

CITY COUNCIL MEETING

March 22, 2016
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 Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

C. Agenda Modifications:

D. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments:

a. **AB16-47** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Reappointments Of Arts Commissioners Alison Hudson (Position 1), Beverley Birmele (Position 6), And Carrie Maez (Position 9); Parks Commissioners Scott Anderson (Position 6) And Todd Haueter (Position 7); Design Commissioner Thomas Kennedy (Position 3); And Planning Commissioners Dennis Poulsen (Position 6) And L. Winona Jacobsen (Position 7), All With Terms Expiring April 6, 2019.

3. Presentations:

a. **Presentation:** East Pierce Fire & Rescue Foundation.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: **AB16-22 – Ordinance D16-22** – Creation of a Transportation Benefit District.

Citizens are invited to present their views on specific issues being considered by Council. A public hearing sign-in sheet is available at the information table. Those who do not sign up will be given opportunity to speak only if time allows. Comments are limited to 5 minutes per individual or 10 minutes for the designated representative of a group.

- 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 1, 2016 Workshop, and March 8, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable checks/vouchers #73251-73288 in the amount of \$66,314.94.
Accounts Payable checks/vouchers #73289-73342 (including wire transfer numbers 20160301, 20160302, 20160303, 20160304, 20160305, and 2016031101) in the amount of \$424,620.38.
- C. **AB16-40 – Resolution 2517** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Acknowledgement of Puget Sound Regional Council's Conditional Certification of the City's Comprehensive Plan.
- D. **AB16-46 – Resolution 2519** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Developer Extension Agreement with JK Monarch LLC for Church Lake Estates for Extension of the Water and Sewer Systems.

V. FINANCE COMMITTEE ISSUES: None.

- A. **AB16-41 – Ordinance D16-41** – An Ordinance Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04.100(G) of the Bonney Lake Municipal Code Relating to Water Utility Charges and Adjustments.

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/CLOSED SESSION:

Pursuant to RCW 42.30, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

XI. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA