

CITY COUNCIL MEETING
October 08, 2024
6:00 P.M.



www.ci.bonney-lake.wa.us

AGENDA

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.

Council Meetings options:

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

By phone: 323-792-6234 (Meeting ID: 25293748#)

By internet: Teams meeting link: [TEAMS](#) (Meeting ID: 287 370 705 513) **The City will be turning off all public cameras and microphones when attending online until the start of the citizen commenting section and will then turn them back off after the citizen commenting section is finished - Only staff and presenters will be visible and unmuted during the entire meeting.**

I. CALL TO ORDER – Mayor Terry Carter

A. Pledge of Allegiance

B. Roll Call: Mayor Terry Carter, Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, And Councilmember Brittany Rock.

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. **Proclamation:** First Responders Appreciation Day

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. During the meeting, mics and video will be enabled for those that use the "raised hand" icon virtually-you will need to personally turn them on-during this section only. All who comment will be asked to state their name and address for the meeting 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.

- Pg. 7 A. **Approval of Corrected Minutes:** September 10, 2024, City Council Meeting, And September 17, 2024, City Council Workshop
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** No Advanced Materials.
- C. **Approval of Payroll:** No Advanced Materials.
- Pg. 15 D. **AB24-106 – Resolution R24-106** - A Resolution Of The City Council For The City Of Bonney Lake, Pierce County, Washington, Authorizing The Judicial Branch Administrator To Enter An Interagency Agreement Between Washington State Administrative Office Of The Court (AOC) And Bonney Lake Municipal Court To Participate In The Pretrial Reform Task Force Pilot Program, Contract #1AA25553, Funding: \$29,500.
- Pg. 63 E. **AB24-94 – Motion M24-94** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing The Chief Financial Officer To Extend Contract With Umpqua Bank For The Two Year Contract Extension Option As Per The Current Agreement With Umpqua Bank, Formally Columbia Bank, Dated May 11, 2021, To Provide The City’s Banking Services.

V. FULL COUNCIL ISSUES:

- Pg. 75 A. **AB24-105 – Resolution R24-105** – A Resolution Of The City Council For The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The RCO Applicant/Resolution Form, Incorporating The Terms Of The RCO Applicant/Resolution Form And Authorizing Staff To Submit A Grant Application To The Recreation And Conservation Office Boating Facilities Program. (20 Mins)
- Pg. 91 B. **AB24-62 – Motion M24-62** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing Staff To Submit The September 2024

Version Of The Environmental Stewardship Element To The Department Of Commerce
And To Include It In The Final Version Of The Comprehensive Plan. (20 Mins)

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C. **Presentation/Discussion: Decision Cards** - CIP Priority List 2025-2026 Budget (1 Hour
30 Mins)

VI. EXECUTIVE/CLOSED SESSION: None.

VII. 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