

CITY COUNCIL WORKSHOP

**February 7, 2012
5:30 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

*The City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.*

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. Call to Order: Mayor Neil Johnson

II. Roll Call:

Elected Officials: 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.

III. Agenda Items:

- A. **Action: AB12-18 – Resolution 2185** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Execute An ICMA-RC Plan Adoption Agreement Establishing the Retirement Savings Program For The Bonney Lake Police Guild Law Enforcement And Support Staff Employees As Agreed Upon In The 2012–2014 Collective Bargaining Agreement.
- B. **Presentation / Discussion: AB12-19** –Authorizing Utility Bond and Preparation of Plans, Specifications and Contract Documents for the Proposed New Public Works Maintenance Building and to Proceed with Construction.
- C. **Council Open Discussion.**
- D. **Review of Draft Minutes:** January 17, 2012 Council Workshop and January 24, 2012 Council Meeting.
- E. **Discussion: AB12-03 – Resolution 2174** – Extension of the Term of the City Administrator’s Employment Agreement.

IV. Executive Session: Pursuant to RCW 42.30.110(b), the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

V. Adjournment

For citizens with disabilities requesting translators or adaptive equipment for listening or other communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.