

CITY COUNCIL MEETING

**August 23, 2016
6:00 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: None.
 - 3. Presentations:
 - a. Recognize Bonney Lake Little League 11U Softball State Champions

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 14, 2016 Special Meeting, July 19, 2016 Council Workshop, and July 26, 2016 Council Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers: ...**
Accounts Payable checks/vouchers Accounts Payable checks/vouchers #74408-74515 (including wire transfer number's 20160801, 20160802, 20160803, and 20160804) in the amount of \$226,531.55; Accounts Payable checks/vouchers #74517-74564 in the amount of \$179,700.49; Accounts Payable checks/vouchers #74565-74568 in the amount of \$3,698.93.

Accounts Payable wire transfer #8172016 in the amount of \$35,526.69 for p-card purchases.

VOIDS: Check #74222 – replaced with check #74516

C. **Approval of Payroll:** August 1-15th, 2016 for checks #33105-33125 including Direct Deposits and Electronic Transfers is \$ 540,688.

D. **AB16-28 – Ordinance D16-28 – Impact Fee Deferral Program – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing An Impact Fee Deferral Program For Permits For Single-Family Homes.**

V. FINANCE COMMITTEE ISSUES:

A. **AB16-101 – A Motion to Authorize the Mayor to Offer the Maintenance Worker II/Facilities at the Top of the Salary Range for Maintenance Worker II.**

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

A. **AB16-89 – Resolution 2544 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement With Utility Services Associates, LLC For The 2016 Leak Detection Program. (Tabled from July 23, 2016 Council Meeting)**

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES: None.

- A. **AB16-100 – Ordinance D16-100** – An Ordinance Of The City Of Bonney Lake, Washington, Authorizing The Issuance Of Water And Sewer Revenue Bonds In A Principal Amount Not To Exceed \$16,000,000 To Finance A Portion Of The Cost Of Constructing A New Public Works Building; Delegating Authority To The City Administrator And Chief Financial Officer To Complete The Sale Of The Bonds; And Providing The Terms And Conditions For Issuing Additional Water And Sewer Revenue Bonds On A Parity With The Bonds Authorized By This Ordinance. (*1st reading of proposed ordinance; 2nd reading of the ordinance and action is presently scheduled for September 13, 2016*)

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