

**CITY COUNCIL WORKSHOP
MEETING**

**March 5, 2024
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: **I. CALL TO ORDER:** Mayor McCullough
06:00

A. Pledge of Allegiance

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

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Administrative Services Director Chuck McEwen, Deputy City Attorney-Prosecutor Dena Burke, Interim Public Services Director Jason Sullivan, City Engineer Ken Gill, Crew Leader Jim Miracle, Legal Specialist II Carol Paul, City Clerk Sadie Schaneman, Administrative Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

Staff members in virtual attendance: Chief Finance Officer Cherie Reiersen, Assistant to the City Administrator Leslie Harris and Recreation and Special Events Manager David Wells.

Audio starts at: Agenda Modification: Administration asked for an agenda modification to add an
6:02 announcement with discussion afterwards to the end of the agenda.

Councilmember Hubler moved to add the announcement with discussion afterwards to the end of agenda. Deputy Mayor Carter seconded the motion.

Motion approved 7 – 0.

III. AGENDA ITEMS:

Audio starts at: **A. Presentation:** Lakeridge Water Reservoirs.
6:02

Interim Public Services Director Jason Sullivan introduced RH2 Engineer Clayton Posey.

Mr. Posey presented to Council a presentation on the Lakeridge Water Reservoirs and gave a background history, description for the Lakeridge 810 Reservoir and the

Lakeridge 748 Reservoir projects, and the cost savings if combining the two projects.

Council discussed and shared their ideas and concerns, including:

- Will water services be affected with the tank offline.
- Would this allow the City to stop using Tacoma Water.
- What the time frame of the project would be.

Council came to a consensus to move forward with completing both projects simultaneously.

Audio starts at:
6:20

B. Council Open Discussion:

Councilmember Swatman:

Sewer Tour: Councilmember Swatman stated City Staff will need a head count for the tour of the Sumner Sewer Treatment Plant on March 19, 2024, at 4 P.M.

Audio starts at:
6:30

C. Review Of Council Minutes: February 13, 2024, City Council Meeting, February 20, 2024, City Council Workshop, And February 27, 2024, City Council Meeting.

The draft minutes were forwarded with no corrections to the March 12, 2024, meeting for approval.

Audio starts at:
6:31

D. Discussion: Ordinance 1714.

Deputy Mayor Carter opened the floor for discussion.

Councilmember Hubler appreciated the added information that made it easier to understand the changes to the ordinance.

Councilmember Fullerton stated she still had multiple questions on the changes to the ordinance that she would like answers to.

Councilmember Fullerton moved to table the discussion on Ordinance 1714 with the motion being seconded by Deputy Mayor Carter.

City Attorney Robertson reminded Council that this code was passed already and nothing is stopping Council from discussing the code and making amendments.

Councilmember Fullerton stated she had asked for the Ordinance to be reconsidered.

City Attorney Robertson explained any changes would need to be amendments to the ordinance and go through the proper process. She stated the Ordinance had already been codified and is now code.

Council discussed and shared their ideas and concerns, including:

- Restricted parking zones.
- Parking fees.
- Political signs in the right of ways.
- Code Enforcement Officers.

Motion to Table Ordinance 1714 Failed 0 – 7.

Audio starts at:
6:48

E. Discussion: Announcement & Discussion.

Mayor McCullough announced he would be submitting his resignation effective March 6, 2024, at the end of the business day. He said that he had the privilege of working alongside a professional and hardworking staff team and a council who is dedicated to serving the community.

Mayor McCullough turned the floor over to City Clerk Schaneman and left the meeting at 6:50 P.M.

City Clerk Sadie Schaneman explained the options to City Council for replacing the Mayor and the timeline involved.

Council discussed and shared their ideas and concerns, including:

- Who is the acting Mayor.
- Councilmembers are split on accepting outside applications for Mayor.
- Councilmembers asked for time to consider the options and further discuss the process at the March 12, 2024, Council meeting.

Council came to a consensus to give staff direction on how to move forward to fill the vacancy of Mayor at the March 12, 2024, Meeting.


Audio starts at:
7:18

EXECUTIVE/CLOSED SESSION: None.

Audio starts at:
7:18

IV. ADJOURNMENT

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

DocuSigned by:

 975A96C62D794C6...
 Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:

 339AD7C13E9E492...
 Terry Carter, Deputy Mayor

Items presented to Council at the March 5, 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.