

**CITY COUNCIL MEETING**

**January 14, 2014  
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: None.

3. Presentations:

a. **Presentation: Police Department Recognition Ceremony**

- 30-Year Service Award: Art Spahr
- DUI Award: Rob Hoag
- MSU Boating Award: Ryan Boyle
- 2013 Officer of the Year: Ryan Harberts
- 2013 Support Officer of the Year: Laura Miller
- 2013 Reserve Officer of the Year: Nate Alvord
- 2013 Outstanding Service Award: Bob Kocher
- Service Recognitions: 5 year – Eric Alfano, Sean Scott, Tobie Johnston, Todd Green; 10 year – James Larsen, Daron Wolschleger, Scott Kreider, Steve Flaherty; 15 year – Dave Thaves.

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

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:** December 3, 2013 Council Workshop and December 10, 2013 Council Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**

Accounts Payable checks/vouchers #67574-67620 (including wire transfer #'s 11252013, and 20131202) in the amount of \$772,750.96.

Accounts Payable checks/vouchers #67621-67623 in the amount of \$1,434.36 for Accounts Receivable deposit refunds.

Accounts Payable checks/vouchers #67624-67643 in the amount of \$1,853.66 for utility refunds.

Accounts Payable wire transfer #1201201301 for Bank of New York in the amount of \$473,050.00.

Accounts Payable checks/vouchers #67644-67682 (including wire transfer #'s 12364167, 20131203, 20131204, 112220131, and 2013120301) in the amount of \$595,317.36.

Accounts Payable checks/vouchers #67683 in the amount of \$1,539.00 for Accounts Receivable deposit refunds.

Accounts Payable checks/vouchers #67684-67702 in the amount of \$1,774.64 for utility refunds.

Accounts Payable checks/vouchers #67703-67767 (including wire transfer #'s 2013121601) in the amount of \$518,265.36.

Accounts Payable checks/vouchers #67768-67770 in the amount of \$1,847.24 for Accounts Receivable deposit refunds.

Accounts Payable wire transfer #2013121701 for P-Cards in the amount of \$41,694.48.

Accounts Payable checks/vouchers #67771-67797 (including wire transfer #'s 2014011101) in the amount of \$125,399.38.

Accounts Payable wire transfer #20131216 for Bank of America in the amount of \$1,973.28.

Accounts Payable checks/vouchers #67798-67816 in the amount of \$1,229.17 for utility refunds.

Recorded but not approved on 10/22/2013: Accounts Payable checks/vouchers #67174-67235 in the amount of \$231,459.55.

Recorded but not approved on 9/10/2013: Accounts Payable checks/vouchers #66947-66977 in the amount of \$211,745.84.

Accounts Payable checks/vouchers #66978-66989 for utility refunds in the amount of \$829.68.

Recorded but not approved on 7/8/2013: Accounts Payable checks/vouchers #66524-66527 in the amount of \$7,025.00.

Wire not approved from 2/12/2013: Accounts Payable wire transfer #2013021201 for Comdata in the amount of \$18,444.66.

Check/Voucher not approved from 2/19/2013: Accounts Payable checks/vouchers #65668 in the amount of \$1,264.49.

VOIDS: Check #66488 – check lost/missing

- C. **Approval of Payroll:** Payroll for December 1st-15th, 2013 for checks #31500-31525 including Direct Deposits and Electronic Transfers is \$ 443,435.07.  
Payroll for December 16th-31st, 2013 for checks #31526-31552 including Direct Deposits and Electronic Transfers is \$ 726,167.68.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB13-136 – Resolution 2342** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Requesting Approval Of The State Of Washington Department Of Ecology Grant Agreement G1400244 For A \$170,000 2013-15 Municipal Stormwater Capacity Grant.

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB14-01 – Resolution 2347** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Planning Commission Workplan For The 2014-2015 Biennium.

**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**