

**CITY COUNCIL MEETING**

**November 22, 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)*

**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
- 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:
    - a. **AB11-159** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Todd Haueter As A Member Of The Park Board With A Term Expiring April 2013.
  - 3. Presentations: None.
- 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:** November 1, 2011 Council Workshop and November 8, 2011 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62378 thru 62416 (Including Wire Transfer # 20111103) in the amount of \$101,921.43; Accounts Payable checks/vouchers #62417 thru 62449 in the amount of \$160,993.64 for a grand total of \$262,915.07.
- C. **Approval of Payroll:** Payroll for November 1-15th 2011 for checks 30111-30135 including Direct Deposits and Electronic Transfers in the amount of \$412,222.94.
- D. **AB11-141 – Ordinance D11-141** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2012 For The Purposes Set Forth Below.
- E. **AB11-148 – Ordinance D11-148** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1299 Relating To Salaries For Non-Represented Employees.
- F. **AB11-153 – Ordinance D11-153** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amendment Ordinance No. 1379 And BLMC 8.48 Relating To False Alarms.
- G. **AB11-158 – Ordinance D11-158** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 13.12.082 And 13.12.090 Of The Bonney Lake Municipal Code And Ordinance No. 1350 Relating To Monthly Sewer Charges.
- H. **AB11-128 – Resolution 2163** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of Surplus Real Estate Purchase Of Land From The Washington State Department Of Transportation.
- I. **AB11-150 – Resolution 2169** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With FMP Bonney Lake, LLC For The Franciscan Medical Pavilion.
- J. **AB11-154 – Resolution 2170** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Six-Year Transportation Improvement Program (2012-2017).

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB11-67 – Resolution 2128** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Hire A Full Time Grant Funded Child Passenger Safety Program Manager To Be Part Of The Bonney Lake Police Department Organization. The Child Passenger Safety Program Director Salary And Benefit Package Of Up To \$100,200.00 Per Year Will Be Reimbursed By The Washington Traffic Safety

Commission Grant Funding Source As Well As Receiving \$24,300.00 For Indirect Costs.

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

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

**VIII. FULL COUNCIL ISSUES:**

A. **AB11-116 – Ordinance D11-116** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Renaming That Portion Of Sumner-Buckley Highway East That Lies Within The City Limits.

B. **AB11-157 – Resolution 2172** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing A Representative And Alternate To The Pierce Transit Public Transportation Improvement 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**