

CITY COUNCIL MEETING

**January 25, 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. 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 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, 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:** January 4, 2022 Council Workshop and January 11, 2022 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #90554 - 90645 and in the amount of \$15,779.60. Accounts Payable check/vouchers #90646 - 90672 and wire transfers #2021121601, #2022010301, #2022010302, #2022010303, #2022010304, #2022010401, #2022010606 and #2022010607 in the amount of \$359,916.07. Accounts Payable wire transfer #2022011701 in the amount of \$29,533.36
- C. **Approval of Payroll:** January 1 – 15, 2022 for checks #34524-34549 totaling \$20,679.82 for a special payroll. January 1 – 15, 2022 for checks #34550-345559 including Direct Deposits and Electronic Transfers totaling \$728,189.71. **Voids:** None
- D. **AB22-03 – Resolution 3003** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Sign An Independent Contractor Agreement With Phoebe Mulligan, LICSW To Provide Peer Support Training, Mental Health Support Services To Police Officers As Needed And Department Training As Requested And Agreed Upon.
- E. **AB22-09 – Resolution 3008** – 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 Somer Johnson For Therapeutic Court Case Manager.

- F. **AB22-12 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Lift Station 18 Upgrades Project With Gary Harper Construction.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB22-13 – Resolution 3010** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Mayor To Sign An Interlocal Agreement With The City Of Sumner For Municipal Court Services.
- B. **AB22-14 – Resolution 3011** – 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 Sumner And The City Of Bonney Lake For The Provisions Of Community Court Services For Purposes Of Execution Of Grant Agreement – Grt22430 Between Washington State Administrative Office Of The Courts And Bonney Lake Community Court.

VIII. FULL COUNCIL ISSUES:

- A. **City Council Candidate Speeches/Interviews** [No Advance Materials]
(15 minutes per candidate)

IX. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110(1)(h). With action to follow. To evaluate the qualifications of a candidate for appointment to elective office.

X. SELECTION AND APPOINTMENT OF CANDIDATE TO COUNCIL VACANCY:

- A. **Nominations**
- B. **Voting**

XI. 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