

## CITY COUNCIL MEETING

July 27, 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 guidance from the Centers for Disease Control and Prevention and state and local health authorities, regarding public meetings and Governor Inslee's Proclamations, the public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. Those wishing to attend in-person and are not vaccinated need to wear a face mask. The information for attending is provided below. Please note that if you connect via the website link and/or call into the meeting, please make sure the microphone on your computer and/or phone is muted, otherwise it will cause a screeching feedback sound or background noise. This will interfere with the meeting.

All public comments can be made in-person, by phone, or online. No matter the format you choose, you will need to sign up in order to comment. Please provide your name, your screen name, and phone number (if calling in) when signing up by mail to Attn: City Clerk, PO Box 7380, Bonney Lake, WA 98391 or by email to [clerk@cobl.us](mailto:clerk@cobl.us) by 5:30 p.m. the day of the meeting. Your name will be called when it is your turn and you will be able to comment.

Council Meetings and Workshops attendance options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 408-740-7256 (Meeting ID: 215 767 540#)

By internet: Chrome- <https://bluejeans.com/215767540?src=calendarLink&flow=joinmeeting>

### **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. **Proclamation:** Pride Month
  - 2. **Proclamation:** Shine for Isla/Be the Sunshine Day

### **II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearing:

1. **AB21-101 – Resolution 2963** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2022-2027 Six Year Transportation Improvement Plan.

*If you would like to submit a comment for the public hearing regarding the adoption of the 2022-2027 six year transportation improvement plan, please sign up to comment. Please provide your name, your screen name, and phone number (if calling in) when signing up by mail to Attn: City Clerk, PO Box 7380, Bonney Lake, WA 98391 or by email to clerk@cobl.us by 5:30 p.m.*

B. Citizen Comments:

*All public comments can be made in-person, by phone, or online. No matter the format you choose, you will need to sign up in order to comment. Please provide your name, your screen name, and phone number (if calling in) when signing up by mail to Attn: City Clerk, PO Box 7380, Bonney Lake, WA 98391 or by email to clerk@cobl.us by 5:30 p.m. the day of the meeting. Your name will be called when it is your turn and you will be able to comment.*

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 15, 2021 Council Workshop, June 22, 2021 Council Meeting and July 13, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** No Numbers to Approve.
- C. **Approval of Payroll:** July 1 – 15, 2021 for checks #34432-34433 including Direct Deposits and Electronic Transfers is \$716,166.27.
- D. **AB21-86 – Resolution 2952** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 For The Design Effort Of The Master Telemetry Unit Panel Relocation Project.

- E. **AB21-90 – Resolution 2955** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 To Complete An Update To The Alternative Evaluation For The Grainger Springs Pump House.
- F. **AB21-91 – Resolution 2956** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Krazan & Associates, Inc. For Geotechnical And Materials Testing Services As Part Of The Tacoma Point Reservoir Replacement Project.
- G. **AB21-96 – Resolution 2958** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For Completion Of The Environmental Reports, Permits, And Survey For The Allan Yorke Park Improvements Phase 1 Design.
- H. **AB21-97 – Resolution 2959** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Bruce Dees And Associates For Completion Of The Design Of The Allan Yorke Park Improvements Phase 1 Design.
- I. **AB21-98 – Resolution 2960** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Reject All Bids For The Construction Of The Elhi Hill Trail Connection.

**V.FINANCE COMMITTEE ISSUES:**

- A. **AB21-102 – Resolution 2964** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Pierce County Security, Inc. To Provide Court Security.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB21-100 – Resolution 2962** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Transportation Improvement Board Grant Application For The Future SR 410-214<sup>th</sup> Avenue Roundabout.

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB21-104 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing The Parks Commission To Undertake An Essay Contest With Local High School Students To Select A New Name For Midtown Park As Authorized By BLMC 2.20.030(K).

**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**