

CITY COUNCIL MEETING

October 11, 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
- D. Announcements, Appointments and Presentations:
 - 1. **AB22-147 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Mayor’s Reappointment Of Roy Nishiyori To The Civil Service Commission With A Term Ending April 6, 2028.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: 2023-2024 Preliminary Biennial Budget.
- 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:** September 13, 2022, Council Meeting and September 20, 2022, Council Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #92753 - 92829 and wire transfers #28885145, #2022090618, and #2022092801 in the amount of \$806,134.34.
- C. **Approval of Payroll:** September 16 – 30, 2022 for checks #34676-34692 including Direct Deposits and Electronic Transfers totaling \$871,614.93.
Voids: None.
- D. **AB22-103 – Ordinance D22-103** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 18.22.090 And Section 13.04.100 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 747, 747A, 988, 1221, 1505, And 1584 Related To Accessory Dwelling Units.
- E. **AB22-106 – Resolution 3068** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Amendment No. 3 To An Agreement With Murrey's Disposal For The Collection And Disposal Of Solid Waste, Recyclables And Yard Waste In The City Of Bonney Lake.
- F. **AB22-112 – Resolution 3072** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Conservation Technix To Prepare A Park, Trails, And Open Space Plan.
- G. **AB22-113 – Resolution 3073** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With FCS Group To Prepare A Park Impact Fee Rate Study.

- H. **AB22-145 – Resolution 3093** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To Vortex Services, LLC For The 2022 Stormwater Drainage Structure Rehab Project.
- I. **AB22-146 – Resolution 3094** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interagency Agreement With The Washington Traffic Safety Commission For Reimbursement For Traffic Emphasis Patrols.
- J. **AB22-150 – Resolution 3095** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Updated Interlocal Housing Agreement Between The City Of Bonney Lake, Washington And The SCORE Jail, Washington, For The Housing Of Bonney Lake Inmates.
- K. **AB22-151 – Resolution 3097** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Allow Chief Jeter To Sign An Agreement To Participate In A Multiagency Narcotics Task Force Under The Direction Of The Drug Enforcement Administration (DEA).

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **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 Peak 410 Business Park Development Agreement.
- B. **AB22-114 – Resolution 3098** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Purchase And Sales Agreement Between The City Of Bonney Lake And Compass RCL, LLC To Sell 19.45 Acres Of Surplus Property (Tax Parcel 0519021070).
- C. **AB22-148 – Resolution 3096** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Judge Daniels To Sign A Memorandum Of Understanding With Sound Integrated Health, LLC For Therapeutic Court (Community Court) Case Management Services.
- D. 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