

CITY COUNCIL MEETING

February 14, 2023
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.

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: 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. 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:** January 17, 2023, Council Workshop, and January 24, 2023, Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable wire transfer #2022011701, in the amount of \$49,677.42. Accounts Payable wire transfer #2023012001, in the amount of \$11,030.40. Accounts Payable check/vouchers #93597 - #93663 and wire transfers #30905295, #2023011702, #2023011901, and #2023011940, in the amount of \$817,609.18. Accounts Payable wire transfer #31124331, in the amount of \$70,852.91. Accounts Payable check/vouchers #93664 - #93799 and wire transfers #2023011101, and #2023012301, in the amount of \$1,231,569.40. **Voids:** 93574 – Wrong vendor – Reissued
- C. **Approval of Payroll:** January 16 – 31, 2023 for checks #34753-34757 including Direct Deposits and Electronic Transfers totaling \$791,303.76. **Voids:** None.
- D. **AB23-09 – Ordinance D23-09** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.32 Of The Bonney Lake Municipal Code And Ordinance No. 1667 Relating To Employee Holidays, Vacation, Bereavement Leave And Shared Leave, Amending Sections 2.32.010, 2.32.040, 2.32.060(C) And (J); Providing For Severability And Corrections; And Establishing An Effective Date.
- E. **AB23-05 – Resolution 3110** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Rate Increase Requested By Murrey's Disposal.
- F. **AB23-08 – Resolution 3111** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Continuance Of The Professional Services Agreement With Summit Law Group For Labor Relations Services.

- G. **AB23-16 – Resolution 3115** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For NPDES Permit Support Services.
- H. **AB23-17 – Resolution 3116** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring The City Of Bonney Lake To Be Opposed To The Construction Of An Airport In Pierce County.
- I. **AB23-19 – Resolution 3118** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With SCJ Alliance For The Update Of The City’s Mobility Element.
- J. **AB23-20 – Resolution 3119**- A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With LDC, Inc. For The Periodic Update Of The City’s Comprehensive Plan.
- K. **AB23-21 – Resolution 3120** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With PRR For The Periodic Update Of The City’s Comprehensive Plan.
- L. **AB23-22 – Resolution 3121** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With SCJ Alliance To Prepare And Intersection Control Evaluation (ICE) Report For The Angeline Road East And Veterans Memorial Drive Intersection.
- M. **AB23-25 – Resolution 3123** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract With Cimco-Gc Systems, Inc. For The 2023 Cla-Valve Rebuilds.
- N. **AB23-26 – Resolution 3124** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Swiftcomply Service Order/Service Agreement To Migrate From XC2 To Swiftcomply For The Cross Connection Software.
- O. **AB23-27 – Resolution 3125** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With TK Elevator For The Justice And Municipal Center Elevator Door Upgrade.
- P. **AB23-30 – Resolution 3126** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Members Of The Bonney Lake Police Department’s Peer Counseling Team To Attend Training In Idyllwild-Pine Cove, CA, May 4-6, 2023.

- Q. **AB23-33 – Resolution 3129** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Bonney Lake Police Department Detective Nathan Vance To Attend Auto Theft Training In Palm Springs, CA, February 28 - March 3, 2023.
- R. **AB23-15 - Motion M23-15** - Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2022 Stormwater Drainage Structure Rehab With Vortex Services, LLC.
- S. **AB23- 28 - Motion M23-28** - Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Motion to Accept the Purchase of A Spare Pump at Lift Station 21 (Panorama West) from Granich Engineered Products, Inc.
- T. **AB23-29 - Motion M23-29** - Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2022-1 Sewer Manhole Rehabilitation With Suncoast Environmental.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB23-24 – Ordinance D23-24** - An Ordinance Of The City Council of the City of Bonney Lake, Pierce County, Washington, Amendments To BLMC 3.68.020 To Establish A Fee For Third Party Consultant Reviews.
- B. **AB23-18 – Resolution 3117** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With FCS Group To Prepare A Traffic Impact Fee Rate Study.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES: None

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