

## CITY COUNCIL MEETING

March 22, 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 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: None
- D. Announcements, Appointments and Presentations:
  - 1. **AB22-50 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Melissa Munson-Merritt To The Arts Commission - Position #6, And Louise Albright - Position #11. Re-Appointing Laurie Selle - Position #7, Caitlynn Wohlford (Student) - Position #8, Stephanie French -Position #9, And Glory Cancro - Position #10, All With A Term Ending April 6, 2025.
  - 2. **Presentation:** Arts Commission Year End & Project Proposals - Glory Cancro.
  - 3. **Presentation:** Emergency Management Presentation - Ryan Johnstone.

**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 or email to register to speak as well at 253-862-8602, however, those calls must be received by 5:00 pm. 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: None

B. Community Development Committee: None

C. Public Safety Committee: None

D. Other Reports: None

**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:** March 1, 2022, Council Workshop and March 8, 2022, Council Meeting

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**

Accounts Payable check/vouchers #90995 - 91057 and wire transfers #25102754, #2022020901, #2022020902, #2022030101, #2022030201, #2022030202, #2022030203, #2022030204, #2022030205 and #2022030301 in the amount of \$400,048.45.

C. **Approval of Payroll:** February 16 - 28, 2022 for checks #34570-34578 including Direct Deposits and Electronic Transfers totaling \$789,945.44.

- D. **AB22-18 - Resolution 3014** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Washington State Patrol, Pierce County Sheriff's Office, King County Prosecutor's Office, And The Municipalities Of Auburn, Buckley, Federal Way, Kent, Lakewood, Puyallup, Redmond, Tacoma, Tukwila And The Port Of Seattle To Participate In The Puget Sound Auto Theft Task Force.
- E. **AB22-28 - Resolution 3021** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Supplement Work Agreement With LDC, Inc. For The Comprehensive Plan Periodic Update Policy Gap Analysis.
- F. **AB22-39 - Resolution 3027** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For Support To Prepare Bid Documents For The Rehabilitation Of The Wet Well At LS-20.
- G. **AB22-40 - Resolution 3028** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington Authorizing The Mayor To Sign A Memorandum Of Understanding With The Bonney Lake Police Guild Granting A Retention Bonus For Commissioned Members and CSO's.
- H. **AB22-42 - Resolution 2973** - A Resolution Of The City Of Bonney Lake, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Sumner, Washington For Building Inspection Services.
- I. **AB22-48 - Resolution 3032** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Supplement Work Agreement With LDC, Inc. For The 2022 Development Code Maintenance Amendments.
- J. **AB22-51 - Resolution 3033** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Accept A Grant From The Washington State Attorney General's Office For The Purchase Of A Refrigeration Unit.
- K. **AB22-46 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 Storm/Swale Improvements Project With CCT Construction, Inc.
- L. **AB22-49 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2021 Sewer Manhole Rehabilitation With Sun Coast Environmental NW Inc.

**V. FINANCE COMMITTEE ISSUES:** None

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

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. AB22-52 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Closure Of The Allen Yorke Park Boat Launch Ramp For The 2022 Boating Season.

**VIII. FULL COUNCIL ISSUES:**

**IX. CLOSED SESSION:**

*Pursuant to RCW 42.30.140, to discuss Labor Negotiations (no action to follow).*

**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**