

CITY COUNCIL MEETING

**January 12, 2010
7:00 p.m.**

AGENDA



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA: *If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address items appearing on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before taking action. Please look for the speaker sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)*

I. CALL TO ORDER

A. Flag Salute

B. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley.

Management Staff expected to be in attendance: City Administrator Don Morrison, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, and City Attorney Jim Dionne.

C. Announcements, Appointments and Presentations:

1. Announcements:

2. Appointments:

- a. AB10-26 - A Motion of the Bonney Lake City Council Appointing a Representative and Alternate Representative to the Pierce County Regional Council.

3. Presentations:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

B. Citizen Comments:

You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated

C. Correspondence:**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.

- 6-21 A. Approval of Minutes: December 15, 2009 Workshop and December 22, 2009 Meeting.
- B. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #57569 thru 57606 (including wire #'s 121709 & 28128495) in the amount of \$2,535,963.43; Accounts Payable checks/vouchers #57607 thru 57659 (including wire # 142010) in the amount of \$1,091,236.60; Accounts Payable checks/vouchers #57660 thru 57665 for Utility Refunds in the amount of \$332.15.
- C. Approval of Payroll: Payroll for December 1- 15 2009 for checks 28670-28690 including Direct Deposits and Electronic Transfers in the amount of \$ 379,633.74. Payroll for December 16- 31 2009 for checks 28691-28720 including Direct Deposits and Electronic Transfers in the amount of \$ 589,140.78
- 22-41 D. AB10-03 - Resolution 1993 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with RH-2 for the Design of Leaky Water Main Replacement - Phase 2C.
- 42-50 E. AB10-04 - Resolution 1994 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Intolight Contract to Install 15 Street Lights in the SR 410 Medians in Eastown between 214th Avenue East and 234th Avenue East.
- 51-56 F. AB10-05 – Resolution 1995 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the Puget Sound Energy, Inc. Easement on Parcel #920000-007-0 to Serve the Greenwood Apartments.
- 57-65 G. AB10-08 – Resolution 1998 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the SR 410 City Median Maintenance Agreement GM-1539 from the State of Washington Department of Transportation.
- 66-89 H. AB10-09 Resolution 1999 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the SR 410, 214th Ave. E. to 234th Ave. E. Stormwater Mitigation Properties Agreement GCA-6371 from the State of Washington Department of Transportation.
- 90-93 I. AB10-22 - A Motion of the Bonney Lake City Council Voting for Mark Hamilton as the At-large Position #2 Representative to the Zoo/Trek Authority Board.

IV. CONSENT AGENDA:

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- 94-100 J. AB10-24 - Resolution 2006 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Interlocal Agreement with the City of Buckley for Planning Services.

V. FINANCE COMMITTEE ISSUES:

- 101-128 A. AB10-23 - Resolution 2005 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Approving and Authorizing the Mayor to Sign a New Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees, Local No. 120, for the Years 2010-2012.

- 129-134 B. AB10-27 - Resolution 2008 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing an Interlocal-Agreement Between the Sumner School District and the Cities of Bonney Lake and Sumner to Operate a Joint Recreation Program.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**VII. PUBLIC SAFETY COMMITTEE ISSUES:****VIII. FULL COUNCIL ISSUES:**

- 135-136 A. AB10-16 - A Motion of the Bonney Lake City Council Approving a Planning Commission Annual Work Plan for 2010.

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

X. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.