

## CITY COUNCIL MEETING

May 11, 2021  
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 [clerk@ci.bonney-lake.wa.us](mailto:clerk@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 Angela Ishmael, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
  - 1. **AB21-57 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Joanna Daniels As Municipal Judge.

#### 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 [clerk@ci.bonney-lake.wa.us](mailto:clerk@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:** April 20, 2021 Council Workshop and April 27, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** No Accounts Payable and Utility Refund Checks/Vouchers to Approve.
- C. **Approval of Payroll:** April 15<sup>th</sup>- 30<sup>th</sup> 2021 for checks #34406-34410 including Direct Deposits and Electronic Transfers is \$755,488.91.
- D. **AB21-49 – Resolution 2922** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement To Extend Contract with Columbia Bank To Provide The City’s Banking Services.
- E. **AB21-55 – Resolution 2928** – 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.
- F. **AB21-58 – Resolution 2930** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Extra-Duty Police Services Contract With The Washington State Department Of Transportation.
- G. **AB21-59 – Resolution 2931** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With H2O Solutions, LLC For The 2021 Tank Video And Cleaning.
- H. **AB21-60 – Resolution 2932** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding An Agreement With WEX Bank For Fleet Fuel Card Services.

- I. **AB21-62 – Resolution 2934** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Small Public Works Contract For The Lift Station 19 Generator Improvements With Source Electric, LLC.
- J. **AB21-67 – Resolution 2938** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing Public Works & General Government Employees From January 1, 2021 Through December 31, 2023.

**V. FINANCE COMMITTEE ISSUES: None**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None**

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None**

**VIII. FULL COUNCIL ISSUES:**

- A. **AB21-66 – Resolution 2937** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Local Business Community Against The Impacts Of COVID-19 Shutdown Orders.

**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**