

CITY COUNCIL MEETING

**October 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.
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: None.
 - 3. Presentations:
 - a. **Proclamation:** Veteran’s Day – November 11, 2014
 - b. **Proclamation:** Community Planning Month
 - c. **Presentation:** 2015-2016 Preliminary Budget Summary
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: **Public Hearing:** AB14-144 - Regarding Ordinance 1489 (AB14-127) - 120-day Extension of Temporary Moratorium for Marijuana Businesses.
- 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:** October 7, 2014 Workshop and October 14, 2014 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #69764-69812 (including wire transfer #'s 20141001, 20141002, 20141003, 20141004, and 1006201401) in the amount of \$190,945.83.
Accounts Payable checks/vouchers #69813-69830 for utility customer refunds in the amount of \$2,002.36.
Accounts Payable checks/vouchers #69831-69832 in the amount of \$1,442.89.
Accounts Payable checks/vouchers #69833-69864 (including wire transfer #14121036) in the amount of \$371,616.67.
Voids: Check #66412 – replaced with check #69834; Check #s 61929, 62016, 62200, 62833, 63372, 63377, 63637, 64399, 64568, 64750, 64765, 64806, 65159, 65428, 65430, 65437, 65473, 65475, 65727, 66111, 66112, 66219, 66309, 66508, 66515, and 66690 – replaced with check #69832.
- C. **Approval of Payroll:** Payroll for October 1st–15th, 2014 for checks #32031-32059 including Direct Deposits and Electronic Transfers is \$ 453,131.12.
- D. **AB14-121 – Resolution 2415** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Polices As Recommended By The Pierce County Regional Council.
- E. **AB14-136 – Resolution 2424** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of Flygt Equipment For Lift Station #17 With Whitney Equipment Company Inc.
- F. **AB14-137 – Resolution 2425** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Renew And Sign An Interlocal Agreement With Pierce County For Emergency Management Services.
- G. **AB14-138** – Setting a Public Hearing regarding Proposed Ordinance D14-141 – 2015-2016 Biennial Budget on November 25th.
- H. **AB14-148 – Resolution 2426** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing A Contract With Rh-2 Consultants, Inc. For Services To Update The Comprehensive Water System Plan.
- I. **AB14-150** – A Motion Cancelling the November 11, 2014 Meeting, December 16, 2014 Workshop, and December 23, 2014 Meeting.

- 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:** None.
- 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**