

CITY COUNCIL MEETING

January 09, 2024
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.

Audio starts at:
06:00:00

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 Councilmember Angela Baldwin, Councilmember Gwendolyn Fullerton Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, Councilmember Dan Roach, and Councilmember Dan Swatman. Deputy Mayor Terry Carter was in virtual attendance.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Public Services Director Ryan Johnstone, Building & Planning Supervisor Jason Sullivan, Assistant to the City Administrator Leslie Harris, Human Resource Manager Brian Sandler, Deputy City Attorney/Prosecutor Dena Burke, Administrative Specialist III Carol Paul, Maintenance Worker I Austyn Young, City Clerk Sadie Schaneman, Administrative Specialist III Debbie McDonald and City Attorney Jennifer Robertson.

Staff member in virtual attendance using the Teams conference line was, Records & Disclosure Coordinator Kandice Besaw.

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. **AB24-01 – Motion M24-01** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Electing The Deputy Mayor And Assigning Councilmembers To The Council Standing Committees.

Mayor McCullough called for nominations from the Council for the position of Deputy Mayor.

Audio starts at:
06:04:00

Councilmember Fullerton nominated Councilmember Carter for Deputy Mayor.

Hearing no further nominations, Mayor McCullough called for a vote of the Council.

With all in favor, Councilmember Carter was appointed Deputy Mayor.

Deputy Mayor Carter opened the conversation regarding appointments for the Council Standing Committees. Deputy Mayor Carter stated he had spoken with all Councilmembers regarding their preferred committee and made the following appointments without objection from the Councilmembers.

Community Development Committee: Councilmember Fullerton, Councilmember McClimans, and Councilmember Swatman.

Public Safety Committee: Councilmember Baldwin, Councilmember Hubler and Councilmember Roach.

Finance Committee: Deputy Mayor Carter, CDC Chair and Public Safety Chair once the Committees vote on a chair at their next meeting.

Councilmember Baldwin moved to approve Standing Committee Appointments. Councilmember Fullerton seconded the motion.

Motion M24-01 approved 7 - 0.

2. **AB24-05 – Motion M24-05** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing The City's Representative To The Pierce County Regional Council.

Council discussed and shared their concerns, including:

- Time constraints and commitments.
- Type of issues that are addressed.
- Other city positions being able to volunteer outside of councilmembers.

Mayor McCullough asked if there were any volunteers. Councilmember Roach volunteered to be the city representative and Councilmember Hubler volunteered to be the alternate.

Motion M24-05 approved 7 - 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: None.

Audio starts at:
6:15:15

- B. Citizen Comments: *For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives for review of all the comments.*

Erin Muske, Bonney Lake Public Library: Gave an update on the foodbank lockers, invited all to come make a "Valentine for a Vet" and shared that the library has a "did you know" segment and on the 20th, all can join the "kindness club".

Dave Morell, Pierce County Councilmember 11421 164th St, Puyallup: Welcomed and congratulated new and past council members.

Dan Decker, 20401 70th St E, Bonney Lake: Spoke on how the 1st amendment gives people the right to speak their mind about all things. Except if your employer doesn't like your political speech, they can fire you.

Audio starts at:
6:28:00

- C. Correspondence:

Received an email from Ms. Dahlstrom regarding fireworks.

City Clerk Sadie Schaneman noted the Mayor and all Councilmembers received the letter prior to the Council Meeting.

Audio starts at:
6:06:43

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Carter reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates; discussed and forwarded AB24-03 and AB24-07 to a future meeting and approved their minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on January 2, 2024. The Committee had open discussion on the sewer interlocal agreement, Tacoma water usage and approved their minutes.
- C. Public Safety Committee: Public Safety Committee did not meet and is expected to have their next meeting in person and virtually at 3:30 p.m. on January 23, 2024.
- D. Other Reports: None.

Audio starts at:
6:34:00

IV. CONSENT AGENDA:

Councilmember McClimans motioned for AB24 -04 be pulled from the Consent Agenda and moved to Full Council Issues as Item A. Councilmember Fullerton seconded the motion.

**Motion approved 6 - 1.
Councilmember Baldwin voted no.**

A. Approval of Corrected Minutes: None.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable check/vouchers #95933 to #95981 and wire transfers #2023120401 and 2023120699 in the amount of \$407,281.82. Accounts Payable check/vouchers #95982 to #96013 in the amount of \$5,672.65. Accounts Payable wire transfer #2023103102 in the amount of \$12,606.57. Accounts Payable check/vouchers #96014 to #96031 in the amount of \$89,477.00. Accounts Payable wire transfer #2023121701 in the amount of \$31,381.31. Accounts Payable check/vouchers #96032 to #96121, and wire transfers #2023111401, #2023120402, 2023121001, 2023121002, #2023121401 and #2023121901, in the amount of \$687,591.39. Accounts Payable check/vouchers #96122 to #96136 in the amount of \$3,773.09. Accounts Payable check/vouchers #96137 to #96145, and wire transfer #37321722 in the amount of \$79,969.74. **Voids:** Check/Voucher #95772 - Check lost/missing, Reissue Check/Voucher #95788 - Check lost/missing, Reissue Check/Voucher #95656 – Wrong vendor, Reissue Check/Voucher #95738 – Wrong vendor, Reissue Check/Voucher #96002 – Wrong vendor, Reissue.

C. Approval of Payroll: December 1 – 15, 2023 for checks #34899 - 34901 including Direct Deposits and Electronic Transfers totaling \$734,021.84. **Voids:** None. December 16 – 31, 2023 for checks #34901 - 34911 including Direct Deposits and Electronic Transfers totaling \$934,713.10. **Voids:** None.

D. ~~AB24-04 – Motion M24-04 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing Public Works & General Government Employees From January 1, 2024, Through December 31, 2025.~~ (Moved to Full Council Issues Item A).

**Deputy Mayor Carter moved to approve the Consent Agenda as modified.
Councilmember Fullerton seconded the motion.**

Consent Agenda approved as modified 7 - 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. (Moved from Consent Agenda, Item D) AB24-04 – Motion M24-04 - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington,

Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing Public Works & General Government Employees From January 1, 2024, Through December 31, 2026.

**Councilmember Swatman moved to approve Motion M24-04.
Councilmember Fullerton seconded the motion.**


Councilmember McClimans shared that administration did a good job putting the contract together. He said that he feels any significant contract should not go under consent agenda in order to listen to the transcript and support it.


Motion M24-04 approved 7 - 0.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:37 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 09, 2024, 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.