

**CITY COUNCIL MEETING**

**April 8, 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)*

**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. **AB14-54** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Reappointment Of Park Board Members Randi Reisenberg (Position 2) And Chauntelle Hellner (Position 3) For Three-Year Terms Ending April 6, 2017.
  - 3. Presentations: None.
- D. Agenda Modifications

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings: None.
- 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 Corrected Minutes:** March 18, 2014 Council Workshop and March 25, 2014 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68316-68362 (including wire transfer #'s 20140318) in the amount of \$285,440.62.  
Accounts Payable wire transfer #2014031701 in the amount of \$35,563.92.  
Accounts Payable checks/vouchers #68363-68387 in the amount of \$55,179.15.  
Accounts Payable checks/vouchers #68388-68400 for utility refunds in the amount of \$1,144.87.
- C. **Approval of Payroll:** Payroll for March 16th – 31st, 2014 for checks #31698-31723 including Direct Deposits and Electronic Transfers is \$ 735,002.85.
- D. **AB14-38 Ordinance D14-38** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Building Permit Fee Calculations.
- E. **AB14-34 – Resolution 2364** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Hold Harmless Agreement With The Swiss Sportsmen’s Club Of Tacoma For The Use Of Their Firearms Training Facility.
- F. **AB14-39 – Resolution 2366** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement With Utility Services Associates, LLC For The 2014 Leak Detection Program.
- G. **AB14-40 – Resolution 2367** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Hemminger Subdivision Final Plat.
- H. **AB14-42 – Resolution 2369** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Local Agency Agreement With WSDOT For The Fennel Creek Trail Phase 2 Design Grant.
- I. **AB14-43 – Resolution 2370** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park
- J. **AB14-45 – Resolution 2372** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Lakeridge 2 Water Main Extension Contract To Archer Construction Incorporated.
- K. **AB14-50 – Resolution 2375** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix

Engineering For The Construction Staking Of The Lakeridge 2 Water Main Extension Project.

- L. **AB14-46 – Resolution 2373** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Accept 26 APX 7000 Radios From The Department Of Emergency Management As Part Of The Department Of Homeland Security Equipment Program FY2009 PSGP.
- M. **AB14-47 – Resolution 2374** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Accept 29 Refurbished AED’s From East Pierce Fire And Rescue As Part Of A 2014 Heart Rescue Program Community Grant.
- N. **AB14-48** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Regular Council Workshops And Community Development Committee Meetings Of June 17, 2014 And August 5, 2014.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB14-41 – Resolution 2368** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Molly Maid Of Bonney Lake To Provide Custodial Services For City Facilities.

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

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

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

**IX. FULL COUNCIL ISSUES:**

- A. **AB14-49 – Ordinance D14-49** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Moratorium Enacted Under Ordinance Nos. 1468 And 1469, Prohibiting The Production, Processing, And Retail Sales Of Marijuana And Prohibiting The Granting Of Any City License Or Permit Related To Such Activities, And Establishing A Work Plan.

**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**