

CITY COUNCIL WORKSHOP
MEETING

April 02, 2024
6:00 P.M.



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DRAFT MINUTES

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

Audio starts at: **I. CALL TO ORDER:** Mayor Terry Carter
06:00

A. Pledge of Allegiance.

Audio starts at: **II. Roll Call:** City Clerk Sadie Schaneman called the roll. In addition to Mayor Carter, other
6:01 elected officials attending were Deputy Mayor Dan Swatman, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, and Councilmember Dan Roach. Councilmember Angela Baldwin was absent.

Councilmember Hubler moved to excuse Councilmember Baldwin from tonight's workshop. Councilmember McClimans seconded the Motion.

Motion approved 5-0.

Staff members in attendance at the physical location were City Administrator John Vodopich, Police Chief Mark Berry, Administrative Services Director Chuck McEwen, Interim Public Services Director Jason Sullivan, City Clerk Sadie Schaneman, City Engineer Ken Gill, Administrative Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

Staff members in virtual attendance: Chief Finance Officer Cherie Reiersen, Deputy City Attorney-Prosecutor Dena Burke, Recreation & Special Events Manager David Wells and Maintenance Worker I Austyn Young.

Councilmember Hubler moved to excuse Councilmember Baldwin from tonight's workshop. Councilmember McClimans seconded the Motion.

Motion approved 5-0.

III. AGENDA ITEMS:

Audio starts at: A. **Proclamation:** Parks Appreciation Day.
6:02

Mayor Carter read the proclamation making April 20, 2024, Parks Appreciation Day in the City of Bonney Lake.

Audio starts at: B. **Proclamation:** Arbor Day.
6:03

Mayor Carter read the proclamation making April 26, 2024, Arbor Day in the City of Bonney Lake.

Audio starts at:
6:05

C. Presentation: Veterans Memorial Dr./Angeline Rd. Round-A-Bout (RAB).

Interim Public Services Director Sullivan introduced City Engineer Ken Gill, Ryan Shea and Matt Weyrauch both from Shea Carr Jewel to present the Veterans Memorial Dr./Angeline Rd. round-a-bout. They discussed the options for the intersection, the amount of land needed for the different options and grants available for the project.

Council discussed and shared their ideas and concerns, including:

- Will the project meet ADA requirements.
- Can the City go after all four grants for the project.
- How the data was collected.

Council came to a consensus to move forward with applying for grants to assist with the round-a-bout at the intersection of Veterans Memorial Dr. and Angeline Rd.

Audio starts at:
6:31

D. Open Discussion:

Councilmember Fullerton:

Sewer Tour: Councilmember Fullerton announced that the waste treatment plant tour was rescheduled for May 21, 2024. Council will be able to discuss the tour that night at Workshop and a van would leave from the JMC parking lot at 3:45 P.M. that day to take Councilmembers and staff to the treatment plant.

Mayor Carter:

Robotics Competition: Mayor Carter along with Councilmember McClimans attended the Robotics Competition at Bonney Lake High School. He was amazed by what the students created and how all the teams helped each other out.

Easter Egg Hunt: Mayor Carter along with Councilmember Hubler attended the City's Easter Egg Hunt. It was a great turnout with many prizes being handed out.

Councilmember Swatman:

Council Retreat: Councilmember Swatman asked Council to send him an email on what dates work best for the retreat and any items for the retreat agenda.

New Council Applications: Councilmember Swatman asked for any Council applications to be sent out earlier than Monday April 8, 2024. Council would like more time to review the applications.

Councilmember McClimans:

Sumner-Bonney Lake School Districts Capital Facilities Advisory Committee:

Councilmember McClimans reported the committee met for the last time. They will not be doing a pool up here in Bonney Lake instead keeping it down at Sumner High School. The recommendation to go out for a 750-million-dollar bond will be going before the School Board tomorrow night.

Audio starts at:
6:50

- E. **Preview of Council Minutes:** March 19, 2024, City Council Workshop, and March 26, 2024, City Council Meeting.

The draft minutes were forwarded with no corrections to the April 9, 2024, meeting for approval.

City Clerk Schaneman asked if there was another Councilmember interested in reviewing the draft minutes along with Councilmember Fullerton.

Councilmember Hubler replied she would have time to review minutes.

Audio starts at:
6:51

- F. **Discussion: AB24-21 – Resolution R24-21 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Transfer Of Funds From The General Fund To The Water Fund To Purchase The Reed Property For Park Purposes And Amending Resolution 2734 Declaring The Reed Property Surplus To The City’s Needs.**

Interim Public Services Director Sullivan explained that Council wanted the city to continue moving forwards with the Memo of Understanding (MOU) on the Reed Property. Part of that was to transfer the property so as the city could lease it to Mt. Rainier Athletic Club (MRAC) as a lower lease option. He went over different options available to Council.

Council discussed and shared their ideas and concerns, including:

- The reasons for the transfer.
- The fair market value.
- A full lease vs. a reduced lease rate.
- Surplus options.
- Communications between MRAC and the City.

Council asked staff to form an Ad-Hoc Committee to see where all the interested parties stand on the project and bring a recommendation back to City Council.

Audio starts at:
7:18

IV. EXECUTIVE SESSION:

Mayor Carter announced the City Council will meet in Executive Session pursuant to RCW 42.30.110(1)(h). to discuss potential litigation with legal counsel. He stated the session will last for 20 minutes. The meeting began at 7:18 p.m.

Due to no action being taken on the matter, Mayor Carter announced the Council Meeting would now be adjourned.

Mayor Carter requested a 10-minute continuation at 7:38 p.m., a 20-minute continuation at 7:48 p.m., and the session concluded at 8:08 p.m.

V. ADJOURNMENT:

At 7:18 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

Sadie A. Schaneman, City Clerk

Terry Carter, Mayor

Items presented to Council at the April 2, 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.