

**CITY COUNCIL MEETING**

**January 24, 2017  
6:00 P.M.**

**AGENDA**



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**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. **Presentation:** Police Department Awards. (No advance materials)

**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:** January 3, 2017 Workshop, January 10, 2017 Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #75454-75617 (including wire transfer #'s 11302016, 19543927, 20121102, 20161101, 20161201, 20161202, and 20170103) in the amount of \$1,480,817.78 for 2016 expenses; Accounts Payable checks/vouchers #75618-75630 in the amount of \$574,592.02 for 2017 expenses.
- C. **Approval of Payroll:** January 1<sup>st</sup>-15<sup>th</sup> 2017 for checks #33287-33296 including Direct Deposits and Electronic Transfers is \$ 562,361.89.
- D. **AB17-04 – Ordinance D17-04** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 18.04.010 Thru 18.04.040, 18.04.080, 18.04.090, 18.04.130, 18.04.140, 18.04.160, 18.04.190, And 18.08.020 Of The Bonney Lake Municipal Code And Recodifying Section 18.31.040 Of The Bonney Lake Municipal Code In Order To Add North American Industrial Classification System Numbers To The Land Use Matrix. [Previously AB16-35]
- E. **AB17-08 – Ordinance D17-08** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.04 Of The Bonney Lake And Ordinance No. 1535 Relating To Council Rules Of Procedure.
- F. **AB17-11 – Resolution 2576** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Parametrix To Complete The Programming Effort At The SCADA Central Computer As Part Of The SCADA System Upgrade, Phase 3 Effort.
- G. **AB17-12** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, canceling the March 7, 2017 regular Council Workshop and setting a special meeting for March 7, 2017 from 4 p.m. to 8 p.m. at the Calvary Community Church located at 15116 Gary St E, Sumner, WA 98390.

**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:** 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**