

**CITY COUNCIL MEETING**  
**February 13, 2024**  
**6:00 P.M.**



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

**AGENDA**

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**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 options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 323-792-6234 (Meeting ID: 25293748#)

By internet: Teams meeting link: [TEAMS](#) (Meeting ID: 287 370 705 513) **All public online cameras and microphones will be disabled except during citizen comments. 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 Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, Councilmember Dan Roach, and Councilmember Dan Swatman.
- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
  - 1. **Report**: Bonney Lake Resource Fair Report.

**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. Public 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:** January 9, 2024, City Council Meeting, January 16, 2024, City Council Workshop, And January 23, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #96189 to #96225 and wire transfers #2023121902, #2024010201, #2024010401, #2024011001, #2024011002, #2024011219 and #2024011901 in the amount of \$368,489.93. Accounts payable wire transfer #2023123101 in the amount of \$72,262.17. Accounts payable wire transfer #2023123103 in the amount of \$3,234.15. Accounts Payable check/vouchers #96226 to #96254, and wire transfers #27982700, and #20231231002 in the amount of \$708,423.69. Accounts payable check/vouchers #96255 to #96272 in the amount of \$3,057.62. Accounts Payable check/vouchers #96273 to #96365, and wire transfers #38117685 and #2024013101 in the amount of \$1,315,574.87  
**Voids:** Check/Voucher #95916 – Check not received, Reissue.
- C. **Approval of Payroll:** January 1 – 15, 2024 for checks #34912 - 34939 including police uniform allowance, Direct Deposits and Electronic Transfers totaling \$854,632.96. **Voids:** None. January 16 – 31, 2024 for checks #34940 - 34945 including Direct Deposits and Electronic Transfers totaling \$827,146.61. **Voids:** None.
- D. **AB24-10 – Resolution 3195** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Rate Increase Requested By Murry's Disposal.

#### V. FINANCE COMMITTEE ISSUES:

- A. **AB24-11 – Ordinance D24-11** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Amending Ordinance No. 1712 Relating To Salaries For Non-Represented Employees; Providing For Severability And Corrections; And Establishing An Effective Date.
- B. **AB24-15 – Resolution 3198** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Judge Of The Bonney Lake Community Court, Community Court Case Manager, And City Prosecutor To Attend The RISE24 Conference From May 21- 25, 2024, In Anaheim, California.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB24-02 – Ordinance D24-02** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Making Routine Housekeeping Amendments To The Following Sections Of The Bonney Lake Municipal Code 10.36.015 Modifying The Prohibited Parking Zone; 10.36.020 Modifying The Restricted Parking Zone; 10.36.060 Related To The Appointment Of The Parking Enforcement Officer; 12.08.010 Related To Permits For Working Within The Public Right-Of-Way; 12.08.110 Related To The Enforcement Of City’s Right-Of-Way Code; 12.12.051 Related To Boat Launch And Parking Fees And Enforcement; And 12.12.053 Related To The Disposition Of Collected Parking Fees; 13.12.105 Related To Financial Hardships; 13.12.130 Related To Mandatory Sewer Connection And Exemptions; 14.130.120 Related To Code Enforcement Appeals; 14.130.140 Related To The Collection Of Civil Penalties; 14.130.160 Related To Unfit Dwelling Units; 14.140.040 Related To SEPA Review, Scheduling Hearings, And Providing Notice For Comprehensive Plan And Development Code Amendments; 15.28.020 Related To The Definitions For The Sign Code; 15.28.060 Related To The Regulation Of Temporary Signs; 16.02.110 Related To SEPA Fees; 16.06.020 Related To SEPA Environmental Document Availability And Cost; 16.60.030 Related To Definitions For The Urban Forestry Code; And BLMC 18.54.050 Related To Nonconforming Uses; And Repealing Chapter 9.14 Of The Bonney Lake Municipal Code Related To Police Enforcement Of The Development Code; And Repealing Section 13.04.040 Related To Sewer Connections And Exemptions; Providing For Severability And Corrections; And Establishing An Effective Date.
- B. **AB24-12 – Resolution 3196** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of The Construction Of The Grainger Springs Pump House Replacement Project To McClure And Sons, Inc.
- C. **AB24-13 – Resolution 3197** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Professional Services Contract To RH2 For Construction Management Services To Support The Grainger Springs Pump Station Upgrade Project.

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None.****VIII. FULL COUNCIL ISSUES: None.****IX. CLOSED SESSION:**

*Pursuant to RCW 42.30.140(4)(a).*

**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**