

# CITY COUNCIL MEETING

November 09, 2021  
6:00 P.M.



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

## 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 meeting to order at 6:00 p.m.
- A. **Pledge of Allegiance:** Mayor Neil Johnson Jr., led the participants in the Pledge of Allegiance.
  - B. **Roll Call:** Interim 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 J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Ishmael was not in attendance.

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

**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, Human Resources Manager Debbie Mills, Planning & Building Supervisor Jason Sullivan, Interim 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.

- C. **Agenda Modifications:** None.
- D. **Announcements, Appointments and Presentations:**
  - 1. **AB21-158 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointment Of Marisa Mestas To The Parks Commission Position #2 With A Term Ending April 6, 2022, Tracy Odd To Park Commission Position #4 With A Term Expiring On April 6, 2023, And Dianne Hoover To The Park Commission Position #5 With A Term Ending April 6, 2024.

**Councilmember Watson moved to ratify the Mayors appointment.  
Deputy Mayor Evans seconded the Motion.**

**Motion Approved 6 – 0.**

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

- A. Public Hearings: None.
- B. Citizen Comments:
  - 1. Daniel Decker – 204 170<sup>th</sup> Street E, Bonney Lake. Expressed concerns about Bonney Lake Police Officers lack of knowledge on inalienable rights. Stated that he hopes that the Council will give money for training on the constitution, declaration of independence and inalienable rights. He also said there are three voting options for Councilmembers which are yes, no or abstain and encouraged the Council to use these options for voting.
- C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met today at 5:00 p.m. The Committee had a personnel update, discussed Biennial Budget Amendments for 2021-2022 and also had a discussion on AB21-157 Ordinance D21-157 that appears on tonight’s agenda under Finance Committee Issues.
- B. Community Development Committee: Councilmember Swatman stated that Deputy Mayor Evans attended the Community Development Committee meeting in his place on November 02, 2021. The Committee had several items of business including AB21-153 and AB21-155 that appear on tonight’s Consent Agenda for approval and AB21-150 that appears on tonight agenda under Community Development Issues.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee met today at 3:30 p.m. The Committee had reports from East Pierce Fire & Rescue and The Bonney Lake Police Department and discussed AB21-155 that was forwarded to Consent Agenda on November 23, 2021. The committee also had discussion on AB21-156 therapeutic court grant funds, school zone traffic and the View by Vintage Security.
- D. Other Reports: City Administrator John Vodopich introduced to Council the New Human Resources Manager Debbie Mills and welcomed her to the team.

**IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** October 19, 2021 Council Workshop and October 26, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable check/vouchers #90071 - 90158 and wire transfers #22631251, #22676162, #22760922, #22789082, #22789761, #22798636, #22798976, #22812755, #2021100801, #2021101401, #2021101402, #2021101403, #2021101901, and #2021102001 in the amount of \$1,637,620.43.  
Accounts Payable check/vouchers #2021101501 in the amount of \$34,139.07.
- C. **Approval of Payroll:** October 16 – 31, 2021 for checks #34481-34488 including Direct Deposits and Electronic Transfers totaling \$763,056.00.
- D. **AB21-153 – Resolution 2990** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract With Parametrix For The Install Of The On-Site Login/Passcode And Intrusion Disable System On The Human Machine Interface (HMI) Along With A Daily Calculated Report For System Demand.
- E. **AB21-154 – Resolution 2991** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Comprehensive Solid And Hazardous Waste Management Planning Within Pierce County.

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

**Motion approved 6 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB21-157 – Ordinance D21-157** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1659 Relating To The Pay Grade Classification Of The Chief Financial Officer.

**Councilmember Watson moved to approve Ordinance D21-157.  
Deputy Mayor Evans seconded the motion.**

Councilmember Carter expressed his concerns about the timing of the request. City Administrator Vodopich said there was a salary comparison done internally in September, however since that time the CFO has taken on more responsibilities within the position. Councilmember Swatman expressed the same concerns as Councilmember Carter and thinks a Salary survey would be appropriate. He also stated he was hesitant to move things around with a new executive moving in and thinks it would be beneficial for the new administration to make the decision. Councilmember McClimans stated he agreed with Councilmember Carter and

Councilmember Swatman and asked if the current executive and new executive could give their views. CFO Reierson said she had spoken with both the current and new executive who agreed on the matter. There was a consensus of the Council to allow the mayor elect Michael McCullough to give his view to which he stated that he agreed.

**Ordinance approved 5 – 1.  
Councilmember Carter Voted No.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

A. **AB21-150 – Resolution 2989** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 To Complete The Final Design Of The Grainger Springs Pump House.

**Councilmember Watson moved to approve Resolution 2989.  
Deputy Mayor Evans seconded the motion.**

Councilmember Watson stated this was a vital part of the water system in Bonney Lake that is long overdue and emphasized it’s importance. Councilmember McClimans said there is a lot of critical work to do and that this is part of the responsibility to maintain the water supply to the citizens. He also said that a safe water supply is not free and thanked City staff for their hard work on this.

**Resolution 2989 approved 6 – 0.**

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

**VIII. FULL COUNCIL ISSUES: None.**

**IX. ADJOURNMENT:**

**At 6:22 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.**

DocuSigned by:  
*Sadie A. Schaneman*  
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SADIE A. SCHANEMAN, CIVIC, Interim City  
Clerk

DocuSigned by:  
*Neil Johnson, Jr.*  
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NEIL JOHNSON, JR, MAYOR

Items presented to Council at the 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.*