

## CITY COUNCIL MEETING

August 11, 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:  
*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:** July 21, 2020 Council Workshop and July 28, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** No checks/vouchers issued from 7/18/2020 through 8/5/2020. **VOIDS:** None.
- C. **Approval of Payroll:** July 16<sup>th</sup>-31<sup>st</sup> 2020 for checks #34280- 34286 including Direct Deposits and Electronic Transfers is \$766,679.73.
- D. **AB20-89 – Ordinance D20-89** – An Ordinance Of The City Council Of The City Of Bonney lake, Pierce County, Washington, Amending Section 13.12.130(D) Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1453, 1477, And 1560 Related To The Requirement To Connect To Sewer In Eastown.
- E. **AB20-91- Resolution 2857** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing The Mayor To Sign An Amendment To The Pierce County Human Services Cooperation Agreement For Urban County Community Development Program Funds.

**V. FINANCE COMMITTEE ISSUES: None**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB20-18 – Ordinance D20-18** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.04.005.F Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Number 1283 Related To The Undergrounding Of Overhead Utilities.

**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**