

## CITY COUNCIL MEETING

January 09, 2024

6:00 P.M.



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

### AGENDA

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

The public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. The information for attending is provided below.

Council Meetings options:

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

By phone: 323-792-6234 (Meeting ID: 25293748#)

By internet: Teams meeting link: [TEAMS](#) (Meeting ID: 287 370 705 513) **The City will be turning off all public cameras and microphones when attending online until the start of the citizen commenting section and will then turn them back off after the citizen commenting section is finished - Only staff and presenters will be visible and unmuted during the entire meeting.**

#### I. CALL TO ORDER – Mayor Michael McCullough

- A. Pledge of Allegiance
- B. Roll Call: Mayor Michael McCullough, Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, Councilmember Dan Roach, and Councilmember Dan Swatman.
- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
  - 1. **AB24-01 – Motion M24-01** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Electing The Deputy Mayor And Assigning Councilmembers To The Council Standing Committees.
  - 2. **AB24-05 – Motion M24-05** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing The City's Representative To The Pierce County Regional Council.

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

- A. Public Hearing: None.
- B. Citizen Comments:  
*Citizen comments can be made in-person, by phone or virtually during this portion of the*

*meeting. We ask that you please sign up to comment virtually by emailing clerk@cobl.us or by phone at 253-862-8602 by 5:00 pm. Comments are limited to 5 minutes. During the meeting, mics and video will be enabled-you will need to personally turn them on-during this section only. All who comment will be asked to state their name and address for the meeting record.*

- 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:** None.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #95933 to #95981 and wire transfers #2023120401 and 2023120699 in the amount of \$407,281.82. Accounts Payable check/vouchers #95982 to #96013 in the amount of \$5,672.65. Accounts Payable wire transfer #2023103102 in the amount of \$12,606.57. Accounts Payable check/vouchers #96014 to #96031 in the amount of \$89,477.00. Accounts Payable wire transfer #2023121701 in the amount of \$31,381.31. Accounts Payable check/vouchers #96032 to #96121, and wire transfers #2023111401, #2023120402, 2023121001, 2023121002, #2023121401 and #2023121901, in the amount of \$687,591.39. Accounts Payable check/vouchers #96122 to #96136 in the amount of \$3,773.09. Accounts Payable check/vouchers #96137 to #96145, and wire transfer #37321722 in the amount of \$79,969.74. **Voids:** Check/Voucher #95772 - Check lost/missing, Reissue Check/Voucher #95788 - Check lost/missing, Reissue Check/Voucher #95656 – Wrong vendor, Reissue Check/Voucher #95738 – Wrong vendor, Reissue Check/Voucher #96002 – Wrong vendor, Reissue.
- C. **Approval of Payroll:** December 1 – 15, 2023 for checks #34899 - 34901 including Direct Deposits and Electronic Transfers totaling \$734,021.84. **Voids:** None. December 16 – 31, 2023 for checks #34901 - 34911 including Direct Deposits and Electronic Transfers totaling \$934,713.10. **Voids:** None.

- D. **AB24-04 – Motion M24-04** - A Motion 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, 2024, Through December 31, 2026.

**V. FINANCE COMMITTEE ISSUES: None.**

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

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

**VIII. FULL COUNCIL ISSUES: None.**

**IX. EXECUTIVE/CLOSED SESSION: None.**

**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**