

**CITY COUNCIL SPECIAL
WORKSHOP**

**May 17, 2022
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. If you connect via the website link and/or call into the meeting, please confirm the microphone on your computer and/or phone is muted, otherwise it will result in feedback sound or background noise and interfere with the meeting.

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.

II. 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.

III. AGENDA ITEMS:

A. **Announcements, Appointments, and Presentations:**

1. **Proclamation:** Bonney Lake Strong, Bonney Lake Blue

B. **Council Open Discussion:**

C. **Review Of Council Minutes:** May 3, 2022, Council Workshop, May 4, 2022, Council Special Meeting, and May 6, 2022, Council Special Meeting.

D. **Discussion/Action: AB22-71 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials as Voting Delegates to Represent the City of Bonney Lake at the 2022 Association of Washington Cities Annual Conference Business Meeting to Be Held in Vancouver, Washington.

- E. **Discussion:** Small Business License Fees.
- F. **Discussion:** Approval To Apply For Safe Routes To School Program Grant Funding For Design, Right Of Way Acquisition, And Construction Of New Sidewalk on 190th Avenue East from 75th Street East to Bonney Lake Elementary.
- G. **Discussion:** AB22-64 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Issuance Of A Request For Proposals For The Park Plan.
- H. **Public Hearings, Citizen Comments, and Correspondence:**
 - 1. Public Hearing: None
 - 2. 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. You may call to register to speak as well at 253-862-8602, however, those calls must be received by 5:00 pm. Email registrations may be made as late as 5:30 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.
 - 3. Correspondence: None

I. **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.

- 1. **Approval of Corrected Minutes:** April 19, 2022, Council Workshop and April 26, 2022, Council Meeting.
- 2. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #91319 – #91395 and wire transfers #2022040801, #2022040802, and #2022041901 in the amount of \$395,474.96. Accounts Payable wire transfer #2022041701 in the amount of \$45,996.77.
- 3. **Approval of Payroll:** April 16 – 30, 2022 for checks #34602-34607 including Direct Deposits and Electronic Transfers totaling \$784,219.79. Voids:

4. **AB22-65 - Resolution 3041** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Sound Law Center, LLC., To Provide Hearing Examiner Services.
5. **AB22-68 - Resolution 3044** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Pierce County Security, Inc. To Provide Additional Security At Allan Yorke Park During Peak Recreation Season (Friday, May 27 – Monday, September 5, 2022).
6. **AB22-69 - Resolution 3045** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington, Authorizing The Chief To Sign An Amendment To The 2022 Interagency Agreement With The Washington Traffic Safety Commission For Reimbursement For Traffic Emphasis Patrols.
7. **AB22-72 - Resolution 3046** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington, Authorizing Award of Contract to Source Electric for the Public Works MTU and Radio Communications Installation Project.
8. **AB22-73 - Resolution 3047** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute A Hold Harmless Agreement With The Swiss Sportsmen’s Club Of Tacoma For The Use Of The Club’s Firearms Range.

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

V. 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 City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.**