

**CITY COUNCIL
MEETING/WORKSHOP**

**September 15, 2020
6:00 P.M.**



www.ci.bonney-lake.wa.us

AGENDA

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.

I. CALL TO ORDER: Mayor Neil Johnson

II. 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.

III. 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:** August 18, 2020 Council Workshop and August 25, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #86691- #86768 and wire transfers #5312020, #6302020, #7312020, #2020081001 and #2020081002 in the amount of \$627,985.68. **VOIDS:** Check # 85767-Lost, Reissued, Check # 86563-Lost, Reissued.
- C. **Approval of Payroll:** August 16th-31st 2020 for checks #34290-34294 including Direct Deposits and Electronic Transfers is \$ 752,620.97
- D. **AB20-100 – Resolution 2863** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Addendum No. 2 To The Contract With Transblue For Custodial Services In City Facilities.
- E. **AB20-101 – Resolution 2864** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 Engineering, Inc. To Complete The Design For LS-17 Electrical Upgrades.

- F. **AB20-103 – Resolution 2866** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract With Asphalt Patch Systems, Inc. For The Senior Center Ramp Project.
- G. **AB20-104 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2020 Chip Seal Application With Doolittle Construction, LLC.
- H. **AB20-108 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Amend The Eligibility Requirements Of The Cares Residential Utility Assistance Program.

IV. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB20-105 – Resolution 2867** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief To Sign An Agreement With The Drug Enforcement Administration To Participate With The Tahoma Narcotics Enforcement Team (TNET).

V. FULL COUNCIL ISSUES:

- A. **AB20-106 – Resolution 2868** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Ongoing Funding To The Bonney Lake Food Bank In The 2021-22 Biennium.
- B. **AB20-107 – Resolution 2869** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Emergency Funding To The Bonney Lake Food Bank.

VI. Council Workshop:

1. **Council Open Discussion:**
2. **Review Of Council Minutes:** September 1, 2020 Council Workshop.
3. **EXECUTIVE/CLOSED SESSION:**
Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.
4. **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 City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.**