

CITY COUNCIL MEETING

November 22, 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 –City Clerk Sadie Schaneman, called the meeting to order at 6:00 p.m.

City Clerk Schaneman announced that Mayor Michael McCullough and Deputy Mayor Terry Carter were not in attendance. She said the Council would vote for a Councilmember to chair for tonight’s meeting. Ms. Schaneman called for any volunteers or nominations.

Councilmember Watson nominated Councilmember Evans to serve as chair.
Councilmember Swatman seconded the nomination.

Councilmember Evans to serve as Chair approved 6 – 0.

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

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Administrative Specialist III Carol Paul, Maintenance Worker Austin Menges, City Clerk Sadie Schaneman and Administrative Specialist II Kandice Besaw.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen, Human Resource Manager Brian Sandler, Finance and Payroll Accountant Patti McCann, Administrative Specialist III Debbie McDonald, Accounting Specialist III Christy Carter, Accounting Specialist II Melanie Kohn, Accounting Specialist I Debbie Sires, Judicial Specialist II Terri Terry, Meter Reader Michelle Olsen, Administrative Specialist II Kasee Gallagher and City Attorney Jennifer Robertson.

C. Agenda Modifications:

Councilmember Justin Evans announced that a revised version of AB22-156, was provided to council and on the back table.

D. Announcements, Appointments and Presentations: None

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearing: None

B. Citizen Comments: None.

C. Correspondence: None.

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 AB22-167 and AB22-165 to an upcoming agenda, and approved their minutes.

B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on November 15, 2022. The Committee discussed the Drinking Water State Revolving Fund Construction Loan for Water Utility Projects, forwarded AB22-158, AB22-159, AB22-166 to tonight’s consent agenda and approved their minutes.

C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee did not meet and are expected to have their next meeting on December 13, 2022.

D. Other Reports: Councilmember Evans moved to excuse Mayor McCullough and Deputy Mayor Carter’s absence. Councilmember Watson seconded the motion.

Motion approved 6 – 0.

IV. CONSENT AGENDA MODIFICATION: Councilmember Swatman made a Motion for AB22-139 to be moved from the Consent Agenda to Full Council Issues. Councilmember Watson seconded the motion.

There was a general consensus to add AB22-139 to Full Council Issues as Item D.

V. CONSENT AGENDA:

A. **Approval of Corrected Minutes:** October 25, 2022, Council Meeting and November 1, 2022, Council Workshop.

Audio starts at:
6:02:09

Audio starts at:
6:02:39

Audio starts at:
6:03:15

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #93088 - #93162 and wire transfer #2022102101 in the amount of \$1,089,560.08. Accounts Payable check/vouchers #93163 - #93174 in the amount of \$4,991.74. Voids: Check/Voucher #93109- Check issued s/b wire, Reissuing. Check/Voucher #92867-Wrong amount, Reissuing. Check/Voucher #92695-Check lost in mail, Reissuing.
- C. **Approval of Payroll:** November 1 – 15, 2022 for checks #34702-34703 including Direct Deposits and Electronic Transfers totaling \$712,812.28. Voids: None.
- D. ~~**AB22-139 – Ordinance D22-139 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For The Calendar Years 2023 And 2024. (Moved to Full Council Issues Item D)**~~
- E. **AB22-140 – Ordinance D22-140 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2023.**
- F. **AB22-163 – Resolution 3103 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Judge To Sign Interagency Agreement 1AA23145 Between Washington Administrative Office Of The Courts And Bonney Lake Municipal Court.**
- G. **AB22-164 – Resolution 3104 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Accept A Recreational Boating Safety Federal Financial Assistance Grant.**
- H. **AB22-166 – Resolution 3106 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve The Purchase Of Equipment For The Outfitting Of Building B At The New Public Services Center.**
- I. **AB22-168 – Motion - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Mayor To Sign An Application For A Construction Loan From The Drinking Water State Revolving Fund Loan Program.**

**Councilmember Watson moved to approve the Consent Agenda as amended.
Councilmember McClimans seconded the motion.**

Amended Consent Agenda approved 6 – 0.

VI. FINANCE COMMITTEE ISSUES: None.

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB22-156 – Ordinance D22-156** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 1659 And 1668 Relating To Salaries And Benefits For Non-Represented Employees.

**Councilmember Watson moved to approve Motion AB22-156.
Councilmember McClimans seconded the motion.**

Council discussed and shared their thoughts, including:

- Revisions and adjustments for 2023.
- Cost of living and how the percentage was decided upon.
- To have CPI added to the compensation analysis that will be done in 2023.

Ordinance D22-156 Adopted 6-0.

- B. **AB22-158 – Resolution 3100** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Amendment To The Agreement With Bruce Dees & Associates For Services During Construction For The Allan Yorke Park Project - Phase 1.

**Councilmember Watson moved to approve Motion AB22-158.
Councilmember Swatman seconded the motion.**

Council discussed and shared their thoughts, including:

- Revised construction schedule.
- 2023 completion for Grant.

Motion approved 6-0.

- C. **AB22-159 – Resolution 3101** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Agreement With Parametrix For Project Management And Inspection Services During Construction For The Allan Yorke Park Project - Phase 1.

**Councilmember Watson moved to approve Motion AB22-159.
Councilmember McClimans seconded the motion.**

Council discussed and shared their thoughts, including:

- Inspection services being a defense for the city.

Motion approved 6-0.

- D. (Moved from Consent Agenda item D.) AB22-139 – Ordinance D22-139 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For The Calendar Years 2023 And 2024.**

Councilmember Watson moved to approve AB22-139. Councilmember Swatman seconded the motion.

Councilmember Swatman stated that he would like to move AB22-139 to the next Council Workshop for discussion and due to Mayor McCullough and Deputy Mayor not being in attendance.

Councilmember Swatman motioned to move AB22-139 to the December 6, 2022, Council Workshop for discussion. Councilmember Watson seconded the motion.

Motion to move AB22-139 to December 6, 2022, Council Workshop approved 6-0.

X. EXECUTIVE/CLOSED SESSION: None.

XX. ADJOURNMENT:

At 6:37 p.m. the Meeting was adjourned by Councilmember Justin Evans with the common consent of the City Council.

Sadie A. Schaneman, CMC, City Clerk

Councilmember Justin Evans

Items presented to Council at the November 22, 2022, Meeting for the record: None

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.