

CITY COUNCIL MEETING

March 28, 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
- D. Announcements, Appointments and Presentations:
 1. **Presentations:** South Sound Outreach, Mary Ann Hill, Financial Coach.
 2. **Appointment: AB23-58 – Motion M23-58** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Consenting To The Mayor's Reappointment Of Planning Commissioners Jessica Bennion To Position #1 And Brad Doll To Position #2 With Terms Expiring On April 6, 2026 And The Appointment Of Jeffrey Wilkins To Planning Commission Position #7 To Remainder Of The Current Term And The Term Expiring On April 6, 2026.

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:** March 7, 2023, Council Workshop And March 14, 2023, Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable Check/Vouchers #94003 - #94085 And Wire Transfers #2023030889, #2023031001, #2023031002, #2023031301, And #2023031302 In The Amount Of \$682,239.19. Accounts Payable Check/Vouchers #94086 - #94096, In The Amount Of \$851.26. Accounts Payable Check/Vouchers #94097, In The Amount Of \$5,536.44. Accounts Payable Wire Transfers #2023031701 In The Amount Of \$46,073.30. **Voids:** 93139 – Check Lost/Missing – Reissued 93340 – Check Lost/Missing – Reissued 93524 - Check Lost/Missing – Reissued 93851 – Check Lost/Missing – Reissued.
- C. **Approval of Payroll:** March 1 – 15, 2023 For Checks #34769-34770 Including Direct Deposits And Electronic Transfers Totaling \$693,794.47. **Voids:** None.
- D. **AB23-14 - Ordinance D23-14** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 5.08.050 Of The Bonney Lake Municipal Code And Ordinance No. 1602 Relating To Payment Of Business License Fees, Increasing The Exemption Level For Obtaining A No-Cost Business License From \$2,000 To \$10,000 For Home Occupation Businesses Located Within Bonney Lake City Limits, Providing For Severability And Corrections, And Establishing An Effective Date.
- E. **AB23-45 - Ordinance D23-45** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Regarding Acceptance Of Donations, Amending Section 3.93.010 Of The Bonney Lake Municipal Code To Allow The City Administrator To Accept Monetary Donations Of Up To \$10,000, Providing For Severability And Corrections, And Establishing An Effective Date.

- F. **AB23-32 - Resolution 3128** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Award A Professional Services Agreement To Parametrix To Provide Services For Scada Programming Upgrades To MTU, Liftstation 7, And Liftstation 21.
- G. **AB23-39 - Resolution 3134** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Hydrovo, LLC For The 2023 Leak Detection Survey.
- H. **AB23-44 - Resolution 3136** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Settlement Participation Forms For Teva, Allergan, CVS, Walgreens, And Walmart, And Authorizing The Mayor To Sign The Allocation Agreement For Those Settlements.
- I. **AB23-47 - Resolution 3137** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Hold Harmless Agreement With The Swiss Sportsmen's Club Of Tacoma For The Use Of The Club's Firearms Range.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES: None

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