

CITY COUNCIL MEETING  
April 23, 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: 108592120#)

By internet: Teams meeting link: [TEAMS](#) (Meeting ID: 242 012 651 183) **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 Terry Carter**

- A. Pledge of Allegiance
- B. Roll Call: Mayor Terry Carter, Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, And Councilmember Dan Roach.
- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
  - 1. **Proclamation:** Drinking Water.

**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](mailto: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:** April 2, 2024, City Council Workshop and April 9, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #96591 to #96698, and wire transfers #39146071, #2024031301, #2024040301, #2024040401, and #2024040402 in the amount of \$371,869.28. **Voids:** None.
- C. **Approval of Payroll:** April 1 – 15, 2024 for checks #34969 - 34971 including Direct Deposits and Electronic Transfers totaling \$766,669.51. **Voids:** None.
- D. **AB24-25 – Resolution R24-25** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Amend An Existing Professional Services Agreement With RH2 To Provide Design Services For A New Lakeridge 810 Zone Tank To Include The Design Of A New Lakeridge 748 Zone Tank.
- E. **AB24-32 – Resolution R24-32** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Memorandum Of Understanding Between The City Of Bonney Lake And The Crystal Judson Family Center To Collaborate And Make An Application For The Office Of Violence Against Women 2024 Local Law Enforcement Grants For Enforcement Of Cybercrimes Program.
- F. **AB24-30 – Motion M24-30** - A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, selecting the members of the City's Community Development Committee as the City Council's representatives to serve on the Joint Advisory Committee for the Sumner Wastewater Treatment Facility.

**V. FINANCE COMMITTEE ISSUES: None.****VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB24-26 – Resolution R24-26** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Contract Amendment Number Two With Conservation Technix Related To The Park, Trails, Recreation And Open Space Plan. (30 mins)

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None.**

**VIII. FULL COUNCIL ISSUES:**

- A. **AB24-33 - Motion M24-33** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Identifying Growth Alternative Number Two As The City Council’s Preferred Growth Alternative. (35 mins)

**IX. EXECUTIVE SESSION:**

*Pursuant to RCW 42.30.110 (i), To Discuss Potential Litigation With Legal Counsel.*

**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**