

CITY COUNCIL MEETING
January 23, 2024
6:00 P.M.



www.ci.bonney-lake.wa.us

AGENDA

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: 108592120#)

By internet: Teams meeting link: [TEAMS](#) (Meeting ID: 242 012 651 183) **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. **Presentation**: Update from MRAC.
 - 2. **Appointments: AB24-08 – Motion M24-08** - A Motion Of The City Of Bonney Lake, Pierce County, Washington, Approving The Mayor's Appointment Of Justin Evans To The Civil Service Commission With A Term Ending April 6, 2024.

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 CommitteeB. Community Development CommitteeC. Public Safety CommitteeD. 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:** November 21, 2023, City Council Workshop, November 28, 2023, City Council Meeting, December 5, 2023, City Council Workshop And December 12, 2023, City Council Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #96146 to #96159 in the amount of \$2,480.27. Accounts Payable check/vouchers #96160 to #96188 in the amount of \$253,940.02. **Voids:** Check/Voucher #96030 – Name change, Reissue, Check/Voucher #96120 – printing error, Reissue.

C. **Approval of Payroll:** No Advanced Materials.

D. **AB24-07 – Motion M24-07** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Judge Daniels To Sign A Memorandum Of Understanding With Rainier Recovery Centers LLC For Behavioral Health And Community Court Liaison CPC, SUDPT, AAC.

E. **AB24-09 – Motion M24-09** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Approving Agreement No. GRT24052 With The Washington State Office Of Public Defense For Simple Possession Advocacy And Representation (SPAR) Program Funding.

V. FINANCE COMMITTEE ISSUES:

- A. **AB24-03 – Ordinance D24-03** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Regrading Employee Leave Benefits; Amending Chapter 2.32 Of The Bonney Lake Municipal Code (BLMC) To Add A New Section 2.32.070 To Provide Longevity Leave For Non-Represented City Employees; Providing For Severability And Corrections; And Establishing An Effective Date.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB24-06 – Motion M24-06** - A Motion Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign The Interlocal Agreement Between The City Of Bonney Lake And City Of Sumner For The Coordination Of Cooperative Wastewater Services.

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