

CITY COUNCIL MEETING

November 8, 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, 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: None

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2023.
- 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:** October 11, 2022, Council Meeting and October 18, 2022, Council Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #92964 - #93034 and wire transfers #2022101001, #2022101002, and #2022101003 in the amount of \$1,878,596.87. Accounts Payable check/vouchers #93035 - #93068 in the amount of \$5,546.12. Accounts Payable check/vouchers #93069 - #93080 in the amount of \$33,560.42. Accounts Payable check/vouchers #93081 - #83087 and wire transfer #29413543 in the amount of \$92,952.15.
- C. **Approval of Payroll:** Current Payroll Numbers For Payroll Period Processed October 16-31.
- D. **AB22-162 – Ordinance** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending And Repealing Various Chapters And Sections Of The Bonney Lake Municipal Code Related To Planning, Park, And Design Commissions.
- E. **AB22-155 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Carol Paul, Administrative Specialist III To Attend The National Institute Of Crime Prevention Domestic Violence And Sexual Assault Training In Las Vegas, NV, December 5-7, 2022.
- F. **AB22-157 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The December 20, 2022 Council Workshop And Community Development Committee Meeting; December 27, 2022, Council Meeting And Finance Committee Meeting; And The January 3, 2023 Council Workshop And Community Development Committee Meeting.

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

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **AB22-160 – Resolution 3102** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Accepting The Draft 2023 – 2028 Capital Improvement Plan.
- B. **AB22-161 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Grant Agreement To Contribute Five Thousand Dollars (\$5,000) To The Community Big Give For 2022.

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