

CITY COUNCIL MEETING

**August 23, 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: None

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:** July 12, 2022, Council Meeting, July 19, 2022, Council Workshop, and July 26, 2022, Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #92380 - #92473 and wire transfers #27914793 and #2022080101 in the amount of \$971,832.55. Accounts Payable check/vouchers #92474 - #92490 in the amount of \$5,571.86.
- C. **Approval of Payroll:** August 1 – 15, 2022 for checks #34654-34660 including Direct Deposits and Electronic Transfers totaling \$744,426.27. **Voids:** None
- D. **AB22-41 – Ordinance D22-41** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 18.08.020 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1416, 1483, 1520,1533, 1568, 1584 1644, 1651, 1657, And 1658 Related To Self-Storage Facilities.
- E. **AB22-107 – Resolution 3069** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing a Professional Services Agreement With Parametrix For NPDES Permit Support Services.
- F. **AB22-109 – Resolution 3070** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Participation Form For the Distributors Washington Settlement.
- G. **AB22-110 – Resolution 3071** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan And Recommitting The City Of Bonney Lake To Its Partnership With Pierce County.

- H. **AB22-122 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Allocating American Rescue Plan Act (ARPA) Funding To Replace The Chiller At The Public Safety Building.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **AB22-93 – Ordinance D22-93** - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Enacting A Business and Occupation (B&O) Tax; Adding new Chapters to the Bonney Lake Municipal Code to be Known as “Business and Occupation Tax” (Chapter 3.53) and “Business and Occupation Tax Administrative Code” (Chapter 3.54); and providing for Referendum Process.
- B. **AB22-92 – Resolution 3059** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Allocation Of Funds From The Business And Occupation Tax.
- C. **AB22-121 – Resolution 3079** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City Owned Land Referred To As Midtown Park Located At 20600 South Prairie Rd E As Moss Woods Park.
- D. **Discussion:** Budget Scheduling.

IX. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

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