

## CITY COUNCIL MEETING

April 14, 2020  
6:00 P.M.

### AGENDA



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

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

With the recommendations and guidance from the Centers for Disease Control and Prevention, and state and local health authorities, regarding social distancing and limitations on public gatherings and Governor Inslee's Proclamations and Stay At Home Orders to help slow the spread of COVID-19, the public is invited to call in to the Council Meetings and Workshops at 408-740-7256 (Meeting ID: 215 767 540#). This will be for audio only, no comments will be taken during the meetings/workshops. All Citizen Comments must be submitted at least one hour prior to the meetings/workshops to [cityclerk@ci.bonney-lake.wa.us](mailto:cityclerk@ci.bonney-lake.wa.us).

#### I. CALL TO ORDER – Mayor Neil Johnson, Jr.

- A. Pledge of Allegiance
- B. Roll Call: Mayor Neil Johnson, Jr., Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Michelle Keith, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations: None

#### II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: None
- B. Citizen Comments:  
*Citizens are encouraged to attend and participate at all Council Meetings. You may address the Mayor and City Council on matters of City business, or over which the City has authority, for up to 5 minutes. Sign-up is not required. When recognized by the Mayor, please state your name and address for the official record. Designated representatives recognized by the chair who are speaking on behalf of a group may have a total of 10 minutes to speak. Each citizen is allowed to speak only once during Citizen Comments.*
- 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:** No Minutes to Approve.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable check/vouchers #84849 - #84958 and wire transfers #3112020, #2020030201, #2020030202, #20200030203, #2020030204, #2020030401 and #2020030402 in the amount of \$607,475.08. Accounts Payable check/vouchers #84959 - #85052 in the amount of \$230,387.83. Accounts Payable check/vouchers #85053 - #85090 in the amount of \$5,641.56. P-Card wire transfer # 2020031701 in the amount of \$36,683.98. **VOIDS:** Ck #84778 – Request Withdrawn, Training Cancelled-COVID 19 Ck #84929 – Lost, Reissued
- C. **Approval of Payroll:** March 16<sup>th</sup>-29<sup>th</sup> 2020 for checks #34240 -342248 including Direct Deposits and Electronic Transfers is \$850,161.61.
- D. **AB20-47 – Resolution 2831** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Contract With TMG Services For The Grainger Springs On-Site Chlorination And On-Line Water Quality Analyzer Upgrade.
- E. **AB20-48 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Scada Systems Upgrades- Phase 6 Project With Source Electric, LLC.
- F. **AB20-49 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Additional Expenditure Of \$21,373.35 To Police Laptops Not Budgeted For The 2019-2020 Budget.
- G. **AB20-52 – Motion** – A Motion To Approve The Purchase Of Tyler Notify.
- H. **AB20-53 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute An Employment Separation Agreement Between The City Of Bonney Lake And Valerie McLean.

**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:**

*Pursuant to RCW 42.30, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.*

**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**