

CITY COUNCIL MEETING

**February 8, 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 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. **AB22-10 - Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Reappointment Of Tom Kennedy To Design Commission Position #3, Joseph Parente To Design Commission Position #7, Marisa Maestas To Park Commission Position #2, And Kerri Hubler To The Park Commission Position # 6 All With Terms Ending April 6, 2025.

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 CommitteeB. Community Development CommitteeC. Public Safety CommitteeD. 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:** Approval of Minutes: January 18, 2022 Council Workshop and January 25, 2022 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #90673 - 90750 and wire transfers #24364734, #202201203, and #2022010501, in the amount of \$1,921,221.11. Accounts Payable wire transfer #2021123101 in the amount of \$7,741.70. Accounts Payable check/vouchers #90293 and 90751 and wire transfer #24533268 in the amount of \$95,129.89.
- C. **Approval of Payroll:** January 16 – 31, 2022 for checks #34556-34564 including Direct Deposits and Electronic Transfers totaling \$783,916.27. **Voids:** None
- D. **AB22-19 – Resolution 3015 -** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract To Cimco-Gc Systems, Inc. For The 2022 Cla-Valve Rebuilds.

- E. **AB22-21 – Resolution 3017** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve The Purchase Of And Sign A Contract With Desco Av For The Procurement And Installation Of Audio/Visual Equipment For The Public Services Center Project.
- F. **AB22-23 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2021 Storm Drainage Improvements with Olson Brother’s Pro-Vac.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **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.
- B. **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.
- C. **AB22-24 – Motion** - A Motion Of The Council Of The City Of Bonney Lake, Pierce County, Washington Requiring The Administration To Allow Use Of The City Facilities Without Requiring Proof Of COVID-19 Vaccination Or Negative Test.

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