

CITY COUNCIL MEETING

July 28, 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 16, 2020 Council Workshop, June 23, 2020 Council Meeting and July 14, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #86449- #86507 and wire transfers #14897533, #2020070201, #2020070202, #2020070203, #2020070204, #2020070701 and #20200070702 in the amount of \$372,619.61. Accounts Payable check/vouchers #86508- #86568 in the amount of \$8,414.69. P-Card wire transfer #2020071701 in the amount of \$33,500.71 **VOIDS:** Check #75181-Stale Dated-Reissued, Check #75506-Stale Dated-Reissued, Check #84816-Stale Dated-Reissued, Check #86429-Wrong Amount-Reissued, Check #86430-Wrong Amount-Reissued, Check #86431-Wrong Amount-Reissued, Check #86432-Wrong Amount-Reissued, Check #86433-Wrong Amount-Reissued, Check #86434-Wrong Amount-Reissued.
- C. **Approval of Payroll:** July 1st-15th 2020 for checks #34275-34279 including Direct Deposits and Electronic Transfers is \$ 660,467.14.
- D. **AB20-80 – Ordinance D20-80** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Enacting A New Section 3.74.040 Of The Bonney Lake Municipal Code Authorizing Reimbursement For Repair Expenses Incurred By The City In Response To Motor Vehicle Collisions.
- E. **AB20-81 – Resolution 2852** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To HCON Inc. For The 36th Street Watermain Replacement Project.
- F. **AB20-82 – Resolution 2853** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Parametrix For Construction Services For The 36th Street Watermain Replacement Project.
- G. **AB20-85 – Resolution 2854** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing The Mayor To Sign The Pierce County Human Services Cooperation Agreement For Urban County Community Development Program Funds.

- H. **AB20-86 – Resolution 2855** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Declare A Public Works Emergency And Waive Competitive Bidding Requirements To Facilitate Repair Of The Lift Station 17 Wet Well.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB20-88 – Motion** – Authorize The Chief Of Police To Sign A Contract With Pierce County Security, Inc. To Provide Additional Security At Allan Yorke Park.

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