

# CITY COUNCIL MEETING

**February 14, 2012**  
**6:00 P.M.**  
*Note Meeting Time Change*



*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.*

**"Where Dreams Can Soar"**

Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

## AGENDA

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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
- 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: None.
  - 3. Presentations:
    - a. Elliot Eisenberg, Ph.D. – The Metro Area Impact of Home Building in Bonney Lake, WA: Income, Jobs, and Taxes Generated.
- 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 ReportsIV. **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:** January 17, 2012 Council Workshop and January 24, 2012 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62870 thru 62884 in the amount of \$69,068.74 out of the 2011 budget; Accounts Payable checks/vouchers #62885 thru 62896 in the amount of \$3,659.01 out of the 2012 budget; Accounts Payable wire transfer #20120117 in the amount of \$29,796.54 out of the 2011 budget; Accounts Payable checks/vouchers #62898 thru 62920 in the amount of \$107,200.66 out of the 2011 budget; Accounts Payable checks/vouchers #62897 and 62921 thru 62971 (including wire transfer #1132012) in the amount of \$415,126.13 out of the 2012 budget; Accounts Payable checks/vouchers #62972 thru 62974 for Utility refunds out of the 2012 budget in the amount of \$2,747.01 for a grand total of \$627,598.09.  
VOIDED CHECKS:  
62674 – Written for wrong amount. Replace with check number 62780;  
62627 – Written for wrong amount, replace with check number 62785.
- C. **Approval of Payroll:** Payroll for January 16– 31st, 2012 for checks 30241-30300 including Direct Deposits and Electronic Transfers in the amount of \$672,473.27.
- D. **AB12-09 – Resolution 2178** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park.
- E. **AB12-10 – Resolution 2179** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden.
- F. **AB12-15 – Resolution 2182** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Acquisition Of Right Of Way On 103rd Street East.
- G. **AB12-16 – Resolution 2183** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement To Cascade Right Of Way Services, LLC For Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits.
- H. **AB12-20 – Resolution 2186** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The DUI (Driving Under The Influence) & Traffic Safety Interlocal And Mutual Aid Agreement.

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB12-03 – Resolution 2174** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Extend The Term Of The Employment Agreement Of The City Administrator.

**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**