

## CITY COUNCIL MEETING

August 10, 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.

The public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. Those attending in-person who are not vaccinated must wear a face mask. The information for attending is provided below. If you connect via the website link and/or call into the meeting, please confirm the microphone on your computer and/or phone is muted, otherwise it will result in feedback sound or background noise and interfere with the meeting.

If you wish to address the Council during Citizen Comments, please refer to that section of the meeting agenda below.

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. **AB21-103 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Reappointment Of Grant Sulham, Debbie Strous-Boyd, And Craig Sarver To The Planning Commission, David Colbeth And Paul Webber To The Design Commission, And Ryan Seeberger And Tyler Howard To The Parks Commission All With A Term Ending April 6, 2024 And Appointing Jessica Bennion To The Remaining Term Of Position 1 On The Planning Commission Expiring On April 6, 2023.

### 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. Comments are limited to 5 minutes. Those planning to comment via phone or virtually will need to sign up prior to the meeting in order to comment. When signing up, please provide your name, your screen name, and phone number (for callers), either by email to clerk@cobl.us or by mail to Attn: City Clerk, PO Box 7380, Bonney Lake, WA 9839. You may call to register to speak as well at 253-862-8602, however, those calls must be received by 5:00 pm. Email registrations may be made as late as 5:30 pm. the day of the meeting. During the meeting, your name will be called when it is your turn. Your microphone will be activated and you will be able to comment. Those physically appearing at the Council meeting to speak during citizen comments do not need to sign up, but will be asked to state their name and address for the meeting record.*

*With the ability of the public to address the Council via phone, virtually or in-person, the City Clerk's Office will no longer accept citizen comments to be read by staff into the 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:** July 20, 2021 Council Workshop and July 27, 2021 Council Meeting.B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**

Accounts Payable check/vouchers #89258 - #89345 and wire transfers #2130985, #268266841, #2021061801, #2021070901 and #2021072001 in the amount of \$1,570,998.50.

Accounts Payable wire transfers #21514780, #2021070201, #2021070202, #2021070203, #2021070204, #2021070701 and #2021070702 in the amount of \$29,864.45.

P-Card wire transfer #2021061701 in the amount of \$35,034.45.

P-Card wire transfer #2021071701 in the amount of \$36,104.22.

**VOIDS:** None.

C. **Approval of Payroll:** July 16 – 31, 2021 for checks #34434-34438 including Direct Deposits and Electronic Transfers is \$783,441.88.

- D. **AB21-89 – Resolution 2954** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Updated Interlocal Housing Agreement Between The City Of Bonney Lake, Washington And The SCORE Jail, Washington, For The Housing Of Bonney Lake Inmates.
- E. **AB21-101, Resolution 2963** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Six Year Transportation Improvement Program (2022-2027).
- F. **AB21-107 – Resolution 2966** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Construction Contract With Pivetta Brother’s Construction, Inc. For The Construction Of The Fennel Creek Trail Segment 2B-1 And The Elhi Hill Trail Connector.
- G. **AB21-109 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2021 Street Striping Project With Apply-A-Line, LLC.

**V. FINANCE COMMITTEE ISSUES: None**

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

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

**VIII. FULL COUNCIL 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.

**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**