

CITY COUNCIL MEETING

September 28, 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.)*

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:

3. Presentations:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

- Public Hearing: AB10-154 - Resolution 2071 -** Regarding a Development Agreement Between the City of Bonney Lake and MCA

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Investments, LLC, Bonlak Investors, LLC, and Bonney Lake Capitol Investors, LLC for the Bonney Lake Retail Center.

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.

11-20

A. Approval of Minutes: September 7, 2010 Workshop and September 14, 2010 Meeting.

B. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #59496 thru 59579 (including wire transfer #'s 9112010, 9162010 and 9172010) in the amount of \$594,813.94.

C. Approval of Payroll: Payroll for September 1-15 2010 for checks 29303-29334 including Direct Deposits and Electronic Transfers in the amount of \$401,362.62.

21-29

D. AB10-151 -Resolution 2070 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Amendment No. 1 to the current RH2 contract to design the South Prairie Booster Pump Station.

31-94

E. AB10-156 – Resolution 2073 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Cerium Networks To Purchase, Configure, And Install A Voice Over Internet Protocol Telephone System For \$53,572.69 Plus Tax.

V. FINANCE COMMITTEE ISSUES:

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- A. **AB10-155 - Resolution 2072** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, allowing the Bonney Lake Police Department to expand the hours of the CSO Crime Analyst from a part time employee to a FTE. The CSO Crime Analyst will work 20 hours for the City of Bonney Lake Police Department and 20 hours for the PATROL Auto Theft Task Force where up to \$50,000 per year of this salary will be reimbursed by WATPA grant funding source.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

97-101

- A. **AB10-138 - Ordinance D10-138** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 9.52 And 9.54 Of The Bonney Lake Municipal Code, Relating To Property Crimes.

VIII. FULL COUNCIL ISSUES:

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.