

CITY COUNCIL MEETING

**August 23, 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

***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 – Deputy Mayor Dan Swatman.

A. Flag Salute – Deputy Mayor Dan Swatman.

B. Roll Call:

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

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

C. Announcements, Appointments and Presentations:

- 1. Announcements:
 - a. **Proclamation:** Beautify Bonney Lake Day – September 17, 2011.
- 2. Appointments:
 - a. **Administration of Oath of Office:** Sergeant James Keller.
- 3. Presentations: None.

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 Corrected Minutes:** July 16, 2011 Special Council Meeting; July 19, 2011 Council Workshop, July 26, 2011 Council Meeting, and August 9, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #61728 thru 61764 (Including Wire Transfer #s 20010803, 20110802, 35271069) in the amount of \$209,886.08; Accounts Payable checks/vouchers #61765 thru 61797 in the amount of \$6,281.03; Accounts Payable checks/vouchers #61798 thru 61833 (including Wire Transfer # 8122011) in the amount of \$364,051.10 for a grand total of \$580,218.21.
- C. **Approval of Payroll:** Payroll for August 1-15th 2011 for checks 29939-29967 including Direct Deposits and Electronic Transfers in the amount of \$ 432,058.72.
- D. **AB11- 84 – 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).
- E. **AB11-90 – Resolution 2139** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Renewal Agreement With Qwest To Provide ISDN PRI Circuit For A Term Of 36 Months With A Monthly Charge Of \$580.00.
- F. **AB11-93 – Resolution 2142** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Submit An Application For The FY2013 Transportation Improvement Board Grant Programs In Connection With The State Route 410 & Sumner Buckley Highway Intersection Improvement Project.
- G. **AB11-97 – Resolution 2145** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH2 Engineering For The On Site Sewer Abatement Master Plan.

V. **FINANCE COMMITTEE ISSUES:**

- A. **AB11-82 – Ordinance D11-82** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Modifying Bonney Lake Municipal Code Chapter 15.14 Relating To Funding Of The City’s Stormwater Utility.
- B. **AB11-92 – Resolution 2141** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Amendment To The Purchase And Sale Agreement With The Sumner School District To Provide Right-Of-Way For The Safe Routes To School Project.
- C. **AB11-100 – Resolution 2147** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Contract To Wesco Cascade Controls For The Purchase And Installation Of Variable Frequency Drives.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB11-96 – Resolution 2144** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Awarding The Contract With Northwest Concrete Waterproofing For The Sewer Manhole Rehabilitation Services.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB11-101 – Ordinance D11-101** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 BLMC.
- B. **AB11-102 – Ordinance D11-102** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Temporary Zoning Moratorium On The Establishment, Maintenance Or Continuation Of Medical Marijuana Collective Gardens.
- C. **AB11-104** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Joint Special Meeting Of The City Council And Planning Commission For August 30, 2011 At 5:30 p.m.

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