

CITY COUNCIL MEETING

January 11, 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. Due to the state-wide stay at home order, the public was given the option to call in to the virtual Council Meeting and be able to listen to the Meeting live on the City's BlueJeans conference line.

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, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

Staff members in virtual attendance using the City's BlueJeans conference line were Chief Financial Officer Cherie Reiersen, City Prosecutor Dena Burke, Planning & Building Supervisor Jason Sullivan, and Administrative Specialist III Carol Paul.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:

Mayor McCullough read a statement from the Council and himself explaining the Parks and Recreation program. He gave a short brief history on how the City of Bonney Lake and the Sumner-Bonney Lake School District started the current contract and the termination clause. He explained that staff had given factual information and not opinions on if the program should remain with the City. He said that the City of Bonney Lake had given notice that they want to terminate the current agreement but are in negotiations with the school district to discuss options that can help the community, the City, and the school district. He invited

anyone who was interested to attend the January 18, 2022 Council Workshop to listen to the discussion.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Kelly Whipple, 13209 179th Ave. E., Bonney Lake, she discussed her support, the reasons her family has used the Parks and Recreation Program and why the program should continue.

Ashley Lorenzo, she discussed her support, the reasons her family has used the Parks and Recreation Program, and why the program should continue.

Patti Knight, 5529 195th Ave. E., Bonney Lake, she discussed her support, the reasons her family has used the Parks and Recreation Program and why the program should continue.

Steve Gibson, 8110 206th Ave. E., Bonney Lake, he discussed how much revenue the Parks and Recreation Program has brought in, where funds would have to come from for the lack of revenues due to COVID, and the turnovers.

Annette Keliher, 7220 190th Ave. East, Bonney Lake, she discussed her support, the reasons her family has used the Parks and Recreation Program, and why the program should continue.

Rachael Redding, 421 Valley Ave. E, Sumner, she discussed her support, the reasons her family has used the Parks and Recreation Program, and why the program should continue.

Wyatt Redding, 421 Valley Ave. E, Sumner, he discussed his support, the reasons the Parks and Recreation Program should continue and what it has meant to him.

Cary Baker, 19004 108th St. Ct. E, Bonney Lake, she discussed her support, the reasons her family has used the Parks and Recreation Program and why the program should continue.

Dr. Laurie Dent, 1202 Wood Ave., Sumner, presented to Chief Bryan Jeter a Certificate of Appreciation and chocolates for the great support and work that the entire Police Department give to the school district. She also thanked Chief Jeter for his continual support and partnerships he does with the school district.

Senator Pam Roach, 15155 48th St. Ct. E, Bonney Lake, she discussed open government and that Council needs to be discussing with the community all items before they make decisions.

Kerri Hubler, 8201 204th Ave. Ct. E., Bonney Lake, she discussed her support, the reasons her family has used the Parks and Recreation Program and why the program should continue.

Michelle Larson, 19801 121st St. E., Bonney Lake, she discussed her support, the reasons her family has used the Parks and Recreation Program and why the program should continue.

Anthony Clark, 8416 185th Ave. Pl. E., Bonney Lake, he discussed his support and why the program should continue.

Rich Hanson, 20724 80th St. Ct. E., Bonney Lake, he thanked the community for all their support, discussed his history of the Parks and Recreation Program as an employee and why the program should continue.

Angela Lewis, 6417 159th Ave. E., Sumner, she discussed her support, the reasons her family has used the Parks and Recreation Program and why the program should continue.

Rod Vincent, 20627 Church Lake Drive, Bonney Lake, he discussed his support, the reasons his family has used the Parks and Recreation Program and why the program should continue.

Becky Conway, 2420 185th Ave. E., Lake Tapps, she discussed her support, the reasons her family has used the Parks and Recreation Program and why the program should continue.

Russell Rudolph, 7515 191st Ave. E., Bonney Lake, he discussed the history and the illegal apartment next door to him, the complaints, City responses, and would like the Council to enforce the law and code compliancy.

Jason Dalton, 8103 183rd Ave. E., Bonney Lake, he discussed his support, the reasons his family has used the Parks and Recreation Program, the reason for turnovers, and why the program should continue.

Melanie Roach, 7511 185th Ave. E., Bonney Lake, she discussed her support, the reasons her family has used the Parks and Recreation Program and why the program should continue.

Brent Phelps, 2517 199th Ave. Ct. E., Bonney Lake, he discussed his support, how the Parks and Recreation Program affects the small businesses, and why the program should continue.

Andy Riley, 4505 W. Tapps, Dr. E., Bonney Lake, he discussed his support, the reasons the Parks and Recreation Program should continue and what it has meant to him.

- C. Correspondence: City Clerk Sadie Schaneman noted that the City Clerk's Office received 3 email correspondences in support of the Parks and recreation Program. City Clerk Schaneman noted all Councilmembers had received the emails prior to the Council Meeting.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Carter reported the Finance Committee met virtually today at 5:00 p.m. The Committee went thru personnel updates, discussed, and forwarded AB22-05 to tonight's Consent Agenda and approved their minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on January 4, 2022. The Committee discussed the Fennel Creek Trail 2b-2 Project and forwarded AB22-05 and AB22-06 to tonight's Consent Agenda, AB22-04 and AB22-08 to tonight's Full Council Issues and approved their minutes.
- C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee met virtually today at 3:30 p.m. The Committee discussed a contractor agreement with Phoebe Mulligan, LICSW and a professional services agreement for the Therapeutic Court Grant Program and forwarded both to the January 25, 2022 Consent Agenda, had monthly reports from East Pierce Fire & Rescue and the Bonney Lake Police Department, had open discussion on partnering with Pierce County for school zone beacons at the middle school, had a couple stop by about a parking issue at the parks, and approved their minutes.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: December 07, 2021 Council Workshop and December 14, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #90436 - 90516 and wire transfers #2021120301, #2021120601, #2021121001, #2021121002, and #2021121701 in the amount of \$2,015,897.69. Accounts Payable check/vouchers #90517 - 90553 and wire transfers #23909314, #202112792, #2021120201, #2021120202, #2021120203 and #2021120204 in the amount of \$494,384.93.

- C. **Approval of Payroll:** December 1 – 15, 2021 for checks #34505-34509 including Direct Deposits and Electronic Transfers totaling \$693,991.69. December 1 – 15, 2021 for checks #34510-34512 including Direct Deposits and Electronic Transfers totaling \$6,290.54 for a special payroll. December 16 – 31, 2021 for checks #34513-34523 including Direct Deposits and Electronic Transfers totaling \$833,093.83. Voids: 55892 – replaced with #56049.
- D. **AB22-05 – Resolution 3004** – A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Vendor Agreement With Pierce County To Be Able To Accept Low Income Home Water Assistance Funds For Our Utility Customers.
- E. **AB22-06 – Resolution 3005** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Award The Local Agency Contract For The Fennel Creek Trail 2b-2 Project To W.S. Contractors.
- F. **AB22-07 – Resolution 3006** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Local Agency Agreement For Architectural And Engineering Services With Parametrix For The Fennel Creek Trail 2b-2.

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

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB22-04 – 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.

Councilmember Evans stated that he will support the project since the Council has promised the community a park but needs to compile a park plan before approving anymore and discuss where the funding will come from for future parks.

Councilmember Watson stated he will support the project but wants to be sure to look into funding for other parks. He feels the Council needs to give the community the park they were promised.

Councilmember Swatman stated he will support this project and gave a brief history of how the city acquired the park and how long the project has been promised to the community.

Councilmember Fullerton stated she will support this project after reviewing past minutes and reports. She supports starting a park in Midtown but feels that the community has waited long enough for this project.

Deputy Mayor Carter stated he could not support this project because of the costs, parking issues, and feels that possibly the work should be moved to another location.

Councilmember McClimans stated that he will support this project but wants the Council to discuss the possibility of investing in a bond measure to support the parks. He feels the community should vote on the bond and if they want to fund the parks program.

**Motion to approve Resolution 3002 was approved 5 – 1.
Deputy Mayor Carter voted no.**

- B. **AB22-08 – Resolution 3007** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Professional Services Agreement With Parametrix For The Construction Management Of The Allan Yorke Park Phase 1 Project.

Councilmember Watson moved to approve Resolution 3007. Deputy Mayor Carter seconded the motion.

Motion to approve Resolution 3007 approved 6 – 0.

IX. CLOSED SESSION:

At 7:44 p.m. Mayor McCullough announced the Council will hold a closed session for 15-minutes pursuant to RCW 42.30.140 to discuss collective bargaining with no action to be taken following the closed session, and then adjourned the regular Council Meeting. The Closed Session started at 7:45 p.m. and concluded at 8:00 p.m. No action was taken.

X. ADJOURNMENT:

At 7:44 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

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Sadie A. Schaneman
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Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:
Michael McCullough
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Michael McCullough, Mayor

Items presented to Council at the January 11, 2022 Meeting for the record:

- (1) *Plat Drawing and Permits* – Russell Rudolph.

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.