

CITY COUNCIL MEETING

January 25, 2022
6:00 P.M.
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.

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 Deputy Mayor Terry Carter, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. 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, Human Resources Manager Debbie Mills, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, City Prosecutor Dena Burke, Recreation & Special Events Manager David Wells, and City Clerk Sadie Schaneman.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen, Municipal Court Judge Joanna Daniels, Court Administrator Kathy Seymour, Planning & Building Supervisor Jason Sullivan, and City Attorney Kathleen Haggard.

C. Agenda Modifications: An amended Professional Services Agreement for Resolution 3008 was forwarded from the Public Safety Committee, was presented to the City Council to replace the one in the Council Packet.

Councilmember Watson moved to add the amended Professional Services Agreement for Resolution 3008 to the Consent Agenda. Councilmember Evans seconded the motion.

Motion to add the amended Professional Services Agreement for Resolution 3008 to the Consent Agenda approved 6 – 0.

D. Announcements, Appointments and Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 201 70th St E, Bonney Lake, spoke regarding changing Council Meetings from 6:00 p.m. to 7:00 p.m.

Mike Weekley, 809 11th St, Auburn, spoke regarding Tehaleh and the fast development of houses.

Jennifer Miller, 21146 Buckley Hwy, Buckley, spoke regarding vaccine mandate being placed at the Bonney Lake Senior Center.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Carter reported the Finance Committee did not meet and is expected to have their next hybrid meeting at 5:00 p.m. on February 8, 2022.

B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on January 18, 2022. The Committee voted councilmember Swatman as chair, approved their minutes, and received an update from Public Services on the Public Services Center Project.

C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee met by hybrid on January 11, 2022, at 3:30 p.m. The Committee forwarded AB22-13 and AB22-14 to tonight's Public Safety Committee Issues.

D. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes**: January 4, 2022 Council Workshop and January 11, 2022 Council Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #90554 - 90645 and in the amount of \$15,779.60. Accounts Payable check/vouchers #90646 - 90672 and wire transfers #2021121601, #2022010301, #2022010302, #2022010303, #2022010304, #2022010401, #2022010606 and #2022010607 in the amount of \$359,916.07. Accounts Payable wire transfer #2022011701 in the amount of \$29,533.36.

- C. **Approval of Payroll:** January 1 – 15, 2022 for checks #34524-34549 totaling \$20,679.82 for a special payroll. January 1 – 15, 2022 for checks #34550-34559 including Direct Deposits and Electronic Transfers totaling \$728,189.71. Voids: None.
- D. **AB22-03 – Resolution 3003** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Sign An Independent Contractor Agreement With Phoebe Mulligan, LICSW To Provide Peer Support Training, Mental Health Support Services To Police Officers As Needed And Department Training As Requested And Agreed Upon.
- E. **AB22-09 – Resolution 3008** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With Somer Johnson For Therapeutic Court Case Manager.
- F. **AB22-12 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Lift Station 18 Upgrades Project With Gary Harper Construction.

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

Amended Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB22-13 – Resolution 3010** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Mayor To Sign An Interlocal Agreement With The City Of Sumer For Municipal Court Services.

Councilmember Watson moved to approve Resolution 3010. Councilmember Evans seconded the motion.

Councilmember Evans stated that Resolution 3010 is part of the Therapeutic Court Program and he wanted the Council to have a chance to discuss due to the Resolution not being ready for the Workshop on January 18, 2022.

Resolution 3010 approved 6 – 0.

- B. **AB22-14 – Resolution 3011** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Sumner And The City Of Bonney

Lake For The Provisions Of Community Court Services For Purposes Of Execution Of Grant Agreement – Grt22430 Between Washington State Administrative Office Of The Courts And Bonney Lake Community Court.

Councilmember Watson moved to approve Resolution 3011. Councilmember Evans seconded the motion.

Resolution 3011 approved 6 – 0.

VIII. FULL COUNCIL ISSUES:

A. City Council Candidate Speeches/Interviews.

Mayor McCullough went over the interview process. He explained that at the conclusion of the interviews the Council will go into an executive session and return to the meeting to open the floor for nominations and voting.

Mayor McCullough stated that he was not part of the voting process and was only chairing the process, but his opinion will not be involved at all.

The applicants were interviewed in the following order based on when they were received:

Melissa Munson-Merritt
Adam McLean
Andy Frickel
Todd Dole
Angela Baldwin
Kerri Hubler

Mayor McCullough called for a 5-minute recess at 7:50 p.m. to allow time for everyone to stretch their legs. He announced that the Council will go directly into Executive Session with action to follow.

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(h). Mayor McCullough announced an executive session, with action to follow, to evaluate the qualifications of a candidate for appointment to elective office. Mayor McCullough announced the meeting would last 15 minutes. The meeting began at 7:55 p.m. and concluded at 8:10 p.m.

X. SELECTION AND APPOINTMENT OF CANDIDATE TO COUNCIL VACANCY:


Mayor McCullough opened the floor for nominations. Councilmember McClimans nominated Angela Balwin. Councilmember Evans nominated Todd Dole, and Councilmember Watson nominated Keri Hubler. Councilmembers discussed why they were voting the way they were for candidates. The Councilmembers voted individually and in sequence. Angela Baldwin received 4 votes, Todd Dole received 1 vote and Keri Hubler received 1 vote.

With a majority vote, the Council selection process concluded resulting in the appointment of Angela Baldwin to the Council vacancy.

The Council thanked everyone who participated and praised the candidates for their effort.

XI. ADJOURNMENT

At 8:26 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 January 25, 2022 Meeting for the record:

- (1) *Boundary Map of Tehaleh* – Michael Weekley.

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.