

CITY COUNCIL WORKSHOP

**September 6, 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.
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The City Council may act on items listed on this agenda, or by consensus give direction for future action. The Council may also add and take action on other items not listed on this agenda.

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

I. CALL TO ORDER: Mayor Neil Johnson

II. ROLL CALL:

Elected Officials: 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.

III. AGENDA ITEMS:

- A. **Presentation:** Recognition of Bonney Lake Little League 11U Softball State Champions.
- B. **Presentation:** Proposed Visconsi Development Agreement(s).
- C. **Review of Minutes:** August 9, 2016 Council Meeting, August 16, 2016 Workshop, and August 23, 2016 Meeting.
- D. **Council Open Discussion**
- E. **Discussion/Action:** 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 held on August 23, 2016; this is the 2nd reading of the ordinance and possible action)*
- F. **Discussion:** AB16-70 – Resolution 2532 – Fennel Creek Sewer Lift Station Cost Reimbursement Options. (Pursuant to Public Hearing May 24, 2016) (Tabled for Discussion from June 14 and August 9, 2016 Council Meetings)

III. AGENDA ITEMS (Cont'd.)

- G. **Discussion:** AB16-95 – Ordinance D16-95 – Increased Utility Tax on Cable TV.
- H. **Discussion:** AB16-99 – Resolution 2548 – Approval of the Allan Yorke Park Master Plan and Phase 1 Design Contract.
- I. **Tour:** Community Gardens – Meeting will be adjourned from Community Gardens at the conclusion of the tour.

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

V. 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.