

CITY COUNCIL MEETING

**June 8, 2010
7:00 p.m.**

AGENDA



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.)*

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

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.

Expected Staff Members: 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. AB10-101 - A Motion of the Bonney Lake City Council Re-appointing Roy Nishiyori to the Civil Service Commission for a full six-year term.

3. Presentations:

- a. Proclamation: June 21, 2010 - Bonney Lake Panther Day - Go Panthers! Recognition of Athletes and Teams.

D. Agenda Modifications:

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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 Council Minutes: May 18, 2010 Workshop and May 25, 2010 Meeting Minutes.

B. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #58673 thru 58717 (including wire transfer #'s 5968054, 6012010 & 30018173) in the amount of \$665,962.77. Accounts Payable checks/vouchers #58178 thru 58746 in the amount of \$854,238.40. Accounts Payable checks/vouchers #58747 for hydrant meter deposit refund in the amount of \$500.00.

C. Approval of Payroll: Please note correction in the payroll check sequence. It was reported as follows: Payroll for May 1-15 2010 for checks 28985-28920 including Direct Deposits and Electronic Transfers in the amount of \$ 396,621.12
Correct check sequence is 28985-29020.

Payroll for May 16-31st 2010 for check 29021 – 29059 including Direct Deposits and Electronic Transfers in the amount of \$561,138.80

D. AB10-78 - Resolution 2032 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing an Agreement with Netversant to Install 24-Strand Single Mode Fiber Optical Cable from Public Safety Building to the IJC with a drop at the Annex for \$13,939.27.

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E. **AB10-92 – Resolution 2042** – 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 Town Of Ruston For Code Enforcement Services.

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F. **AB10-99 - Resolution 2044** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing the city to accept a \$10,000 2010 Community Forestry Grant from the Washington State Department of Natural Resources.

V. FINANCE COMMITTEE ISSUES:

43-47

A. **AB10-103 - Resolution - 2046** - 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.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

49-98

A. AB10-74 – Ordinance D10-74 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.28 BLMC.

99-100

B. **AB10-100** - A Motion of the Bonney Lake City Council Selecting the Voting Delegates to the 2010 AWC Annual Conference.

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.