

**CITY COUNCIL MEETING**

**August 25, 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](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: None.
  - 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 21st Workshop, July 28th Meeting, and August 11th Meeting.
  - B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable checks/vouchers #71775-71827 (including wire transfer #'s 20150801, 20150802, 20150803, and 20150804) in the amount of \$244,103.08; Accounts Payable checks/vouchers #71828-71830 in the amount of \$1,155.00; Accounts Payable checks/vouchers #71831-71871 (including wire transfer #2015081001) in the amount of \$69,707.42; and Accounts Payable check/voucher 371872 in the amount of \$450.00. There were no VOIDS.
  - C. **Approval of Payroll:**  
Accounts Payroll for July 1-15th, 2015 for checks #32501-32524 including Direct Deposits and Electronic Transfers is \$ 502,297.58; Payroll for July 16th-31st, 2015 for checks #32525-32552 including Direct Deposits and Electronic Transfers is \$ 693,817.92; and payroll for August 1-15th, 2015 for checks #32553-32576 including Direct Deposits and Electronic Transfers is \$ 538,309.59.
  - D. **AB15-44 – Ordinance D15-44** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Title 16 Division II (Critical Areas) And Title 16 Division III (Shoreline Code) Of The Bonney Lake Municipal Code Related To Regulation Of Wetlands, Floodplains, And Fish And Wildlife Conservation Areas.
  - E. **AB15-95 – Resolution 2476** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Memorandum Of Understanding With AFSCME #120 To Reclassify The Permit Coordinator Position To That Of A Permit Center Lead.
  - F. **AB15-97 – Resolution 2477** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To Agreement (Resolution 2383) With Transpo Group For The SR 410-VMD Intersection Improvements Project.
- 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**