

CITY COUNCIL MEETING

**May 25, 2021
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 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: 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 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:** May 4, 2021 Council Workshop and May 11, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #88679 - #88778 and wire transfers #41521, #3312021, #19915782, #20053112, #2021040201, #2021040202, #2021040203 and #2021040204 in the amount of \$1,280,310.81.
Accounts Payable check/vouchers #88779 - #88825 in the amount of \$11,024.08.
VOIDS: None
- C. **Approval of Payroll:** May 1st - 15th 2021 for checks #34411-34412 including Direct Deposits and Electronic Transfers is \$715,408.76.
- D. **AB21-72 – Ordinance D21-72** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 15.04.060 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances Numbers 700, 778, And 1643 Identifying The Fire Marshal And Fire Official For Permitting Purposes.
- E. **AB21-54 – Resolution 2927** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authoring The Mayor To Sign A Local Agency Agreement With Washington State Department Of Transportation For The Fennel Creek Trail 2B-2.
- F. **AB21-64 – Resolution 2936** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Construction Contract With CCT Construction For The SR410 Storm/Swale Improvement Phase 2 Project.
- G. **AB21-68 – Resolution 2939** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of An Amendment With ARC Architects For Continued Construction Management Services For The Construction Of The Public Works Center.
- H. **AB21-69 – Resolution 2940** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Small Public Works

Contract With Intermountain Slurry Seal, Inc. For The 2021 Micro Surface Application.

- I. **AB21-71 – Resolution 2941** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Professional Services Agreement With KPG Engineering For Construction Services For The SR410 Storm/Swale Improvement Phase 2 Project.

V. FINANCE COMMITTEE ISSUES:

- A. **AB21-61 – Resolution 2933** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Cerium Networks To Upgrade The City’s Avaya Phone System And Extend This Phone System To The Public Services Facility.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **Discussion: AB21-66 – Resolution 2937** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Declaring The City Of Bonney Lake To Be An Inclusive Community Where Businesses Are Empowered With Choice And Citizens Are Treated Equally.

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