

## CITY COUNCIL MEETING

September 27, 2022  
6:00 P.M.

### AGENDA



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

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**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. **AB22-142 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointment Of Chuck McEwen To Serve As The Administrative Services Department Director.

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

- A. Public Hearing: AB22-115 – Resolution 3074 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Peak410 Business Park Development Agreement.
- 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](mailto: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 23, 2022, Council Meeting, August 31, 2022, Council Special Meeting, and September 6, 2022, Council Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #92686 - #92752 and wire transfers #2022090101, #2022090201, #2022090202, #2022090203, #2022090204, #2022090901, #2022091001 and #2022091002 in the amount of \$402,033.77. Wire transfer #2022091701 in the amount of \$27,848.32. VOIDS: 91426 – Issued to wrong address-Not reissuing 85362 – Stale dated – Reissued.
- C. **Approval of Payroll:** September 1 – 15, 2022 For Checks #34671-3467 Including Direct Deposits and Electronic Transfers Totaling \$714,527.83. Voids: Check #58853 – Replaced with Check #34669. Check #34669 – Replaced with Check #34670.
- D. **AB22-137 – Resolution 3089** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Hermanson Company LLP For The Installation Of The Chiller At The Public Safety Building.
- E. **AB22-138 – Resolution 3090** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Construction Contract With Berschauer Group, Inc. For The New Public Services Center Project.

- F. **AB22-143 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2022 Sewer Manhole Rehabilitation With Suncoast Environmental NW Inc.

**V. FINANCE COMMITTEE ISSUES: None**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None**

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None**

**VIII. FULL COUNCIL ISSUES:**

- A. Decision Cards.

**IX. EXECUTIVE/CLOSED SESSION: None**

**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**