

CITY COUNCIL MEETING

**June 23, 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: 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 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:** June 2, 2020 Council Workshop and June 9, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #85592-, #85632 and wire transfers #14233883, #2020021201, #2020040201, #2020040202, #2020040203, #2020040204, #2020050401, #2020050402, #2020050403, #2020050404, #2020060201, #2020060202, #2020060203 and #2020060204 in the amount of \$231,290.50. P-Card wire transfer #2020051701 in the amount of \$26,710.73 **VOIDS:**None.
- C. **Approval of Payroll:** June 1st-15th 2020 for checks #34265-34266 including Direct Deposits and Electronic Transfers is \$634,849.31.
- D. **AB20-29 – Ordinance D20-29** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Relating To Finance, Imposing A Sales And Use Tax For Affordable And Supportive Housing In Accordance With RCW 84.14.540, Fixing The Rate Of The Tax, Defining The Permissible Uses Of The Proceeds Of The Tax, Setting An Expiration Date, And Adding And Readopting Chapter 3.32 Of The Bonney Lake Municipal Code Entitled Affordable Housing Sales Tax Fund.
- E. **AB20-66 – Resolution 2843** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Project Charter And Public Participation Plan For The Bonney Lake – Sumner Coordinated Housing Action Plan.
- F. **AB20-70 – Resolution 2844** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Apply-A-Line, LLC. For The 2020 Street Striping Project.
- G. **AB20-71 – Resolution 2845** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Stripe Rite, Inc. For The 2020 Pavement Markings Project.
- H. **AB20-73 – Resolution 2847** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract With MB Electric, LLC For The Lakeridge Generator Improvements.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB20-72 – Resolution 2846** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Acquiring Right Of Way For The Fennel Creek Trail Segment 2A, Project Parcel #12 / Timothy J & Catherine S. Jewell.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **AB20-74 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Waiving The Open Recruitment Provisions Of Resolution No. 2296 To Facilitate The Internal Promotion Of An Appointed Officer Of The City.

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