

CITY COUNCIL MEETING

May 24, 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 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
- 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:

Pg. 5 1. **Presentation:** NPDES Calendar Award Winners.

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. 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.

- 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. 19 A. **Approval of Corrected Minutes:** May 3, 2022, Council Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #91396 - #91493 and wire transfers #26152969, #26408094, #2022040721, #2022050201, #2022050202, #2022050203, #2022050204 and #2022050301 in the amount of \$1,466,964.09.
Accounts Payable check/vouchers #91494 - #91567 in the amount of \$10,855.07.
- C. **Approval of Payroll:** May 1 – 15, 2022 for checks #34608-34614 including Direct Deposits and Electronic Transfers totaling \$712,133.71. Voids:
- Pg. 25 D. **AB22-75 - Resolution 3048** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County Washington, Authorizing The Mayor To Approve A Change Order To The Contract With Bates Roofing, LLC For The Replacement Of The Roof On The Lions 4 Kids House.
- Pg. 27 E. **AB22-77 – Resolution 3050** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington, Authorizing The Mayor To Reject All Quotes For The Traffic Curb Improvements.
- Pg. 31 F. **AB22-78 – Resolution 3051** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington Authorizing The Mayor To Sign The Interagency Agreement 1AA22528 Between Washington Administrative Office Of The Courts And Bonney Lake Municipal Court.

Pg. 45 G. **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 Preparation Of A Parks, Trails, And Open Space Plan.

Pg. 69 H. **AB22-74 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling the June 21, 2022, Community Development Committee Meeting and Regular Council Workshop; and the August 2, 2022, Community Development Committee Meeting and Council Workshop.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES: None

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