

CITY COUNCIL MEETING

**June 9, 2015
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. **Presentation:** Representative Stokesbary, 31st Legislative District. (No advance materials provided)
- 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:** May 5, 2015 Workshop, May 12, 2015 Special Meeting, May 12, 2015 Regular Meeting, and May 26, 2015 Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #71212-71255 (including wire transfer #20150504) in the amount of \$307,662.76; Accounts Payable checks/vouchers #71256 in the amount of \$1,962,852.54; Accounts Payable checks/vouchers #71257-71336 (including wire transfer #'s 2015051301) in the amount of \$124,781.33; and Accounts Payable wire transfer #2015051501 in the amount of \$43,587.21.
- C. **Approval of Payroll:** Payroll for May 16th – 31th, 2015 for checks #32415-32444 including Direct Deposits and Electronic Transfers is \$ 832,502.38.
- D. **AB15-15 – Ordinance D15-15** – Land Use Matrix Amendments - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Land Use Matrix Codified In Section 18.08.020 Of The Bonney Lake Municipal Code Related To Single Family Homes In The R-2 Zone, Essential Public Facilities, Electrical Vehicle Infrastructure, And Family Day Cares In Zones That Allow Residential Development.
- E. **AB15-38 – Ordinance No. D15-38** – Park Impact Fee Amendment – Expenditure Timeframe - Ordinance D15-38 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Section 19.06.080 Of The Bonney Lake Municipal Code Related To The Timeframe To Expend Collected Park Impact Fees.
- F. **AB15-48 – Resolution 2449** – Notice of Intent to Adopt the Community Facilities and Services Element - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Adopt The Community Services And Facilities Element Of The Comprehensive Plan.
- G. **AB15-50 – Resolution 2451** – Notice of Intent to Adopt the Implementation Element of Bonney Lake 2035 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Adopt The Implementation Element Of Bonney Lake 2035.
- H. **AB15-65 – Resolution 2459** – Approving the City's Inclusion in the Pierce Conservation District. - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Approving The City's Inclusion In Pierce Conservation District Pursuant To State Law; And Requesting That The Pierce County Council Approve The Conservation District Resource Conservation Fee Or Other Authorized Funding Within The Corporate Boundaries Of The City Of Bonney Lake.

- 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. **AB15-68** – Cancellation of Council Meeting, Workshop and Council Committee meetings on June 23, 2015 and August 4, 2015.
 - B. **AB15-49 – Resolution 2450** – Notice of Intent to Adopt the Mobility Element - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Adopt The Community Mobility Element Of The Comprehensive 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**