

CITY COUNCIL MEETING
March 12, 2024
6:00 P.M.



www.ci.bonney-lake.wa.us

AGENDA

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: 252 593 748#)

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 – Deputy Mayor Terry Carter

- A. Pledge of Allegiance
- B. Roll Call: 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. **Appointments**: Discussion and Guidance For Mayor Vacancy.
 - 2. **Presentation**: Community Engagement Opportunities.
 - 3. **Presentation**: Bonney Lake Junior Council.
 - 4. **Presentation**: Community Engagement Commission.

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:** February 13, 2024, City Council Meeting, February 20, 2024, City Council Workshop, And February 27, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #96401 to #96442, and wire transfers #24010801, #24021001, #24021002, #24021601, #24022001 in the amount of \$1,029,685.90. Accounts Payable check/vouchers #96443 to #96458 in the amount of \$1,537.53. **Voids:** None.
- C. **Approval of Payroll:** February 16 – 29, 2024 for checks #34950 - 34954 including Direct Deposits and Electronic Transfers totaling \$910,960.10. **Voids:** None.

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