

CITY COUNCIL MEETING

**August 27, 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:
 - a. **AB13-109** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Mayor's Appointment Of David King To Position #1 Of The Civil Service Commission With A Term Expiring April 6, 2014.
 - 3. Presentations:
 - a. **Certified Safety Coordinator** – Permit Technician Lauren Hines – Presented by the Association of Washington Cities.
- 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:** July 16, 2013 Workshop, July 23, 2013 Meeting, August 13, 2013 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #66773-66823 in the amount of \$297,782.81.
Accounts Payable checks/vouchers #66824-66827 in the amount of \$3,118.00.
Accounts Payable checks/vouchers #66828 in the amount of \$1,600.00.
Accounts Payable checks/vouchers #66829-66862 (including wire transfer #'s 20130802, 20130805 and 2013081602) in the amount of \$674,714.13.
Accounts Payable checks/vouchers #66863-66864 for AR deposit refunds in the amount of \$894.40.
Accounts Payable checks/vouchers #66865-66875 in the amount of \$11,674.52.
- C. **Approval of Payroll:** Payroll for August 1-15th 2013 for checks #31270-31296 including Direct Deposits and Electronic Transfers is \$ 450,761.93.
- D. **AB13-82 – Ordinance D13-82** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 13 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1151, 1429, 1430, And 1440, Relating To Utility Charges, Billing, And Collections.
- E. **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).
- F. **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.
- G. **AB13-96 – Resolution 2317** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing A Contract With Parametrix, Inc. For Services To Design The Lakeridge Watermain Upgrades.
- H. **AB13-104 – Resolution 2321** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Angeline Road And Church Lake Road Resurfacing Contract To Miles Resources, LLC.
- I. **AB13-106 – Resolution 2323** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into An Agreement To Lease The Former City Hall Annex To Landover Corporation DBA Coldwell Banker Bain.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB13-105 – Resolution 2322** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Establishment Of A Sewer Development Contract And Utility Latecomer Agreement.

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**