

CITY COUNCIL MEETING

December 12, 2023
6:00 P.M.
MINUTES



www.ci.bonney-lake.wa.us

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 Deputy Mayor Terry Carter, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Dan Roach was not in attendance.

Deputy Mayor Carter moved to excuse the absence of Councilmember Roach. Councilmember Evans seconded the motion.

Motion approved 6 - 0.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Administrative Services Director Chuck McEwen, Public Services Director Ryan Johnstone, Human Resource Manager Brian Sandler, Recreation & Special Events Manager David Wells, Administrative Specialist III Carol Paul, Records and Disclosure Coordinator Kandice Besaw, and City Attorney Jennifer Robertson.

There were no staff members in virtual attendance.

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06:01:06

C. Agenda Modifications:

Mayor McCullough noted that AB23-152 will be pulled from the Consent Agenda and AB23-154 will be pulled from Full Council Issues and moved to a future meeting.

Councilmember Watson moved to approve the agenda modification. Councilmember Evans seconded the motion.

Motion approved 6 – 0.

D. Announcements, Appointments and Presentations:

1. **Santa Clause**

Mayor McCullough made an announcement that we had a special guest and if anyone wished to take photos with Santa he would be waiting in the lobby.

2. **Proclamation:** Make a Difference

Mayor McCullough read the proclamation making December 12, 2023, *Make a Difference Day* in honor of Councilmember Evans and Watson and for all that they contributed to the city and community. City Clerk Sadie Schaneman presented Councilmember Evans and Watson a plaque to portray the cities gratitude.

3. **Oath of Office:** Councilmember 2, 4, 5, and 7.

Mayor McCullough invited Councilmember elect Baldwin and Huber and Councilmember J. Kelly McClimans to come forward and receive their Oath of Office as administered by Mayor McCullough. Councilmember Roach was not present and will receive his oath prior to January 9, 2024.

II. **PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearing: None.

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.*

Dan Decker, 20401 70th St E, Bonney Lake: Stated that fluoride is poison and is killing you and to get fluoride out of drinking water.

Chris Leier, 204916 Island Drive, Lake Tapps: Expressed his appreciation to Councilmember Evans and Watson and thanked the whole council for all their support.

James "Kelly" McClimans, 19025 68th ST E, Bonney Lake: Shared that it has been a pleasure working with Councilmember Evans and Watson and offered them a prayer.

Erin Muskey – Bonney Lake Public Library: Expressed a thanks to the outgoing and incoming Council. Gave a brief update on the library happenings and shared that they will be featured in the Washington State Journal.

C. Correspondence: None.

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06:03:00

Audio starts at:
06:19:57

Audio starts at:
6:04:25

Audio starts at:
6:23:24

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 AB23-156 to tonight's meeting, discussed the opioid settlement funds, Pierce County Human Services and approved their minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on December 5, 2023. The Committee discussed and forwarded AB23-157 to tonight's consent agenda and forwarded AB23-141 (AB24-02) to a future meeting and approved their minutes.
- C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee met in person and virtually on December 5th. The Committee received an update from the Police Department, East Pierce Fire and Rescue and Community Court. Received a report from the Prosecutor, forwarded AB23-152 to tonight's consent agenda and approved their minutes.
- D. Other Reports:

Audio starts at:
6:28:05

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** November 14, 2023, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable Check/Vouchers #95888 To #95932, And Wire Transfers #36806287 And #2023112901 In The Amount Of \$787,553.01. **Voids:** None.
- C. **Approval of Payroll:** November 16 – 30, 2023 For Checks #34893 - 34898 Including Direct Deposits And Electronic Transfers Totaling \$808,095.80. **Voids:** None.
- D. ~~**AB23-152 – Ordinance D23-152 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Sections 6.04.190 And 6.04.230. (Pulled from Consent Agenda).**~~
- E. **AB23-157 – Resolution 3193** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Professional Services Agreement To BHC Consultants For Professional Engineering Services For The SR410 Sewer Trunk Line Evaluation.
- F. **AB23-159 – Motion M23-159** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Tacoma Point Reservoir Replacement Project With T. Bailey Inc.

- G. **AB23-160 – Motion M23-160** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The MTU And Radio Communication Installation Project With Source Electric, LLC.

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

Consent Agenda approved 6 - 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB23-156 – Resolution 3192** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Reimbursement Contract With Pierce County For Senior Services Rendered By The City Of Bonney Lake Up To A Total Of \$45,516 During Calendar Years 2024-2025.

Councilmember Watson moved to approve Resolution 3192. Deputy Mayor Cater seconded the motion.

Council had no discussion on this topic.

Resolution 3192 approved 6 - 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB23-151 – Ordinance D23-151** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1687 Relating To Salaries And Benefits For Non-Represented Employees.

Councilmember Watson moved to approve Ordinance D23-151. Councilmember Evans seconded the motion.

Council had no discussion on this topic.

Ordinance D23-151 approved 6 - 0.

- B. ~~**AB23-154 – Motion M23-154**~~ A Motion Of The City Council 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. **(Pulled from Full Council Issues).**


IX. EXECUTIVE/CLOSED SESSION: None.

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6:28:10


Audio starts at:
6:29:16

X. ADJOURNMENT:

At 6:30 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 December 12, 2023, 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.