

CITY COUNCIL MEETING

December 14, 2021
6:00 P.M.



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Minutes

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: City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Gwendolyn Fullerton, Councilmember Angela Ishmael, 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, Public Services Director Ryan Johnstone, City Engineer John Woodcock, Interim Administrative Services Director/Information Services Manager Chuck McEwen, 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 Human Resources Manager Debbie Mills, Deputy City Attorney/Prosecutor Dena Burke, Superintendent of Public Works Jack Niehuser, and Assistant Superintendent of Public Works Todd Bright.

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations: None.

1. **AB21-175 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Kerri Hubler And Todd Dole To The Planning Commission With A Term Ending April 6, 2024.

Councilmember Watson moved to ratify the Mayor's appointments. Deputy Mayor Evans seconded the motion.

Motion Approved 7 – 0.

Councilmember Swatman reminded the Council that the Mayor does not need to get Council approval when appointing members of the Planning Commissions. Mayor Johnson stated he has always brought his selections to Council for them to have the information.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

1. Mark Freeman – Secretary for the Greater Bonney Lake Historical Society. Presented to Mayor Johnson a certificate of appreciation and thanked him on behalf on the Greater Bonney Lake Historical Society.
2. Burhan Saleh – Fun Kayak Rentals. Explained that he is a vendor for the City of Bonney Lake and manages the Kayak Fun Rentals at Allan Yorke Park. He said he loves running the services and highlighted how the services he provides to the community have a positive impact on the City. He stated that his business deserves a new contract so he can bring back the kayak rentals so that the community does not lose out.
3. Chris Leir – Easttown business owner and developer. Thanked the Council, Staff and Mayor Johnson for their support over the last five years of development. He said the support of Mayor Johnson has been very unique and thanked Mayor Johnson with a gift.
4. Dan Decker – 201 70th St E Bonney Lake. Spoke on the “new world order”, corruption and the statements of the Guidestones. Also gave a public disclosure request to the City Clerk.
5. Brandy Brown and David Brown – Poor Dave’s Market. Stated they moved to Bonney Lake six years ago and just opened Poor Dave’s Market on 410 by the Harbor Stone Bank and Big Foot Java. They said they have had tremendous community support and that Poor Dave’s is a local specialty market that supports the sale of local items from not only Bonney Lake but also neighboring cities. They highlighted how they offer a place where citizens can shop locally and know their neighbors. They also stated they provide vendors a location to sell their products. Their goal is to create a space that keeps people in Bonney Lake and that they look forward to partnering with the Council and the rest of the Community.
6. Lillian McGinnis – Beautify Bonney Lake. Stated she is the Executive Director of Beautify Bonney Lake and told the story of how she met Mayor Johnson. She thanked Mayor Johnson for all the support he has given to not only Beautify Bonney Lake but all of the organizations he supports.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee did not meet in the month of December and provided a recruitment update.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee did not meet and invited Councilmembers to contact committee members for items they want brought to future workshops for discussion.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to meet again Tuesday, January 11, 2022 at 3:30 p.m.
- D. Other Reports: None.

IV. CONSENT AGENDA:

Mayor Johnson announced that per the request of Councilmember McClimans items H and I will be removed from the Consent Agenda and added to Full Council Issues as items C and D.

- A. **Approval of Corrected Minutes**: November 16, 2021 Council Workshop and November 23, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #90223 - 90311 and wire transfers #202100802, #2021110201, #2021110202, #2021110203, #2021110204, #2021110501, #2021110913, #2021111001, #2021111002 in the amount of \$1,159,622.33. Accounts Payable check/vouchers #90312 - 90388 in the amount of \$12,265.51. Accounts Payable check/vouchers #90389 in the amount of \$842.28. Accounts Payable wire transfer #2021111701 in the amount of \$37,557.38. Accounts Payable check/vouchers #90390 - 90435 and wire transfers #23574100 and 2021111901 in the amount of \$979,317.11.
- C. **Approval of Payroll**: November 16 – 30, 2021 for checks #34495-34504 including Direct Deposits and Electronic Transfers totaling \$767,051.39. **Voids**: Check #55701 (direct deposit) replaced with check #34494.
- D. **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.

- E. **AB21-131 – Ordinance D21-131** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 16.20 And 16.26 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1615, 1491, 1325, 1570, 1523, 1301 Related To Frequently Flooded Areas.
- F. **AB21-165 – Ordinance D21-165** – An Ordinance of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.32.010 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1647 Relating To Employee Holidays.
- G. **AB21-156 – Resolution 2993** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Judge Joanna Daniels To Sign The Agreement With The Administrative Office Of The Courts For The SB 5476 Therapeutic Court Grant Program.
- ~~H. **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. (Moved to Full Council Issues, Item C.)~~
- ~~I. **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. (Moved to Full Council Issues, Item D.)~~
- J. **AB21-169 – Resolution 2999** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Accept A Recreational Boating Safety Federal Financial Assistance Grant.
- K. **AB21-170 – Resolution 3000** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating And Appointing The City Clerk, City Administrator, And Administrative Services Director As Agents Of The City Of Bonney Lake To Receive Claims For Damages Under The Provisions Of RCW 4.96.020.
- L. **AB21-171 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Cooperative Purchasing Agreement With The City Of Seattle.
- M. **AB21-172 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Letter Extending The Current Contract For Court Services With The City Of Sumner Through March 31, 2022.

**Councilmember Watson moved to approve the Consent Agenda as modified.
Councilmember Carter seconded the motion.**

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB21-173 – Resolution 3001** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of The Professional Services Agreement With Magnan Consulting Services Inc. For Commercial Construction Inspection Services.

**Councilmember Watson moved to approve Resolution 3001.
Councilmember Carter seconded the motion.**

Motion approved 7 – 0.

- B. **AB21-174 – Resolution 3002** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Construction Contract With Premier Field Development Contractors For The Construction Of The Allan Yorke Park Improvements Phase 1 Project.

**Councilmember Watson moved to approve Resolution 3002.
Councilmember Swatman seconded the Motion.**

City Engineer John Woodcock said that there will be a construction services contact coming forward in January and that the numbers should be under \$400,000. Councilmember Carter said he had an issue with the additional funds of 1.67 million with only a \$350,000 grant and that he would vote no as he thinks this should be moved to Midtown Park. Councilmember Watson said he also has the same concerns as Councilmember Carter and is not comfortable spending more money. He also said he does not see how it can be completed by June, expressed concern for crumb rubber and stated he would also vote no. City Engineer Woodcock said that the grant funding would be extended until the end of September and that the rubber is double coated. Mayor Johnson said this is the same material used in schools. Councilmember Fullerton expressed concern about the location of the fields since it is currently the parking lot for boat trailers and asked where that parking would be if they take away that parking lot. Mayor Johnson went over the money that will be used from general fund for the project and explained how Midtown Park will not be ready for 2 – 4 more years. He also said that if they don't do this now, it might not ever happen. Councilmember

Ishmael said that she agrees with Mayor Johnson and that there was a promise made to the citizens to get this done. She also stated she supports having a field like this in the area and that if we don't do it now, it can only get worse. Councilmember Swatman said that they have been working on this project for many years and that it was always meant to be a park. He also said the public has been told for many years there will be park services to better utilize, and it needs to get done. Deputy Mayor Evans expressed concern for how the project is already over budget during phase 1 of 4 and it seems all projects are going over budget/time. He also said he is not against the scope of work but wants to see a complete plan on how to fund it before moving forward. Councilmember McClimans said he would like this vote to get to a yes, as he thinks parks are very important to the City. Councilmember McClimans asked if postponing the vote until January will upset the completion date to which City Engineer Woodcock stated no.

**Councilmember McClimans motioned to table the item to the next Council Workshop on January 04, 2022 for further discussion.
Councilmember Watson seconded the motion.**

**Motion to table approved 6 – 1.
(Councilmember Ishmael voted no).**

- C. **(Moved from Consent, Item H) 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.

**Councilmember Watson moved to approve Resolution 2995.
Deputy Mayor Evans seconded the motion.**

Councilmember McClimans said that he asked to move the Resolution to Full Council Issues to recognize the hard work done by staff at the Council Workshop last week. He also said that this is good example of how projects will require extra funds and time to complete and even though he supports this second addition, he will not support a third.

Motion approved 7 – 0.

- D. **(Moved from Consent, Item I) 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.

**Councilmember Watson moved to approve Resolution 2996.
Councilmember McClimans seconded the motion.**

Councilmember McClimans said there was a lot of hard work done here and that the project needs to be finished. He also said this cannot be allowed to happen a third time. Mayor Johnson thanked the staff for the hard work on the project.

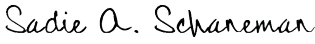
Motion approved 7 – 0.


IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

City Administrator John Vodopich presented to Mayor Johnson a plaque and street sign that acknowledged his hard work and dedication on the City Council from 2002 – 2005 and as Mayor from 2006 – 2021. Mayor Johnson thanked everyone for the gifts and recognition. He also thanked staff, expressed how much he has enjoyed being Mayor and stated that he was very proud of the group. Finally, he wished everyone all the best before adjourning the meeting.

At 6:56 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.

DocuSigned by:

Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:

Michael McCullough, 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.