

## CITY COUNCIL MEETING

June 09, 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:** May 5, 2020 Council Workshop, May 12, 2020 Council Meeting and May 26, 2020 Council Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable check/vouchers #85326 - #85349 in the amount of \$9,782.84.  
Accounts Payable check/vouchers #85350 - #85375 in the amount of \$9,978.74.  
Accounts Payable check/vouchers #85376 - #85397 in the amount of \$9,318.23.  
Accounts Payable check/vouchers #85398 - #85416 in the amount of \$7,501.75.  
Accounts Payable check/vouchers #85417 - #85441 in the amount of \$9,136.23.  
Accounts Payable check/vouchers #85442 - #85472 in the amount of \$12,246.79.  
Accounts Payable check/vouchers #85473 - #85494 in the amount of \$7,679.28.  
Accounts Payable check/vouchers #85495 - #85527 in the amount of \$13,441.59.  
Accounts Payable check/vouchers #85325, #85528- #85591 and wire transfers #4232020, #2020050801, #2020050802 and #2020052101 in the amount of \$2,552,964.31. **VOIDS:** Check# 84525, Stale Dated-Reissued Check# 85173, Lost, Reissued
- C. **Approval of Payroll:** May 16<sup>th</sup>-31<sup>st</sup> 2020 for checks #34260-34264 including Direct Deposits and Electronic Transfers is \$749,677.14
- D. **AB20-63 - Resolution 2840** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving Supplement 10 To The Professional Services Agreement For Parametrix To Acquire The Right Of Way Necessary For The Fennel Creek Trail 2A.
- E. **AB20-64 – Resolution 2841** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Continuance Of The Professional Services Agreement With Summit Law Group For Labor Relations Services.
- F. **AB20-65 – Resolution 2842** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Small Public Works Contract With Doolittle Construction, LLC For The 2020 Chip Seal Application.

- G. **AB20-67 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The PWC- Off-Site Improvements Project With KC Equipment, LLC.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB20-69 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Police Department To Increase Their Full Time Equivalent For Commissioned Officers From 31 To 32.

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB20-68 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials As Voting Delegates To Represent The City Of Bonney Lake At The 2020 Virtual Association Of Washington Cities Annual Conference Business Meeting To Be Held On June 25<sup>th</sup> From 10 AM To Noon.

**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**