.

**Councilmember Watson moved to approve the Consent Agenda. Councilmember Evans seconded the motion.**

**Consent Agenda approved 6 – 0.**

**V. FINANCE COMMITTEE ISSUES: None.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None.**

**VIII. FULL COUNCIL ISSUES:**

- A. **AB22-160 – Resolution 3102** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Accepting The Draft 2023 – 2028 Capital Improvement Plan.

**Councilmember Watson moved to approve Motion AB22-160. Councilmember Evans seconded the motion.**

Council discussed and shared their thoughts, including:

- Is it the intent to apply all the ARPA funds to the water.
- What have we done with the project load costs.
- Is there a way to differentiate the funds.
- How will this affect the rates.

**Councilmember Watson made a motion to strike ARPA language from Resolution. Councilmember Evans seconded the motion.**

**Motion to remove the ARPA language 6-0.**

**Motion AB22-160 approved as amended 5 – 1.  
Councilmember McClimans voted no.**

- B. **AB22-161 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Grant Agreement To Contribute Five Thousand Dollars (\$5,000) To The Community Big Give For 2022.

**Councilmember Watson moved to approve Motion AB22-161.  
Councilmember Evans seconded the motion.**

Council discussed and shared their thoughts, including:

- The need is great, and we need to help.
- Fundamentally have a problem taking money from constituents and giving to community when moneys should go to Senior Center.
- Recommends reading “It’s not yours to give’ by Davey Crocket – Doesn’t feel it’s wrong to reach into one pocket to give to another.
- Money should come from ARPA /should not come from ARPA.
- Would rather give from own pocket that take from the taxpayers.

**Councilmember Evans made a motion to take funds from ARPA if motion passes. Councilmember Watson seconded the motion.**

**Motion to use ARPA funds if passed failed 2 – 4.  
Councilmembers Baldwin, Fullerton, McClimans and Swatman voted no.**

**IX. EXECUTIVE/CLOSED SESSION: None.**

**X. ADJOURNMENT:**

**At 6:42 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.**

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Sadie A. Schaneman, CMC, City Clerk

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Michael McCullough, Mayor

Items presented to Council at the November 8, 2022, Meeting for the record:

- (1) *Bonney Lake Pierce County Library Improvements Flyer* - Jasmine Tran, Regional Services Manager.

*Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.*