

**CITY COUNCIL MEETING**

**November 22, 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](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 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. **AB16-142** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointments Of Glory Cancro (Position #10) And Lucy Schwartz (Position #11) To The Arts Commission With Terms Ending April 6, 2019.

3. Presentations: None.

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

A. Public Hearings:

*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.*

1. **Public Hearing:** AB16-109 – A Final Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider The 2017-2018 Biennial Budget (Proposed Ordinance D16-110) (Continued from October 25, 2016).

2. **Public Hearing:** AB16-140 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider A Resolution Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100 (Proposed Resolution 2569).

- 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:** October 18, 2016 Workshop, October 25, 2016 Meeting, November 1, 2016 Workshop, November 8, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable checks/vouchers #75077-75224 (including wire transfer #'s 19195792, and 20161005) in the amount of \$734,661.01.  
Accounts Payable checks/vouchers #75225-75272 in the amount of \$341,010.94.  
Wire transfer #20161117 in the amount of \$50,076.96 for p-card purchases.
- C. **Approval of Payroll:** November 1-15th 2016 for checks #333221-33235 including Direct Deposits and Electronic Transfers is \$ 515,445.47
- D. **AB16-102 – Resolution 2549** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Letter Of Understanding Between The City Of Bonney Lake, Washington And South Sound 911 For A Radio System Credit In 2017.
- E. **AB16-138 – Resolution 2567** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement Between The City Of Bonney Lake, Washington And The Center For Public Safety Management, LLC To Conduct A Staffing And Operations Review Of The Police Department.

- F. **AB16-139 – Resolution 2568** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Phase 3 - SCADA System Upgrades Contract To Technical Systems, Inc.
  
- 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:**
  - A. **AB16-112 – Ordinance D16-112** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2017 For The Purposes Set Forth Below. (Public Hearing held November 8, 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**