

CITY COUNCIL MEETING

May 24, 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](http://www.ci.bonney-lake.wa.us)

**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

- I. **CALL TO ORDER** – Deputy Mayor Randy McKibbin
  - A. Flag Salute
  - B. Roll Call: 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: None.
    - 3. Presentations:
      - a. **Presentation: AB16-67** – Stormwater Pollution Calendar Art Contest Award Ceremony.

II. **PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings:
  - 1. **AB16-70 – Resolution 2532** – Fennel Creek Sewer Lift Station Assessment Reimbursement Area Formation.  
  
*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:** May 3, 2016 Workshop, and May 10, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable checks/vouchers #73687-73721 (including wire transfer number's 20160501, 20160502, and 20160503) in the amount of \$663,578.94.  
Accounts Payable checks/vouchers #73721-73827 (including wire transfer number 20160505) in the amount of \$2,467,065.13; and Accounts Payable wire transfer #201605171 in the amount of \$38,065.69 for p-card purchases.
- C. **Approval of Payroll:** May 1<sup>st</sup>-15<sup>th</sup>, 2016 for checks #32971-32984 including Direct Deposits and Electronic Transfers is \$ 526,076.33
- D. **AB16-68 – Ordinance D16-68** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Amending Chapter 2.04 Of The Bonney Lake Municipal Code And Ordinance No. 1474 Relating To Regular Council Meeting Times.
- E. **AB16-69 – Resolution 2531** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Resolution No. 2523 Establishing Regular Meeting Dates And Times For Council Standing Committees.
- F. **AB16-71 – Resolution 2533** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Nicholas Markham For 18<sup>th</sup> Street East Water Extension.
- G. **AB16-74 – Resolution 2536** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Wholesale Water Supply Agreement With The City Of Tacoma, Department Of Public Utilities-Water Division.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB16-78 – Resolution 2538** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding the 186<sup>th</sup> Corridor Improvement Project to Sanders General Construction.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB16-66 - Resolution 2530** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Myers Road South Overlay Project Design by KPG Engineering.
- B. **AB16-72 – Resolution 2534** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding the Fennel Creek Sewer Lift Station Project to Award Construction, Inc.

**VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.

**VIII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**IX. FULL COUNCIL ISSUES:**

- A. **AB16-73 – Resolution 2535** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Lease Agreement With Bennett Music Studios, LLC For The Former City Hall Annex Building.
- B. **AB16-75** – A Motion Appointing Voting Delegates to the 2016 AWC Annual Conference Business Meeting.

**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.**