

CITY COUNCIL WORKSHOP

January 04, 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.

As a reminder, citizen comments are only taken at Council Meetings, not Workshops.

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: Deputy Mayor Justin Evans.

II. ROLL CALL: Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

III. AGENDA ITEMS:

A. Appointments:

1. **Oath of Office** – Mayor McCullough, Councilmember Swatman, Councilmember Carter, and Councilmember Fullerton.
2. **AB22-01 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Electing The Deputy Mayor And Assigning Councilmembers To The Council Standing Committees.

B. Presentation:

1. **Presentation/Discussion:** Parks & Rec Program

C. Council Open Discussion:

- D. **Review Of Council Minutes:** December 07, 2021 Council Workshop and December 14, 2021 Council Meeting.

- E. **Action: AB22-02 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing The City’s Representative To The Pierce County Regional Council.
- F. **Discussion:** Process to Select Councilmembers for Vacant Positions. (No Advance Materials)
- G. **Discussion: 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.

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.**