

## CITY COUNCIL MEETING

April 26, 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
- D. Announcements, Appointments and Presentations:
  - 1. **Proclamation:** Peace Officers Memorial Day

#### **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](mailto: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.*

- A. **Approval of Corrected Minutes:** March 15th and April 5th, 2022, Council Workshops and March 22nd and April 12th, 2022, Council Meetings.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable check/vouchers #91275 - 91318 and wire transfers #2022031801, #2022040401, #2022040402, #2022040403, #2022040404, #2022040501 and #2022040601 in the amount of \$591,507.01.
- C. **Approval of Payroll:** April 1 – 15, 2022 for checks #34596-34601 including Direct Deposits and Electronic Transfers totaling \$727,320.01. Voids:
- D. **AB22-59 - Resolution 3036** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Police Chief And Two Assistant Chiefs To Attend The International Association Of Chiefs Of Police Conference In Dallas, TX, October 15 – 18, 2022.
- E. **AB22-62 - Resolution 3040** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The One Washington Memorandum Of Understanding Between Washington Municipalities.
- F. **AB22-66 - Resolution 3042** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing Approval Of The Supplement To The Professional Services Agreement To KPG Psomas Inc. To Provide Construction Management Support for The Public Works Center.

- G. **AB22-67 - Resolution 3043** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Approval on Applying for the Office on Violence Against Women Fiscal Year 2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant.
- H. **AB22-56 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Approve Two (2) Part Time Term Limited Senior Center Delivery Drivers.
- I. **AB22-57 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Increase The Senior Center Dishwasher Position From 15 To 24 Hours Per Week And To Increase The Senior Center Kitchen Aide Position From 20 To 28.85 Hours Per Week.
- J. **AB22-70 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington to Accept as Complete the Tacoma Point Well Site On-Site Chlorination And Water Quality Analyzer Upgrade along with the South Prairie Booster Pump Station Water Quality Equipment (Analyzer and Turbidimeter) with TMG Services, Inc.

**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**