

## CITY COUNCIL MEETING

May 26, 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:  
*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](mailto: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:** No Minutes to Approve
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable check/vouchers #85198 - #85258 in the amount of \$707,283.37.  
Accounts Payable check/vouchers #85258 - #85324 in the amount of \$8472.97.  
**VOIDS:** None.
- C. **Approval of Payroll:** May 1<sup>st</sup>-15<sup>th</sup> 2020 for checks #34256-34259 including Direct Deposits and Electronic Transfers is \$643,303.26
- D. **AB20-09 – Ordinance D20-09** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Repealing Chapter 16.14 Of The Bonney Lake Municipal Code And The Corresponding Portion Of Ordinance Number 1454, Adopting Chapter 16.68 Of The Bonney Lake Municipal Code, And Amending Sections 18.29.050, 18.33.040, 18.35.020, And 18.39.040 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances 748, 851, 1099, 1230, 1407, 1410, 1454, And 1582 Related To The Adoption Of New Landscaping Regulations.
- E. **AB20-12 – Ordinance D20-12** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting Chapters 16.60 Through 16.66 Of The Bonney Lake Municipal Code; Amending Sections 8.20.020, 14.10.100, 15.20.030, And 16.28.030 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 509, 881, 1070, 1189, 1505, 1547, 1580, And 1610; And Repealing Chapters 12.24, 16.12, And 16.13 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1124, 1070, 1171, 1252, 1301, 1325, 1491, 1505, And 1524 Related To The City’s Urban Forestry Regulations.
- F. **AB20-45 – Resolution 2829** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Professional Services Agreement To RH2 Engineering To Provide A Critical Areas Report For The Future Decant Facility On The Current Compass Point Property.
- G. **AB20-46 – Resolution 2830** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A System

Access Fund Project Agreement With Central Puget Sound Regional Transit Authority For The Elhi Hill Trail Connector.

- H. **AB20-56 – Resolution 2835** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Final ADA Transition Plan For The City Of Bonney Lake.
- I. **AB20-60 – Resolution 2838** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract With Source Electric, LLC For The Lift Station 11 Generator Improvements.
- J. **AB20-62 – Resolution 2839** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interagency Agreement With The Department Of Commerce For Grant Funds Related To The COVID-19 Pandemic.
- K. **AB20-61 – Motion** – A Motion Of The City Of Bonney Lake, Pierce County, Washington, Directing The Mayor To Send A Letter To Pierce County Community Services To Inform Pierce County Of The City’s Intent To Rejoin The Pierce County Urban County Community Development Consortium.

**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**