

CITY COUNCIL MEETING

May 28, 2013
7:00 P.M.

AGENDA



“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 & Municipal 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. **Presentation:** Recognition of Robert Dalton for Service as a Civil Service Commissioner.
 - b. **Presentation:** AB13-71 – Stormwater Pollution Prevention Art Contest Awards.
 - c. **Presentation:** Recognition of High School Students Athletic & Academic Achievements.
- 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/Economic Development Focus Group
- 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:** May 7, 2013 Workshop, May 11, 2013 Special Meeting, and May 14, 2013 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Payroll for May 1st -15th, 2013 for checks #31103 - 31125 including Direct Deposits and Electronic Transfers in the amount of \$ 449,033.33.
- C. **Approval of Payroll:** Accounts Payable checks/vouchers #66125-66196 (including wire transfers #20130502, 20130503) in the amount of \$507,739.48. Accounts Payable checks/vouchers #66197-66227 for Utility refunds in the amount of \$2,970.55. VOIDS: 66016 – Duplicate payment; 66094 – Duplicate payment.
- D. **AB13-65 – Ordinance D13-65** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 8.04 Of The Bonney Lake Municipal Code Relating To Garbage And Solid Waste.
- E. **AB13-68 – Resolution 2304** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Professional Services Agreement With Parametrix For The Eastown Sanitary Sewer Profile Survey Base Map For The Future Frontage Roads.

V. FINANCE COMMITTEE ISSUES:

- A. **AB13-67** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Sewer Trunk Line Improvements - Myers Road To Main Street Project With Insituform Technologies, LLC.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.**VIII. FULL COUNCIL ISSUES:**

- A. **AB13-63 – Resolution 2302** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Property To Be Surplus, And Authorizing The Mayor To Dispose Of It In Accordance With BLMC 2.70.100. (Located at xxx 192nd Ave E, corner of 192nd Ave E and Sumner-Buckley Hwy, Parcel 0520338001).
- B. **AB13-74 – Resolution 2306** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing The Public Works & General Government Employees, From January 1, 2013 Through December 31, 2014.
- C. **AB13-73** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three Voting Delegates To The 2013 AWC Annual Conference

Business Meeting.

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**