

CITY COUNCIL WORKSHOP

December 07, 2021
6:00 P.M.
Minutes



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Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington

Virtual Location: <https://bluejeans.com/215767540>

By Telephone: 408-740-7256 (Meeting ID: 215 767 540#)

- I. CALL TO ORDER** – Mayor Neil Johnson Jr., called the workshop to order at 6:00 p.m.
- II. ROLL CALL:** City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Angela Ishmael, Councilmember James (Kelly) McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, City Engineer John Woodcock, Planning & Building Supervisor Jason Sullivan, Management Analyst/Executive Assistant Leslie Harris, City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen, Interim Administrative Services Director/Information Services Manager Chuck McEwen and Recreation & Special Events Coordinator David Wells.

III. AGENDA ITEMS:

A. Appointments:

1. **Oath of Office – Councilmember Angela Ishmael and Councilmember Elect Gwendolyn Fullerton.**

Mayor Johnson invited Councilmember Angela Ishmael and Councilmember Elect Gwendolyn Fullerton to come forward and receive the Oath of Office as administered by City Clerk Sadie Schaneman. City Clerk Schaneman administered the Oaths of Office to Councilmember Angela Ishmael and Councilmember Elect Gwendolyn Fullerton in their newly elected capacity of Councilmember. City Clerk Schaneman thanked outgoing Councilmember Dole for his hard work during his time on the Council and invited Councilmembers Ishmael and Fullerton to take their seats on the Council dais.

B. Presentation: Update – Public Services Center Project

Public Services Director Ryan Johnstone provided a power point presentation on the Public Service Center Project. He went over the history of the project, reviewed costs and funds, gave an update on the current status of the different buildings and provided an anticipated completion date. Dan Podoll, Principal from ARC Architecture was also present to provide feedback and answer any questions from the Council.

Councilmembers discussed and asked questions regarding funding, change orders, requests for information, challenges, delays and cost savings.

C. Council Open Discussion:

Finance Department State Audit. Councilmember Watson thanked the Finance Department for the great job with the State Audit Review.

South Sound 911. Councilmember McClimans said Bonney Lake's tenure on the SS911 board will coming to an end and Fife will be taking its place as the smaller cities rotate board memberships.

Pierce County Regional Council. Deputy Mayor Evans said that City of Bonney Lake sits on the Pierce County Regional Council which is a subset of Puget Sound Regional Council. He stated that the time is coming for a people change up and would like to give the opportunity to anyone interested or he is also willing to continue.

Administrative Services Director. Councilmember Swatman voiced his concerns about Information Service Manager Chuck McEwen being appointed as the Interim Administrative Services Director. Mayor Johnson said he supports his decision and stands by it as McEwan is a very good manager that has been with the City for a long time.

D. Review Of Council Minutes: November 16, 2021 Council Workshop and November 23, 2021 Council Meeting.

Councilmember Watson and Councilmember Carter said that they reviewed the minutes of November 16, 2021 Council Workshop and November 23, 2021 Council Meeting and had provided Administrative Specialist II Jessica Chavez with a couple minor corrections. There was a general consensus of the Council to move the revised draft minutes forward to the next council Meeting on December 14, 2021 for approval.

E. Discussion: AB21-85 – Ordinance D21-85 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Changing The Zoning Classification Of Properties To Ensure Consistency With The City's Adopted Comprehensive Plan.

Planning & Building Supervisor Jason Sullivan went over the two proposed zoning reclassification options for Map 6 as requested by the Council at the November 16,

2016 Council Workshop. Councilmembers discussed the options and asked several questions about property owner rights, development regulations and critical areas.

There was Council consensus to move forward with the split zone option and place the Ordinance on the Council Consent Agenda at the next Council Meeting on December 14, 2021.

- F. **Discussion: AB21-126 – Resolution 2978** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve The Purchase Of And Sign A Contract With Avidex For The Procurement And Installation Of Audio/Visual Equipment For The Public Services Center Project.

Public Services Director Ryan Johnston went over the costs of the equipment and how it will be utilized in the new building. He proposed having all commission meetings, hearing examiner and regular meetings that occur with staff be held at the new building to better use the new equipment and eliminate scheduling issues that currently take place. Councilmembers expressed their concerns regarding the costs of the high-end equipment, asked several questions regarding the proposed usage and discussed alternate options. Interim Administrative Services Director/Information Services Manager Chuck McEwan explained why the specific equipment proposed was recommended by the vendor.

There was a general consensus of the Council to take the item back to the vendor to see other equipment and price options.

- G. **Discussion: AB21-161 – Resolution 2995** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of An Amendment To The Professional Services Agreement With ARC Architects For Continued Construction Management Services For The Construction Of The Public Works Center.

Public Services Director Ryan Johnstone went over past amendments and explained the need for the current amendment to extend the contract to February, 2022. Johnstone said the reasons for the contract extension is due to issues such as costs and material shortages. City Engineer John Woodcock went over change orders, requests for information, rescheduling and explained how the scope of work for the completion of the project has been extended.

Councilmembers asked several questions about the continuation, costs, architect services and design services to which Johnstone, Woodcock and Dan Podoll from ARC Architects responded.

- H. **Discussion: AB21-162 – Resolution 2996** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Supplement To The Professional Services Agreement To KPG To Provide Construction Management Support For The Construction Of The Public Works

Center.


Public Services Director Ryan Johnstone explained the need for the extension due to unforeseen events in the PWC construction effort. City Engineer John Woodcock explained the need for KPG as consultants on the project. Councilmembers asked questions related to the project that Public Services Director Johnstone, City Engineer Woodcock and Dan Podoll from ARC Architects answered.


There was Council consensus to place Resolution 2995 and 2996 on the Council Consent Agenda for the next Council Meeting on December 14, 2021.

I. EXECUTIVE/CLOSED SESSION: None.

II. ADJOURNMENT:

At 8:15 p.m. the Meeting was adjourned by Mayor Johnson, Jr. with the common consent of the City Council.

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Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:

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Michael McCullough, Mayor

Items presented to Council at the December 07, 2021 Workshop:

(1) *Public Services Project Update* – Public Services Director Ryan Johnstone

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.