

CITY COUNCIL MEETING

July 14, 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. **AB20-54 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Re-Appointments Of Melissa Deckman, Skyler Gallucci, And Molly Williams To The Arts Commission And Pablo Monroy To The Park Commission.
 - 2. **AB20-75 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Appointment Of Ryan Johnstone As Public Services Director.

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:** No Minutes to Approve.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
 Accounts Payable check/vouchers #85636- #85656 in the amount of \$855.43.
 Accounts Payable check/vouchers #85657- #85691 in the amount of \$4,990.00.
 Accounts Payable check/vouchers #85692- #85765 in the amount of \$1,223.75.
 Accounts Payable check/vouchers #85766- #85791 in the amount of \$3,034.25.
 Accounts Payable check/vouchers #85792- #85837 in the amount of \$5,720.00.
 Accounts Payable check/vouchers #85838- #85943 in the amount of \$3,100.00.
 Accounts Payable check/vouchers #85944- #85995 in the amount of \$2,925.00.
 Accounts Payable check/vouchers #85996- #86007 in the amount of \$1,820.00.
 Accounts Payable check/vouchers #86008- #86156 in the amount of \$3,540.00.
 Accounts Payable check/vouchers #86157- #86186 in the amount of \$2,667.80.
 Accounts Payable check/vouchers #86187- #86215 in the amount of \$2,707.00.
 Accounts Payable check/vouchers #86216- #86233 in the amount of \$1005.00.
 Accounts Payable check/vouchers #86234- #86255 in the amount of \$1,200.00.
 Accounts Payable check/vouchers #85633, #85634 and #85635 and #86256-
 #86315 and wire transfers #42320201, #2020060101, #2020060901 and
 #2020060902 in the amount of \$287,502.60. Accounts Payable check/vouchers
 #86316- #86379 in the amount of \$6,337.29. Accounts Payable check/vouchers
 #86380- #86448 and wire transfers #85173 and #14799216 in the amount of
 \$1,136,095.28. P-Card wire transfer #2020061701 in the amount of \$28,155.32.
VOIDS: Check # 85042-Paid with P-Card, Check #86368-Reissued
- C. **Approval of Payroll:** June 16th-30th 2020 for checks #34267-34274 including Direct Deposits and Electronic Transfers is \$ 813,684.38.

- D. **AB20-76 – Resolution 2848** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Boating Safety Program Agreement With Pierce County To Receive Vessel Registration Fees.
- E. **AB20-77 – Resolution 2849** – 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 #15 / Johnson Living Trust.
- F. **AB20-78 Resolution 2850** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Professional Services Agreement With Parametrix For The Design Of The Elhi Hill Trail Connector.

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