

CITY COUNCIL MEETING
January 28, 2025
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.

Council Meetings options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 323-792-6234 (Meeting ID: 108592120#)

By internet: Teams meeting link: [TEAMS](#) (Meeting ID: 242 012 651 183) **The City will be turning off all public cameras and microphones when attending online until the start of the citizen commenting section and will then turn them back off after the citizen commenting section is finished - Only staff and presenters will be visible and unmuted during the entire meeting.**

I. CALL TO ORDER – Mayor Terry Carter

- A. Pledge of Allegiance
- B. Roll Call: Mayor Terry Carter, Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, And Councilmember Brittany Rock.
- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations: None.

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. During the meeting, mics and video will be enabled for those that use the "raised hand" icon virtually-you will need to personally turn them on-during this section only. All who comment will be asked to state their name and address for the meeting 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:** December 03, 2024, City Council Workshop, And December 10, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #98231 to #98274, in the amount of \$8,844.00. Accounts Payable check/vouchers #98275 to #98343, and wire transfers #44162685, #2024120202, #2024120531, #2024120901, and #2024121102 in the amount of \$642,042.89. Accounts Payable wire transfer #2024121101 for p-card transactions in the amount of \$46,488.29. Accounts Payable check/vouchers #98344 to #98441, and wire transfers #44250025, #2024121104, and #2024123101 in the amount of \$1,447,202.41. Accounts Payable check/vouchers #98442 to #98477, and wire transfer #2025010801 in the amount of \$289,095.16. Accounts Payable check/vouchers #98478 to #98497 in the amount of \$3,514.54. Accounts Payable wire transfer #2025011701 for p-card transactions in the amount of \$55,248.20. **Voids:** #97264 – Replaced with ck #98412 #96507 – duplicate payment (checks) #98140 – duplicate payment (pcard and paper check).
- C. **Approval of Payroll:** December 1 – 15, 2024 for checks #35075 – 35079 including Direct Deposits and Electronic Transfers totaling \$785,051.42. **Voids:** None. January 1 – 15, 2025 for checks #35091 – 35125 including Direct Deposits and Electronic Transfers totaling \$874,596.60. **Voids:** None.
- D. **AB25-04 – Resolution R25-04** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The 2025 – 2026 Planning Commission Work Plan.
- E. **AB25-05 – Resolution R25-05** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Designating Catherine Ford As The Official City Representative To The Pierce County Conservation Futures And Open Space Citizens Advisory Board.

V. FULL COUNCIL ISSUES:

- A. **AB25-03 – Ordinance D25-03** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 8.04.190 Of The Bonney Lake Municipal Code To Amendment The Enforcement Provisions For Violations Of Chapter 8.04.190 Of The Bonney Lake Municipal Code; Providing For Severability And Corrections; And Establishing An Effective Date.

VI. EXECUTIVE/CLOSED SESSION: None.

VII. 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