

CITY COUNCIL MEETING

September 13, 2022
6:00 P.M.

AGENDA



www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

The public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. The information for attending is provided below.

If you wish to address the Council during Citizen Comments, please refer to that section of the meeting agenda below.

Council Meetings and Workshops attendance options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 408-740-7256 (Meeting ID: 215 767 540#)

By internet: Chrome- <https://bluejeans.com/215767540>

I. CALL TO ORDER – Mayor Michael McCullough

- A. Pledge of Allegiance
- B. Roll Call: Mayor Michael McCullough, Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications: None
- D. Announcements, Appointments and Presentations:
 - 1. **Proclamation:** Beautify Bonney Lake
 - 2. **Proclamation:** Childhood Cancer Awareness

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: None
- B. Citizen Comments:

Citizen comments can be made in-person, by phone or virtually during this portion of the meeting. Comments are limited to 5 minutes. Those planning to comment via phone or virtually will need to sign up prior to the meeting in order to comment. When signing up, please provide your name, your screen name, and phone number (for callers), either by email to clerk@cobl.us or by mail to Attn: City Clerk, 9002 Main Street East., Ste 125, Bonney Lake, WA 98391 or by phone at 253-862-8602, however, all must be received by 5:00 pm the day of the meeting. During the meeting, your name will be called when it is your turn. Your microphone will be activated, and you will be able to comment. Those physically appearing at the Council meeting to speak during citizen comments do not need to sign up but will be asked to state their name and address for the meeting record. With the ability of the public to address the Council via phone, virtually or in-person, the City Clerk's Office will no longer accept citizen comments to be read by staff into the record.

- C. Correspondence: None

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

IV. CONSENT AGENDA:

The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.

- A. **Approval of Corrected Minutes:** August 9, 2022, Council Meeting, August 16, 2022, Council Workshop, And August 23, 2022, Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable wire transfers #2022081701 in the amount of \$36,773.24. Accounts Payable check/vouchers #92493 - #92535 in the amount of \$9,370.26. Accounts Payable check/vouchers #92491, 92492, #92536 - #92630 and wire transfers #28233593, #2022072803, #2022080201, #2022080202, #2022080203, #2022080204, #2022081001, #2022081002, #2022081003, #2022081215 and 2022081901 in the amount of \$988,797.30. Accounts Payable check/vouchers #92631 - #92658 in the amount of \$615,664.15. Accounts Payable check/vouchers #92659 - #92685 in the amount of \$6,121.30.
- C. **Approval of Payroll:** August 16 – 31, 2022 For Checks #34662-34668 Including Direct Deposits and Electronic Transfers Totaling \$801,297.15. **Voids:** Check #58671 – Replaced with Check #34661
- D. **AB22-123 – Ordinance D22-123** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 3.90.010 Of The Bonney Lake Municipal Code And Corresponding Ordinances Relating To Police Department Fees.
- E. **AB22-124 – Ordinance D22-124** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 3.90.020 Of The Bonney Lake Municipal Code And Corresponding Ordinances Relating To Miscellaneous Fees.
- F. **AB22-127 – Resolution 3080** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Townzen And Associates To Provide On-call Consulting Services.

- G. **AB22-128 – Resolution 3081** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Supplemental Agreement With Parametrix For Engineering Services For The Fennel Creek Trail 2B-2 Project.
- H. **AB22-129 – Resolution 3082** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Supplemental Agreement With Krazan For Materials Testing Services For The Allen Yorke Project – Phase 1.
- I. **AB22-132 – Resolution 3084** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Allocation Agreement Governing The Allocation Of Funds Paid By The Settling Opioid Distributors In Washington State.
- J. **AB22-134 – Resolution 3086** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract With TMG Services, Inc. For The Ball Park Well Site On-Site Chlorination System (Osec Unit) And Analyzer Upgrade.
- K. **AB22-135 – Resolution 3087**- A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Procurement Of The Chiller From Hermanson Company LLP For The Public Safety Building.
- L. **AB22-99 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Additional American Rescue Plan Act (ARPA) Funds For The Public Safety Building Generator Replacement.
- M. **AB22-126 – Motion** - A Motion Of The City Council Of Bonney Lake, Pierce County, Washington, Authorizing Detective Nathan Vance To Attend The Western States Auto Theft Investigators Training Conference In Lake Tahoe, NV, October 9-12, 2022.
- N. **AB22-130 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The LS-17 Electrical Upgrades Project With Northeast Electric.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **AB22-125 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Waiving The Open Recruitment Provisions Of Resolution No. 2296 To Facilitate The Internal Promotion Of An Appointed Officer Of The City.

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i), the City Council will hold an executive session for 20 minutes to discuss pending litigation.

X. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA