

CITY COUNCIL MEETING

March 14, 2023

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. The information for attending is provided 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> **The City will be turning off all public cameras and microphones when attending online until the start of the citizen commenting section and will then turn them back off after the citizen commenting section is finished- Only staff and presenters will be visible and unmuted during the entire meeting.**

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: 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. We ask that you please sign up to comment virtually by emailing clerk@cobl.us or by phone at 253-862-8602 by 5:00 pm. Comments are limited to 5 minutes. During the meeting, mics and video will be enabled-you will need to personally turn them on-during this section only. All who comment will be asked to state their name and address for the meeting 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:** February 21, 2023, Council Workshop and February 28, 2023, Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable Check/Vouchers #93905 - #93979 And Wire Transfers #31664973, #2023021770, And #2023030201, In The Amount Of \$64,499.25.
Accounts Payable Check/Vouchers #93980 To #94002, In The Amount Of \$3,907.76. **Voids:** 91474 – Check Lost/Missing – Reissued, 93713 – Check Lost/Missing – Reissued.
- C. **Approval of Payroll:** February 16 – 28, 2023 For Checks #34763-34768 Including Direct Deposits And Electronic Transfers Totaling \$774,164.17. **Voids:** Check #34731 – Replaced With Ck #34762.
- D. **AB23-37 – Resolution 3133** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize A BLPD Officer To Attend The Western States Hostage Negotiation Conference In Sparks, NV, April 29 - May 4, 2023.
- E. **AB23-42 – Resolution 3135** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Critical Area Protection Area Notice For The WSU Wetland Mitigation Site Locate On City Property.
- F. **AB23-40 – Motion M23-40** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Fennel Creek Trail- Segment 2b-2 Project With W.S. Contractors.
- G. **AB23-46 – Motion M23-46** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Bonney Lake Police Department To Utilize The Federal Drug Seizure Fund To Purchase A Trunarc Narcotics Testing Device.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **AB23-38 – Ordinance D23-38** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04.100(G) Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos 1151, 1429,1430, 1440, 1465, And 1541 Relating To Water Utility Charges And Adjustments.

IX. EXECUTIVE/CLOSED SESSION: None

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