## **CITY COUNCIL WORKSHOP**

December 5, 2023 6:00 P.M.

### **MINUTES**



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**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: Administrative Specialist II Debbie McDonald called the roll. In addition to Mayor Michael McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Roach, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance at the physical location were City Administrator John Vodopich, Police Chief Mark Berry, Administrative Services Director Chuck McEwen, Public Services Director Ryan Johnstone, Administrative Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

#### III. AGENDA ITEMS:

Audio starts at: 6:02

A. Presentation: Mt. Rainier Athletic Club (MRAC) Update.

Mr. Clevenger with MRAC stated they are being held up with insurance coverage for the project, everything else is moving forward. Thanked the outgoing Councilmembers for their support.

Council discussed and shared their ideas and concerns, including:

- Why is it difficult to find insurance.
- MRAC purchasing the property to qualify for insurance.

Audio starts at: 06:17

#### B. Council Open Discussion:

Councilmember Watson:

<u>Communities For Families (CFF):</u> Councilmember Watson wanted to encourage other Councilmembers to attend the first Thursday of the month at 3 p.m. to be more informed of the community and the younger generation needs.

<u>City's Tree Lighting:</u> Councilmember Watson along with other Councilmembers attended the tree lighting. He stated there was a good community turnout.

<u>Council Term:</u> Councilmember Watson thanked everyone for the last 12-years.

Councilmember Evans:

<u>New Christmas Tree:</u> Councilmember Evans is concerned that \$6700.00 was spent for the new tree made of lights. Reminded Council it is up them to oversee how money is being spent.

Councilmember McClimans:

Sumner-Bonney Lake School Districts Capital Facilities Advisory Committee: Councilmember McClimans reported the Advisory Committee will be going out for a bond for the second phase of the Sumner High School and the new Junior High School in Tehaleh.

Councilmember Fullerton:

<u>Announcements</u>: Councilmember Fullerton would like to see city announcements added to the agenda.

Audio starts at: 06:38

C. Review Of Council Minutes: November 14, 2023, City Council Meeting,

The draft minutes were forwarded with no corrections to the December 12, 2023, Meeting for approval.

Audio starts at: 06:39

A. **Discussion:** AB23-154 – Motion M23-154 - 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.

Council discussed and shared their ideas and concerns, including:

- Can sewer be expanded outside the City limits to increase revenue.
- Better understanding of how money is being spent.
- Having an expiration date on the agreement.

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

Audio starts at: 7:19

IV. EXECUTIVE/CLOSED SESSION: None.

Audio starts at: 7:19

#### V. ADJOURNMENT

At 7:19 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

Docusigned by:
Sadie O. Schaneman
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Sadie A. Schaneman, CMC, City Clerk

Michael McCullough, Mayor

Items presented to Council at the Dedcember 5, 2023, 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.