

**SPECIAL JOINT CITY
COUNCIL
WORKSHOP/PLANNING
COMMISSION MEETING**

**January 16, 2024
6:00 P.M.**



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MINUTES

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

Audio starts at:
06:00

I. CALL TO ORDER: Mayor Michael McCullough

A. Pledge of Allegiance

Audio starts at:
6:01

II. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Roach, and Councilmember Dan Swatman. Councilmember Kerri Hubler 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, Development Services Manager Jason Sullivan, Assistant to the City Administrator Leslie Harris, 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, Chief Finance Officer Cherie Reiersen.

Planning Commissioners attending were Chair Grant Sulham, Vice-Chair Jessica Bennion, Commissioner Brad Doll, Commissioner Craig Saver, and Commissioner Jeffrey Wilkins. Commissioner Debbie Strous-Boyd was absent.

III. AGENDA ITEMS:

Audio starts at:
6:03

Deputy Mayor Carter moved to table item D on the agenda until the February 6th Council Workshop. Councilmember McClimans seconded the motion.

Motion approved 7 – 0.

A. Planning Commission Open Discussion:

Audio starts at:
6:05

1. Presentation: PTRO Plan Presentation.

Development Services Manager Sullivan introduced Steve Duh to present the PTRO Plan Presentation. Mr. Duh gave a project overview, survey results and key project recommendations.

Council discussed and shared their ideas and concerns, including:

- Concerns that the survey was a small sample of the population, would like to put it on the ballot for a vote.
- Traffic and parking concerns at Midtown and Allan Yorke Parks.
- Funding of the projects and finding outside donors.

Audio starts at:
7:18

2. Presentation: Comprehensive Plan Periodic Update Presentation.

Development Services Manager Sullivan presented the Comprehensive Plan Periodic Update. The presentation included why the City needed to complete the update, how the comprehensive plan affects the community, and how the city will reach their targeted growth.

Council discussed and shared their ideas and concerns, including:

- What happens if the update is not approved.
- How will the City meet the Income Band Targets.
- Zoning Options.

Audio starts at:
8:11

****End of Special Joint City Council Workshop/Planning Commission Meeting****

Followed by Regular Council Workshop Items.

Audio starts at:
8:11

- B. Review Of Council Minutes:** November 21, 2023, City Council Workshop and November 28, 2023, City Council Meeting, December 5, 2023, City Council Workshop and December 12, 2023, City Council Meeting.

The draft minutes were forwarded with minor corrections to the January 23, 2024, meeting for approval.

C. Council Open Discussion:

Audio starts at:
8:12

Councilmember McClimans:

United States Constitution Celebration: Councilmember McClimans would like to plan a celebration in a few years for the 200th Anniversary of our Constitution.

Human Trafficking: Councilmember McClimans attended a workshop on Human Trafficking, and brought back some materials from the workshop.

Self-Governing Tools: Councilmember McClimans would like to have a training on the constitution at the Council retreat in March.

Audio starts at:
8:14

Councilmember Fullerton:

Fireworks: Councilmember Fullerton would like to discuss having a ban on fireworks added to the ballot.

Audio starts at:
8:18

D. Discussion: Public Comments.

Issue was tabled until the February 6th, workshop.

Audio starts at:
8:18

E. Discussion With Presentation: AB24-06 - Motion M24-06 – A Motion Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign The Interlocal Agreement Between The City Of Bonney Lake And City OF Sumner For The Coordination Of Cooperative Wastewater Services.

Public Services Director Johnstone presented the history of the interlocal agreement, the changes and additions that have been made. The draft agreement includes how parties shall manage and share costs, a pretreatment program and how to terminate the agreement.

Council discussed and shared their ideas and concerns, including:

- Can the Pretreatment Program be its own separate agreement.
- Feels that the City of Sumner has all the control.
- Still not understanding the cost sharing and why the Citizens of Sumner pay so much less than the Citizens of Bonney Lake.

There was Council consensus to place the item for action on the next Council agenda under Full Council Issues.

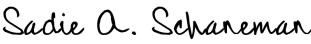
Audio starts at:
8:42


IV. EXECUTIVE/CLOSED SESSION: None.

Audio starts at:
8:42

V. ADJOURNMENT

At 8:42 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

DocuSigned by:

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Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:

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Michael McCullough, Mayor

Items presented to Council at the January 16, 2024, Workshop: 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.