

**SPECIAL JOINT CITY
COUNCIL
WORKSHOP/PLANNING
COMMISSION
MEETING**

**February 1, 2022
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. 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

II. 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.

PLANNING COMMISSION: Planning Commissioner Chair Grant Sulham, Planning Commissioner Vice Chair Debbie Strous-Boyd, Commissioner Jessica Bennion, Commissioner Brad Doll, Commissioner Craig Sarver, Commissioner Kerri Hubler, and Commissioner Todd Dole.

III. AGENDA ITEMS:

- A. Administering the Oath of Office to Councilmember Appointee Angela Baldwin**
- B. Review Of Council Minutes:** January 18, 2022 Council Workshop and January 25, 2022 Council Meeting
- C. Planning Commission And Council Open Discussion:**

- D. **Discussion: AB22-11 - Resolution 3009** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, For Modifications To The 2021 – 2022 Planning Commission Work Plan.

- E. **Discussion: AB22-15 - Resolution 3013** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Adopting 2044 Growth Targets For Housing Units, Population, And Employment To Be Used In The 2024 Comprehensive Plan Periodic Update.

****End of Special Joint City Council/Park Commission Meeting****

Followed by Regular Council Workshop Items.

- F. **Discussion/Action: AB22-17 - Motion** - A Motion Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign A Letter Extending The Current Interlocal Agreement For The Administration Of The Joint Recreation Program With The Sumner-Bonney Lake School District Through August 31, 2023.

- G. **Discussion: Park Bond As A Future Funding Source** – Led by Chief Financial Officer Cherie Reiersen

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

V. 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 City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.**