

CITY COUNCIL MEETING

**September 24, 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: None.
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:
 - 1. **AB13-111** – A Public Hearing To Consider Proposed AB13-105 – Resolution 2322, To Authorize Establishment Of A Sewer Development Financing Contract And Utility Latecomer Agreement For Eastown Sewers With Kahne Properties, LLC/ Landmark Development.
- 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:** September 3, 2013 Council Workshop Minutes and September 10, 2013 Council Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #66990-67023 (including wire transfer #'s 20130903, 201309031, 201309032, and 201309033) in the amount of \$540,009.99.
Accounts Payable checks/vouchers #67024-67026 in the amount of \$5,807.38 for Accounts Receivable deposit refunds.
Accounts Payable checks/vouchers #67027-67063 (including wire transfer # 11898433) in the amount of \$571,752.34.
Accounts Payable checks/vouchers #67064-67070 for Accounts Receivable deposit refunds in the amount of \$13,865.65.
- C. **Approval of Payroll:** Payroll for September 1-15th 2013 for checks #31326-31351 including Direct Deposits and Electronic Transfers is \$453,666.88.
- D. **AB13-114 – Resolution 2326** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Locust Avenue Extension Water Main Construction Project To Northwest Cascade, Inc.
- E. **AB13-117 – Resolution 2329** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To Utility Services Associates For The 2013 Fall Leak Detection Program.
- F. **AB13-118 – Resolution 2330** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To TMG Services For The Tacoma Point Onsite Generation Upgrade.
- G. **AB13-112** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Justice & Municipal Center Tenant Improvements – Phase 2 Project With JB Construction Consulting, Inc.
- H. **AB13-113** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Ponderosa Estates Waterline Replacement Project With Pape & Sons Construction, Inc.

V. FINANCE COMMITTEE ISSUES:

- A. **AB13-115 – Resolution 2327** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Awarding The Easttown Sanitary Sewer Main (Phase 2 – Lift Station) Construction To Road Construction Northwest, Inc.

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

- A. **AB13-97 – Ordinance D13-97** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Sections 14.20.010, 14.20.020, 14.140.020, 14.40.120, And 18.52.030 Relating To Site-Specific Comprehensive Plan Amendments And Site-Specific Zoning Reclassifications.
- B. **AB13-98 – Ordinance D13-98** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Section 17.16.010 To Change The Timeframes For The Submittal Of Final Plats.
- C. **AB13-116 – Resolution 2328** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing The Vision And Goal Statements Of The City’s Economic Vitality Element Of The Comprehensive Plan.

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**