

CITY COUNCIL MEETING

**October 11, 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 – Mayor Neil Johnson, Jr.

- A. Flag Salute – Boy Scout Troup #510.
- B. Roll Call: 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:
 - a. **Presentation of Certificate of Recognition:** Tricia Littlefield.
- D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- 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:** September 20, 2011 Council Workshop and September 27, 2011 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62067 thru 62107 (Including Wire Transfer #s 8044214, 20110915) in the amount of \$236,286.64; Accounts Payable checks/vouchers #62108 thru 62108 in the amount of \$50.00; Accounts Payable checks/vouchers #62109 thru 62157 in the amount of \$130,306.09 Accounts Payable checks/vouchers #62158 thru 62161 in the amount of \$1,496.56; for a grand total of \$368,139.29.
VOIDED CHECKS: #62007 voided and replaced as a wire with the same number to fix coding error.
- C. **Approval of Payroll:** Payroll for September 16-30 2011 for checks 30029 – 30059, including Direct Deposits and Electronic Transfers in the amount of \$671,4801.63. Replacement check 30028 issued to replace Direct Deposit 19976.
- D. **AB11-77 – Ordinance D11-77** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Renewing A Cable Television Franchise Agreement With Comcast Of California/Colorado/Washington I, Inc Thereby Surperseding All Previous Agreements; And Establishing A Franchise Fee Of Five Percent.
- E. **AB11-78 – Ordinance D11-78** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington Amending Chapter 5.04 Of The Bonney Lake Municipal Code, And The Corresponding Portions Of Ordinance Nos. 990 And 305, Relating To Cable TV Utility Tax.
- F. **AB11-115 – Resolution 2153** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With RH-2 Engineering For Construction Services Of The Prairie Ridge Booster Pump Station And Wholesale Intertie Project.
- G. **AB11-117 – Resolution 2154** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating The Bonney Lake-Summer Courier Herald As The City's Official Newspaper For 2011-2012.
- H. **AB11-120 – Resolution 2155** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with CGI Communications, Inc. for a Community Video Tourbook.
- I. **AB11-118** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The IJC - Tenant Improvements Project With JB Construction Consulting, Inc.
- J. **AB11-119** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2011 Chip Seal Project With Doolittle Construction, LLC.

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

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB11-112 – Ordinance D11-112** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.08 Of The Bonney Lake Municipal Code And Ordinance Number 1181 Regarding The Departments And Offices Of The City.
- B. **AB11-113 – Ordinance D11-113** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Attachment A-1 Of Ordinance No. 1299 Relating To The Position Classification And Salary Grades Of Non-Represented Employees.
- C. **AB11-99 – Resolution 2146** – A Resolution of the City of Bonney Lake, Pierce County, Washington Authorizing the Mayor to Sign a Contract Amendment with Dionne and Rorick for Legal Services.

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