

# CITY COUNCIL MEETING

August 9, 2011  
7:00 P.M.

## AGENDA

City of



*"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 such items 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 sign-up sheets near the Council Chamber doorway. (See Item II. B. for Citizen Comments on other items of City business.)*

**Location:** Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

### **I. CALL TO ORDER – Mayor Neil Johnson, Jr.**

A. Flag Salute – Mayor Neil Johnson, Jr.

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 James Rackley.

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications:

### **II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings:

- a. **Public Hearing:** AB11- 83 – Resolution 2133 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2012-2017).

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: None.

### **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 Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #61580 thru 61632 (Including Wire Transfer #s 7152011, 7809127, 20110705, 20110706, 20110711, 20110716) in the amount of \$586,885.31; Accounts Payable checks/vouchers # in the amount of \$54.04; Accounts Payable checks/vouchers #61634 thru 61723 in the amount of \$108,949.36; Accounts Payable checks/vouchers #61724 thru 61727 in the amount of \$2,150.00 for a grand total of \$698,038.71.
- B. **Approval of Payroll:** Payroll for July 16-31 2011 for checks 29908-29938 including Direct Deposits and Electronic Transfers in the amount of \$ 607842.78.
- C. **AB11-89 – Ordinance D11-89** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Revising Chapter 16.16 Of The Bonney Lake Municipal Code With Regards To Internal Combustion Engines Prohibited On Lake Bonney.
- D. **AB11-85 – Resolution 2135** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve An Additional Services Agreement With Group Mackenzie To Add Phase 3 Architectural Services For The Justice Center.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB11-88 – Resolution 2138** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Awarding The Contract With Titan Earthworks LLC For The Construction Of The SR 410 Sidewalks From 198th Avenue East To 208th Avenue East.
- B. **AB11-91 – Resolution 2140** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With KPG Engineering For The Survey Of The SR 410 Sidewalk Project 198th To 208th.
- C. **AB11-94 – Resolution 2143** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Contract To Pumptech Inc For The Purchase And Installation Of Water Pump Motors.

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB11-11-95 – Ordinance D11-95** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.28 Of The Bonney Lake Municipal Code.

**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**