#### CITY COUNCIL MEETING

November 28, 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: **I.** 06:00:00

- I. CALL TO ORDER Mayor Michael McCullough, called the meeting to order at 6:00 p.m.
  - A. <u>Pledge of Allegiance</u>: Mayor McCullough led the audience in the Pledge of Allegiance.
  - B. Roll Call: Records and Disclosure Coordinator Kandice Besaw called the roll. In addition to Mayor McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans Councilmember Dan Swatman, and Councilmember Tom Watson.

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, Customer Service Manager Stephanie Tonellato, Recreation & Special Events Manager David Wells, Deputy City Attorney/Prosecutor Dena Burke, Maintenance Worker I Austyn Young, Records & Disclosure Coordinator Kandice Besaw, and City Attorney Jennifer Robertson.

Staff member in virtual attendance using the City's BlueJeans conference line were Chief Finance Officer Cherie Reierson, Judge Joanna Daniels, Finance and Payroll Accountant Patti McCann, and Administrative Specialist II Debbie McDonald.

## Audio starts at: 06:01:06

C. Agenda Modifications:

Mayor McCullough noted that Councilmember McClimans had asked that AB23-146 be removed from the Consent Agenda. He said the item would be moved to Full Council Issues as Item A.

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

Motion approved 7 - 0.

### D. <u>Announcements, Appointments and Presentations:</u>

Audio starts at: 06:03:41

1. Oath of Office – Councilmember Dan Roach.

Mayor McCullough invited Councilmember elect Dan Roach to come forward and receive the Oath of Office as administered by Mayor McCullough. Mayor McCullough asked Councilmember Angela Baldwin to temporarily step down till January and for Councilmember Dan Roach to take his seat.

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

Audio starts at: 6:04:25

- A. <u>Public Hearing</u>: None.
- B. <u>Citizen Comments</u>: 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.

<u>Dan Decker, 20401 70th St E, Bonney Lake:</u> Stated that the CDC said Fluoride is a drug and Dr. Carlsson Noble prize winner in Medicine and Physiology (2000) stated its poison.

C. <u>Correspondence</u>: None.

# Audio starts at: III. 6:10:37

### III. COUNCIL COMMITTEE REPORTS:

- A. <u>Finance Committee</u>: 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 AB23-151 to a future meeting and approved their minutes.
- B. <u>Community Development Committee</u>: Councilmember Swatman reported the Community Development Committee met in person and virtually at 5:00 p.m. on November 21, 2023. The Committee discussed and forwarded AB23-154 to a future meeting and approved their minutes.
- C. <u>Public Safety Committee</u>: Councilmember Evans reported the Public Safety Committee did not meet and is expected to have their next meeting in person and virtually at 3:30 p.m. on December 12, 2023.
- D. Other Reports:

Audio starts at: **IV.** 6:12:25

#### IV. CONSENT AGENDA:

- A. Approval of Corrected Minutes: November 7, 2023, City Council Workshop.
- B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable check/vouchers #95727 to #95740, in the amount of \$3,036.92. Accounts Payable check/vouchers #95726, #95741 to #95822 and wire transfers #36313503, #26331414, #2023101902, and #2023103101 in the amount of

- \$924,575.38. Accounts payable wire transfer #2023111701 in the amount of \$36,609.42. Accounts Payable check/vouchers #95823 to #95887 and wire transfers #20231106, #2023101301, #2023110201, #2023111001, #2023111002, #2023111320, #2023111702, and #2023112001 in the amount of \$706,456.71. **Voids:** Wire #2023103101 Incorrect amount Reissued.
- C. **Approval of Payroll:** November 1-15, 2023 for checks #34889 34892 including Direct Deposits and Electronic Transfers totaling \$772,760.20. **Voids:** None.
- D. **AB23-119 Ordinance D23-119** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Mid-Biennial Budget Amendment For Budget Years 2023 And 2024.
- E. **AB23-120 Ordinance D23-120** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2024 For The Purposes Set Forth Below.
- F. AB23-146 Resolution 3187 A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Amending The Fee Schedule To Add A \$50 Water Meter Data Download Fee, Pay To Park Rates And Boat Launch Fees For Allan Yorke Park. (Moved to Full Council Issues Item A)
- G. **AB23-149 Resolution 3190** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With The City Of Enumclaw To Provide Six Jail Beds Per Day, Guaranteed.
- H. AB23-155 Motion M23-155 A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 200th Avenue Court East Preservation Project With Becker Blacktop LLC.

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

Consent Agenda approved 7 - 0.

- V. FINANCE COMMITTEE ISSUES: None.
- VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.
- VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

Audio starts at: 6:12:46

- Audio starts at: VIII. FULL COUNCIL ISSUES:
  - A. (Moved from Consent Agenda, Item F) **AB23-146 Resolution 3187 -** A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Amending The Fee Schedule To Add A \$50 Water Meter Data Download Fee, Pay To Park Rates And Boat Launch Fees For Allan Yorke Park.

# Councilmember Watson moved to approve Resolution 3187. Deputy Mayor Cater seconded the motion.

Council asked questions and shared their thoughts including:

- Fees affecting lower income.
- Police officers' ability to enforce violations.

Resolution 3187 approved 6-1. Councilmember McClimans voted no.

IX. EXECUTIVE/CLOSED SESSION: None.

### X. ADJOURNMENT:

At 6:14 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 November 28, 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.