

**CITY COUNCIL MEETING**

**July 23, 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](http://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:
    - a. **AB13-92** – A Motion Of The Bonney Lake City Council Ratifying The Appointment Of Shannon Thompson To Position #7 On The Bonney Lake Design Commission With A Term Expiring April 6, 2015.
  - 3. Presentations: None.
- D. Agenda Modifications

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings:
  - 1. **AB13-84** – A Public Hearing To Consider Proposed Resolution 2311, Adopting The 2014-2019 Six-Year Transportation Improvement Plan (2014-2019).
  - 2. **AB13-88** – A Public Hearing To Review Community Development And Housing Needs, Inform Citizens Of The Potential Availability Of Planning Grant Funds For The State Community Development Block Grant (CDBG) Program, And Receive Public Input On Proposed Activities, Particularly From Lower And Middle Income Persons.
- 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. CorrespondenceIII. **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:** June 4, 2013 Workshop, June 11, 2013 Meeting, and July 9, 2013 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #66529-66597 (including wire transfers #20130703, and 20130702) in the amount of \$804,113.04. Accounts Payable checks/voucher #66598 for Accounts Receivable deposit refund in the amount of \$364.67. Accounts Payable checks/vouchers #66599-66605 for Utility account refunds in the amount of \$431.76. Accounts Payable checks/vouchers #66606 in the amount of \$116,106.83. Accounts Payable checks/vouchers #66607-66609 in the amount of \$2,535.00. VOIDS: Check #59242 replaced with check #66597; Check #59285 replaced with check #66548; Check #63532 replaced with check #66601; Check #66069 replaced with check #66568; Check #65702 replaced with check #66568.
- C. **Approval of Payroll:** Payroll for July 1 – 15th 2013 for checks #31215-31239 including Direct Deposits and Electronic Transfers is \$ 462,197.05.
- D. **AB13-86 – Resolution 2312** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Deposit And Withdrawal Of Governmental Entity Monies In The Local Government Investment Pool (LGIP) In The Manner Prescribed By Law, Rule, And Applicable Policies And Procedures For The LGIP.
- E. **AB13-90 – Resolution 2314** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Professional Services Agreement For The Church Lake Road Overlay To Parametrix Engineering.
- F. **AB13-69** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Ratify Accounts Receivable Policy 200.030.
- G. **AB13-89** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Allan Yorke & West Tapps Hwy Improvements Project With Hoffman Construction, Inc.

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

- A. **AB13-85 – Resolution 2311** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2014-2019).

- B. **AB13-87 – Resolution 2313** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Eastown Sanitary Sewer Main (Phase 1 – Core Downstream System) To Pape And Sons Construction.

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB13-94 – Ordinance D13-94** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Issuance And Sale Of Limited Tax General Obligation And Refunding Bonds Of The City In The Aggregate Principal Amount Of Not To Exceed \$9,800,000 To Refund Certain Outstanding Obligations Of The City And To Pay Costs Of Further Development Of The City’s Civic Campus; Delegating Authority To The City Administrator And Chief Financial Officer To Approve Final Terms Of The Bonds; Providing For The Disposition Of The Bond Proceeds; Appointing An Escrow Agent And Execution Of An Escrow Agreement To Accomplish The Refunding; And Providing For The Annual Levy Of Taxes To Pay The Principal Of And Interest On The Bonds.

**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**

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