

CITY COUNCIL MEETING

January 11, 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. 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
- 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:** December 07, 2021 Council Workshop and December 14, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #90436 - 90516 and wire transfers #2021120301, #2021120601, #2021121001, #2021121002, and #2021121701 in the amount of \$2,015,897.69. Accounts Payable check/vouchers #90517 - 90553 and wire transfers #23909314, #202112792, #2021120201, #2021120202, #2021120203 and #2021120204 in the amount of \$494,384.93.
- C. **Approval of Payroll:** December 1 – 15, 2021 for checks #34505-34509 including Direct Deposits and Electronic Transfers totaling \$693,991.69. December 1 – 15, 2021 for checks #34510-34512 including Direct Deposits and Electronic Transfers totaling \$6,290.54 for a special payroll. December 16 – 31, 2021 for checks #34513-34523 including Direct Deposits and Electronic Transfers totaling \$833,093.83. **Voids:** 55892 – replaced with #56049
- D. **AB22-05 – Resolution 3004** – A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Vendor Agreement With Pierce County To Be Able To Accept Low Income Home Water Assistance Funds For Our Utility Customers.
- E. **AB22-06 – Resolution 3005** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Award The Local Agency Contract For The Fennel Creek Trail 2b-2 Project To W.S. Contractors.

- F. **AB22-07 – Resolution 3006** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Local Agency Agreement For Architectural And Engineering Services With Parametrix For The Fennel Creek Trail 2b-2

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **AB22-04 – Resolution 3002** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Construction Contract With Premier Field Development Contractors For The Construction Of The Allan Yorke Park Improvements Phase 1 Project.
- B. **AB22-08 – Resolution 3007** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Professional Services Agreement With Parametrix For The Construction Management Of The Allan Yorke Park Phase 1 Project.

IX. CLOSED SESSION:

Pursuant to RCW 42.30.140, to discuss collective bargaining.

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