

## CITY COUNCIL MEETING

February 22, 2022  
6:00 P.M.

### AGENDA



[www.ci.bonney-lake.wa.us](http://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. Pursuant to the Governor's mandate effective August 23, 2021, all those attending in-person must wear a face mask regardless of vaccination status. 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. **AB22-30 - 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 Design Commission Position #4 With A Term Ending April 6, 2024.

### 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, PO Box 7380, 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:** February 1, 2022 Council Workshop and February 8, 2022 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable check/vouchers #90752 - 90799, in the amount of \$9,326.35.  
Accounts Payable check/vouchers #90800 and 90909 and wire transfer #2022020201 in the amount of \$811,583.84.
- C. **AB22-16 – Resolution 3013** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake And East Pierce Fire And Rescue Investigations Of Cause Or Origin.
- D. **AB22-20 – Resolution 3016** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington Authorizing The Mayor To Approve The Purchase Of Kitchen Equipment From Bargreen-Ellingson For The Public Services Center Project.
- E. **AB22-22 – Resolution 3018** - 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 Sumner-Bonney Lake School District

To Renew The Interlocal Agreement For Support Of The Sumner Family Center For 2021/22.

- F. **AB22-27 – Resolution 3020** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington Accepting a Housing Action Plan Implementation Grant From The Department Of Commerce.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB22-32 – Ordinance D22-32** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1659 Relating To Salaries For Non-Represented Employees.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB22-26 – Resolution 3019** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington Authorizing The Mayor To Sign A Professional Services Agreement With KPG Psomes Inc. For Survey And Design Services For The Sidewalk Extension Projects.

**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**