

CITY COUNCIL MEETING

**January 10, 2012
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
- B. Roll Call: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.
- C. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments:
 - a. Oath of Office: Administration Of The Oath of Office To Councilmember Mark Hamilton (Position 2), Councilmember James Rackley (Position 4), Councilmember Tom Watson (Position 5) And Councilmember Katrina Minton-Davis (Position 7) To Terms Ending December 31, 2015.
 - 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:** December 6, 2011 Council Workshop and December 13, 2011 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62526 thru 62631 (Including Wire Transfer #'s 11112011, 12052011) in the amount of \$786,443.66; Accounts Payable checks/vouchers #62632 in the amount of \$680.19 for a Utility refund; Accounts Payable wire transfer #20111117 in the amount of \$25,739.46, Accounts Payable checks/vouchers #62633 thru 62683 (including wire transfer #8514490) in the amount of \$475,603.09, Accounts Payable checks/vouchers #62684 for a Utility refund, Accounts Payable wire transfer #20111216 in the amount of \$19,357.93, Accounts Payable checks/vouchers #62685 thru 62714 (including wire transfer #20111215) in the amount of \$261,044.63, Accounts Payable checks/vouchers #62715 in the amount of \$132.00 for an accounts receivable deposit refund, Accounts Payable checks/vouchers #62716 thru 62736 in the amount of \$3,550.35 for Utility refunds, Accounts Payable checks/vouchers #62737 in the amount of \$278.22 for a Utility overpayment refund, Accounts Payable checks/vouchers #62738 thru 62753 in the amount of \$28,326.24, Accounts Payable checks/vouchers #62754 thru 62755 for Accounts Receivable deposit refunds in the amount of \$10,710.06 for a grand total of \$1,611,931.08.
VOIDED CHECKS:
60745 – Lost or misplaced, still outstanding. Replaced with check number 62588.
61915 – Lost or misplaced, still outstanding. Replaced with check number 62661.
62628 – Written for wrong amount. Replace with check number 62714.
61977 – Duplicate payment.
- C. **Approval of Payroll:** Payroll for December 1– 15th, 2011 for checks 30165-30189 including Direct Deposits and Electronic Transfers in the amount of \$403,900.95. Payroll for December 16th-31st for checks 30190-30215 including Direct Deposits and Electronic Transfers in the amount of \$645,005.11.

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB12-04 – Resolution 2176** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Thomas M. Witte For The Olympic View Estates Long Plat.

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

VIII. **FULL COUNCIL ISSUES:**

- A. **AB12-05** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Mayor To Sign A Non-Binding Memorandum Of Understanding With The Greater Bonney Lake Veterans Memorial Committee For The Construction Of A Veterans Memorial.

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