

City Council Meeting

January 13, 2026

6:00 PM

Minutes



<http://www.bonneylake.gov/>

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.

I. Call to Order

Mayor Carter, called the meeting to order at 6:00 p.m.

A. Pledge of Allegiance

Mayor Carter led the audience in the Pledge of Allegiance.

B. Roll Call

City Clerk Sadie Schaneman called the roll. In addition to Mayor Carter, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, Councilmember Brittany Rock.

Staff members in attendance at the physical location were City Administrator John P. Vodopich, Police Chief Mark Berry, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, and City Clerk Sadie Schaneman.

Staff members in virtual attendance were Chief Finance Officer Cherie Reiersen and City Attorney Jennifer Robertson.

C. Agenda Modifications

Deputy Mayor Swatman moved to add an Executive Session and move items D, I, and J from the Consent Agenda to Full Council Issues. Councilmember Fullerton seconded the motion.

Motion approved 7 – 0.

II. Announcements, Appointments and Presentations: None.

III. Public Hearings, Public Comments & Correspondence

A. Public Hearing: None.

B. Public Comments

For efficient use of city resources, comments will be a short summary and not verbatim. An audio recording is available on the [state digital archives](#) and [public portal website](#) if you are needing a complete review of comments.

Sumner Mayor Karla Bowman, thanked staff for all their help with the recent flooding and making sand bags and walls in Sumner. Also, thanked for the loan of a pump to help with the flooding.

Dan Decker, expressed his support to the Council on their decision to go from four meetings a month to three on top of the three committee meetings they also chair.

C. Correspondence: None.

IV. Council Committee Reports

A. Finance Committee

Deputy Mayor Swatman reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates and had a discussion on the upcoming biennial budget.

B. Community Development Committee

Councilmember Fullerton reported the Community Development Committee met in person and virtually on January 6, 2026. The Committee discussed and forwarded AB26-9 Award Of Contract With SCI Infrastructure, LLC and AB26-10 Authorizing A Professional Services Agreement With Akana For Construction Management Services For The 77th St Ct and 205th Ave Sewer Repairs Project to tonight's Consent Agenda, and discussed and approved two franchise ordinances that will be on a future Council agenda.

C. Public Safety Committee

Councilmember Baldwin reported the Public Safety Committee did not meet and is expected to have their next meeting on February 10, 2026, at 3:45 p.m.

D. Other Reports

Councilmember Fullerton: Communities For Families (CFF). The committee met on January 8, 2026, and discussed the flooding in Sumner.

V. Consent Agenda

Councilmember Baldwin moved to approve the Consent Agenda. Councilmember Fullerton seconded the motion.

Motion approved 7 – 0.

A. Approval of Minutes: None.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable check/vouchers #100595 to #100679, and wire transfers #20251209, and #20251211 in the amount of \$477,733.40. Accounts Payable check/voucher wire

transfer #2025121701 for City purchasing cards in the amount of \$50,763.06. Accounts Payable wire transfers #2025112001, and #2025120201 in the amount of \$34,788.01. Accounts Payable check/vouchers #100680 to #100728, and wire transfers #20251218, #50009564, #2025121501, and #2025121801 in the amount of \$1,255,822.05. Accounts Payable check/vouchers #100750 to #100757 in the amount of \$5,035.85. **Voids:** None.

- C. **Approval of Payroll:** December 1-15, 2025 for checks #35328 – 35335 including Direct Deposits and Electronic Transfers totaling \$852,919.48. Voids: Checks #35234, 35243, 35254, 35263, 35274, 35282, 35321; Replaced with #35321, 35322, 35323, 35324, 35325, 35326, 35327.
- D. ~~AB26-5 An Ordinance of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Regarding The Office Of Recreation; Amending Section 2.08.030.F BLMC And 2.08.050 BLMC For The Purpose Of Relocating Recreation To The Department Of Public Services; Providing For Severability And Corrections; And Establishing An Effective Date.~~ **(Moved to Full Council Issues Item B.)**
- E. **AB26-8** An Ordinance of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Article III Of The Bonney Lake Council Policies & Procedures Relating To Regular Council Meeting Dates And Times; Repealing Ordinance No. 1546; Providing For Severability And Corrections; And Establishing An Effective Date.
- F. **AB26-3** A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Changing The Regular Meeting Dates And Start Times For Council Standing Committees And Repealing Resolution Nos 2531 And 3219.
- G. **AB26-4** A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Administration And Police Department Sections Of The City's Fee Schedule Of Resolution 3282 To Add Clarifying Language And Update Fees In The Police Department Section.
- H. **AB26-9A** Resolution of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract With SCI Infrastructure, LLC For The 77th St Ct and 205th Ave Sewer Repairs Project.
- I. ~~AB26-11 A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Adopting Robert's Rules Of Order As A Basic Guide For Fair And Orderly Procedure In Council Meetings And Repealing Resolution No 840.~~ **(Moved to Full Council Issues Item C.)**
- J. ~~AB26-7 A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending The Council Policies And Procedures To Update The Parliamentary Procedure, Parliamentarian, Council Committees Sections, Updating Meeting Sections, And Other Sections To Reflect New Procedures.~~ **(Moved to Full Council Issues Item D.)**

- K. **AB26-10A** Motion of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Akana For Construction Management Services For The 77th St Ct and 205th Ave Sewer Repairs Project.

VI. Full Council Issues

- A. **AB26-6** A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Town Of South Prairie For Municipal Court Services. **Councilmember Fullerton moved to approve AB26-6. Councilmember Baldwin seconded the motion.**

Introduced by City Administrator Vodopich who gave an overview of the interlocal agreement with the Town of South Prairie. The Council discussed and shared their concerns, including:

- Fees
- Cost to cover services

Motion approved 7 – 0.

- B. **AB26-5(Moved from Consent Agenda Item D.)** An Ordinance of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Regarding The Office Of Recreation; Amending Section 2.08.030.F BLMC And 2.08.050 BLMC For The Purpose Of Relocating Recreation To The Department Of Public Services; Providing For Severability And Corrections; And Establishing An Effective Date. **Councilmember Baldwin moved to approve AB26-5. Deputy Mayor Swatman seconded the motion.**

Introduced by Public Services Director Sullivan who gave an overview of moving the Recreation Program from Executive Department to Public Services Department. The Council discussed and shared their concerns, including:

- Staffing
- Budget
- Location
- Ease of signing up

Motion approved 7 – 0.

- C. **AB26-11 (Moved from Consent Agenda Item I.)** A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Adopting Robert's Rules Of Order As A Basic Guide For Fair And Orderly Procedure In Council Meetings And Repealing Resolution No 810.
- D. **AB26-7(Moved from Consent Agenda Item J.)** A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending The Council Policies And Procedures To Update The Parliamentary Procedure, Parliamentarian,

Council Committees Sections, Updating Meeting Sections, And Other Sections To Reflect New Procedures.

Deputy Mayor Swatman moved to Approve AB26-7. Councilmember Baldwin seconded the motion.

Introduced by Councilmember Baldwin who explained that if two committee members want to be chair, it may become awkward and uncomfortable for the third member since they will be the ones choosing.

Councilmember McClimans made a motion to add a sentence stating that if two members want to be chair of a committee, the vote will be brought to the full Council to vote. Councilmember Baldwin seconded the motion.

City Clerk Schaneman explained committee meetings are scheduled and if no chair is appointed at the first committee meeting and needs to wait to be brought back to Council, it would mean not having a full Finance Committee and no one chairing the committees for a couple of meetings. The proposed wording in the Council Policies & Procedures would have chairs chosen at the first Council meeting along with the Deputy Mayor.

Councilmember McClimans withdrew his motion after reading the proposed language.

Council took a vote on the original motion to approve AB26-7.

VII. Executive/Closed Session

Mayor Carter announced the City Council will meet in Executive Session pursuant to RCW 42.30.110 (1)(i) to discuss potential litigation with legal council in attendance. He stated the session will last for 15 minutes and there will be no Council action following the session.

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

The Executive Session started at 6:54 p.m. and concluded at 7:09 p.m.

VIII. Adjournment

At 6:54 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

Sadie A. Schaneman, MMC, City Clerk

Terry Carter, Mayor

Items presented to Council at the January 13, 2026, Meeting for the record: None.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are added to the back of the packet the next day. 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.