

## CITY COUNCIL WORKSHOP

August 20, 2013  
5:30 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)

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*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 & Municipal 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. **Presentation:** AB13-91 – Pierce County Sustainable Resources Administrator Steve Wamback – Regional Solid Waste Structure and Preparing for an RFP.
- B. **Council Open Discussion**
- C. **Review of Minutes:** July 16, 2013 Workshop, July 23, 2013 Meeting, August 13, 2013 Meeting.
- D. **Presentation/Discussion:** 6 Month Budget Status Update – Don Morrison, Al Juarez.
- E. **Discussion:** (Tabled from July 23, 2013) AB13-85 – Resolution 2311 – Adopting a Six-Year Transportation Improvement Plan (2014-2019).
- F. **Discussion:** (Tabled from July 23, 2013) AB13-86 – Resolution 2312 – A Resolution Authorizing Investment of City Monies in the Local Government Investment Pool (LGIP), which is managed by the WA State Treasurer.
- G. **Discussion:** AB13-105 – Resolution 2322 – A Resolution Authorizing a Sewer Development Financing Contract and Utility Latecomer Agreement with Kahne Properties, LLC Re: Eastown Sewer Development.
- H. **Discussion:** (Tabled from July 16, 2013) AB13-82 – Ordinance D13-82 – Water and Sewer Utility Charges, Billing and Collection Updates.
- I. **Discussion:** AB13-106 – Resolution 2323 - Approving a Lease with Landover Corporation / Coldwell Banker Bain for the City Hall Annex located on Main St. E.

**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.**