

CITY COUNCIL MEETING

**July 22, 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.
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: *See Full Council Issues.*
 - 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 Minutes:** July 1, 2014 Workshop Minutes and July 8, 2014 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #69036-69066 (Including wire transfer # 2014070101) in the amount of \$230,724.54.
Accounts Payable checks/vouchers #69067 in the amount of \$125.49 for Accounts Receivable refunds.
Accounts Payable checks/vouchers #69068-69082 in the amount of \$1,275.84 for Utility refunds.
Accounts Payable checks/vouchers #69083-69118 in the amount of \$229,109.10.
- C. **AB14-97 – Resolution 2402** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Amendment No. 2 To Resolution 2286, Awarding The Professional Services Agreement For The Design SR 410 Sidewalk Improvements From Angeline Bridge To 192nd Avenue East Project To Shea, Carr, Jewell Alliance.
- D. **AB14-93** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel For The City’s Financial Operations Supervisor To Attend A Government Finance Officers Association (GFOA) Training Class Titled “Budget Training Academy”.

V. FINANCE COMMITTEE ISSUES:

- A. **AB14-90** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Award By The City Of Sumner Of The Construction Management Services Contract For The Wastewater Treatment Facility (WWTF) Expansion To Gray & Osborne, Inc.

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

- A. **AB14-98 – Ordinance D14-98** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 6.04 Of The Bonney Lake Municipal Code Relating To The Animal Appeals Hearing Examiner.

IX. FULL COUNCIL ISSUES:

- A. **AB14-70 – Ordinance D14-70** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.20 Of The Bonney Lake Municipal Code And Ordinance No. 1213 Relating To The Park Commission.

- B. **AB14-102 – Resolution 2403** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Resolution 2356 To Increase The Number Of Members Of The Arts Advisory Commission.
 - C. **AB14-101** – A Motion Of The City Of Bonney Lake, Peirce County, Washington, Confirming The Mayor’s Appointment Of Arts Advisory Commissioners Alison Hudson, JoAnn Taylor, Suzy Fontaine, Valerie Foucart, Melissa Deckman-McVicker, Tyler Ussery, Beverly Birmele, and Sarah Strickler To Terms Ending April 6, 2017.
 - D. **AB14-100 – Ordinance D14-100** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 802 Relating To The Compensation Of The Mayor And Council Members.
 - E. **AB14-96** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointments of Jennifer Ferrell, Douglas Collins, And Steve Riggs To The Salary Commission.
 - F. **Presentation:** Financial Model Update and Budget Projection Discussion.
(No advance materials.)
- 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**