

CITY COUNCIL MEETING

**January 28, 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

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. **AB14-14** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Debbie Strous-Boyd To Planning Commissioner Position #4 For A Term Ending April 6, 2015.
 - 3. Presentations: None.
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:
 - 1. **AB14-07** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider The Easttown Southern Sewer Utility Latecomer Agreement Cost Allocation Preliminary Fee Assessment For The Shepard-Morris Property (Pierce County Parcel No. 0519022007).
- B. Citizen Comments:

Citizens are encouraged to attend and participate at all Council Meetings. You may address the Mayor and City Council on matters of City business, or over which the City has authority, for up to 5 minutes. Sign-up is not required. When recognized by the Mayor, please state your name and address for the official record. Designated representatives recognized by the chair who are speaking on behalf of a group may have a total of 10 minutes to speak. Each citizen is allowed to speak only once during Citizen Comments.
- C. Correspondence

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee

- B. Community Development Committee
- C. Economic Development Committee
- D. Public Safety Committee
- E. 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:** January 7, 2014 Joint Planning Commission/City Council Workshop and January 14, 2014 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #67817-67834 (including wire transfer #'s 20140103, 20140104 and 20140105) in the amount of \$120,237.57.
Accounts Payable checks/vouchers #67835-67838 in the amount of \$447,824.00.
Accounts Payable checks/vouchers #67839-67903 (including wire transfer #'s 12564121, and 116201401) in the amount of \$503,257.22.
Accounts Payable checks/vouchers #67904-67923 in the amount of \$63,771.60.
Accounts Payable checks/vouchers #67924-67942 in the amount of \$1,949.12 for utility refunds.
Accounts Payable wire transfer #2014011701 for P-Cards in the amount of \$41,274.59.
- C. **Approval of Payroll:** Payroll for January 1st-15th, 2014 for checks #31553-31573 including Direct Deposits and Electronic Transfers is \$ 449,651.85.
Payroll for January 22nd, 2014 for checks #31574 – #31608 for uniform allowance is \$28,613.53.
- D. **AB14-04 – Resolution 2353** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Jeff Estep For The Water Main Extension Along 213th Avenue Court East.
- E. **AB14-08 – Resolution 2355** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To GC Systems For The 2014 Valve Rebuilds.
- F. **AB14-16 – Resolution 2357** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR 410 Intersection Signalization Right Of Way Acquisition Services Agreement To Universal Field Services.
- G. **AB14-10** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Fennel Creek Trail & 192 Ave Sidewalks – Phase 2 Project With Pivetta Brothers Construction, Inc.
- H. **AB14-11** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Angeline Road & Church Lake Road Resurfacing Project With Miles Resources, LLC.

- I. **AB14-12** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Locust Avenue Extension Water Main Replacement Project With Northwest Cascade, Inc.
- J. **AB14-15** – Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Tacoma Point Onsite Generation Upgrade With TMG Services.

- V. **FINANCE COMMITTEE ISSUES:** None.

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

- VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.

- VIII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

- IX. **FULL COUNCIL ISSUES:**
 - A. **AB14-02 – Resolution 2297** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Expressing The Intent To Adopt An Update Of The Shoreline Master Program And Authorizing The Submittal Of The Proposed Shoreline Master Program To The Washington State Department Of Ecology.

- X. **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.

- XI. **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**