

CITY COUNCIL MEETING

May 12, 2020

6:00 P.M.

AGENDA



www.ci.bonney-lake.wa.us

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.

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:
 - 1. Public Works Week Proclamation

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: None
- B. Citizen Comments:
 - A. *Due to the COVID-19 pandemic, Citizens are encouraged to participate by telephone at all Council Meetings. Citizen comments will only be accepted in writing prior to the meeting. You may address the Mayor and City Council on matters of City business, or over which the City has authority. If you would like your comments to be read by the City Clerk for the record, please state that in the email. The reading will be limited to no more than five minutes. All comments must be submitted to the City Clerk at cityclerk@ci.bonney-lake.wa.us at least one hour prior to the Council meeting or workshop.*
- 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 28, 2020 Council Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #85091 - #85197 and wire transfers #13247192, #13813697, #13877706, #20200040701 and #2020040702 in the amount of \$639,404.19. P-Card wire transfer # 2020041701 in the amount of \$33,288.42.
VOIDS: Ck #84332 – Stale Dated, Reissued Ck #84830 – Lost, Reissued Ck #84928 – Lost, Reissued Ck #84996 – Lost, Reissued
- C. **Approval of Payroll:** April 16th-30th 2020 for checks #34251-34255 including Direct Deposits and Electronic Transfers is \$755,578.12
- D. **AB20-43 – Ordinance D20-43** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 16.36, 16.38, 16.40, 16.42, 16.44, 16.46, 16.48, 16.50, 16.52, 16.54, 16.56, And 16.58 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances 1491 And 1523 Related To The City’s Shoreline Master Plan.
- E. **AB20-58 – Resolution 2836** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Sign A Memorandum Of Understanding With Other Pierce County Law Enforcement Executives To Participate With The Pierce County Force Investigation Team.
- F. **AB20-59 – Resolution 2837** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Washington State Patrol, Pierce County Sheriff’s Office, King County Prosecutor’s Office, And The Municipalities Of Auburn, Federal Way, Lakewood, Puyallup, Redmond, Tacoma, Tukwila And The Port Of Seattle To Participate In The Puget Sound Auto Theft Task Force.

V. FINANCE COMMITTEE ISSUES:

- A. **AB20-32 – Resolution 2820** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Garland Company For Public Safety Building Siding Repairs And Painting.

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