

CITY COUNCIL MEETING

**February 26, 2013
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: None.
 - 3. Presentations:
 - a. **Oaths of Office:** Assistant Chief of Police Kurt Alfano and Assistant Chief of Police James Keller.
- 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 Minutes:** February 5, 2013 Workshop, and February 12, 2013 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #65050-65076 including wire transfers #11302012 in the amount of \$238,117.58. (These vouchers were missed from the Council approval process in January 2013). Accounts Payable wire transfer #2013021501 in the amount of \$37,032.21. Accounts Payable checks/vouchers #65540-65555 in the amount of \$56,443.05 out of the 2012 budget. Accounts Payable check/voucher #65556 in the amount of \$3,201.01 for an AR deposit refund out of the 2012 budget. Accounts Payable checks/vouchers #65557-65647 (including wire transfers #10796339, and 20130204) in the amount of \$659,218.96 out of the 2013 budget. Accounts Payable checks/vouchers #65648-65652 in the amount of \$11,290.38 for AR deposit refunds out of the 2013 budget. Accounts Payable checks/vouchers #65653-65667 in the amount of \$1,106.21 for Utility refunds out of the 2013 budget. For a grand total of \$1,006,409.40.
- C. **Approval of Payroll:** Payroll for February 1st - 15th 2013 for checks #30959-30978 including Direct Deposits and Electronic Transfers in the amount of \$ 414,556.68.
- D. **AB13-35 – Ordinance D13-35** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 5.14 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1235 (2007) Related To Permit Applications To Sell Fireworks.
- E. **AB13-23 – Resolution 2249** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Unbudgeted Purchase In For An Emergency Telephone At The Swim Area In Allan Yorke Park As Part Of The City's Lake Tapps Swim Safe Program.
- F. **AB13-28 – Resolution 2279** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Sign A Hold Harmless Agreement With The Swiss Sportsmen's Club Of Tacoma For The Use Of Their Firearms Training Facility.
- G. **AB13-29 – Resolution 2280** – 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.
- H. **AB13-30 – Resolution 2281** – 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.
- I. **AB13-33 – Resolution 2282** – 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 2013-2014.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB13-36 – Resolution 2284** – A Resolution Of The City Of Bonney Lake, Washington, Declaring The City's Option To Reimburse Certain Capital Expenditures From The Proceeds Of Tax-Exempt Bonds Or Other Obligations.

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**