

**CITY COUNCIL MEETING**

**March 9, 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](http://www.ci.bonney-lake.wa.us)*

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**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:**

**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 representatives speaking on behalf of a group may take up to 10 minutes on matters of general City business.*

**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.*

- A. Approval of Minutes:** February 16, 2010 Council Workshop and February 23, 2010 Council Meeting.
- B. Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #58032 thru 58062 (including wire transfer # 5589695) in the amount of \$100,023.25; Accounts Payable checks/vouchers #58063 thru 58064 for Accounts Receivable Refunds in the amount of \$936.28; Accounts Payable checks/vouchers #58065 for a Utility Refund in the amount of \$199.96; Accounts Payable checks/vouchers #58066 thru 58116 in the amount of \$459,041.49; Accounts Payable checks/vouchers #58117 thru 58137 for Utility Refunds in the amount of \$1,413.23.
- C. Approval of Payroll:** Payroll for February 16-28<sup>th</sup> 2010 for checks **28840-28871** including Direct Deposits and Electronic Transfers in the amount of **\$ 541,716.43**.
- D. AB10-38 – Ordinance D10-38 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.70.090 Of The Bonney Lake And Ordinance No. 1310 Relating To Credit Cards, And Authorizing An Account For Fleet Services.**
- E. AB10-39 – Ordinance D10-39 – An Ordinance Of The City Of Bonney Lake, Washington Amending Ordinance Nos. 588 And 1202 And BLMC Sections 13.04.120 And 10.32.010, Relating To Obstructions To Water Meters.**
- F. AB10-34 – Resolution 2012 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing City Administration To Develop And Administer Internal Procedures Covering The Acceptance Of Credit/Debit Card Payment Solutions Pursuant To RCW 39.58.750 And To Enter Into Enhanced Merchant Bankcard Services With Bank Of America.**
- G. AB10-35 - Resolution 2013 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Ronald L. Angeline For The Angeline Short Plat.**
- H. AB10-40 – Resolution 2014 – 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 # 564000-160-0 & 564000-157-0 To Serve The Interim Justice Center.**

**V. FINANCE COMMITTEE ISSUES:**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. AB10-42 – Resolution 2015 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing An Amendment To The Professional Services Agreement With The Transpo Group For Phase 2 Of The Design Of The SR 410 And Sumner Buckley Highway Intersection Improvements.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

**VIII. FULL COUNCIL ISSUES:**

- A. AB10-44 – Resolution 2016 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of A 21 Ft Law Enforcement Vessel From Aluminum Chambered Boats Inc.

**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.**