

**CITY COUNCIL MEETING**

**FEBRUARY 28, 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:** Medal of Arts Award – Arts Commission
    - b. **Presentation:** Waste Connections/DM Disposal
    - c. **Presentation:** Greater Bonney Lake Historical Society

**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. Public Safety Committee

D. 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:** February 7, 2017 Workshop and February 14, 2017 Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #75765-75832 (including wire transfer #'s 20170131, 2017020301, and 2017021501) in the amount of \$395,934.98; Accounts Payable wire transfer #20170021701 for 2017 p-card purchases in the amount of \$19,256.97; and VOIDS - Check #74707 – replaced with check #75763.

C. **Approval of Payroll:** February 1<sup>st</sup>-15<sup>th</sup> 2017 for checks #33314-33325 including Direct Deposits and Electronic Transfers is \$527,563.55; and February 16<sup>th</sup>-31<sup>st</sup> for checks 33326 including Direct Deposits and Electronic Transfers is \$627,864.65.

D. **AB17-09 – Ordinance D17-09** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 16.26 Of The Bonney Lake Municipal Code Updating The City's Floodplains Code As Required By The Federal Emergency Management Agency In Order For The City And Its Residents To Remain Eligible For National Flood Insurance Program.

E. **AB17-17 – Resolution 2578** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement With Rh2 Engineering For The Repaint Of The Smaller Ponderosa Tank.

F. **AB17-18 – Resolution 2579** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement With Parametrix Engineering For On Call Construction Observation.

G. **AB17-20** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Myers Road S Overlay Project With Tucci & Sons, Inc.

**V. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

**VI. FINANCE COMMITTEE ISSUES:** None

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

**VIII. FULL COUNCIL ISSUES:** None.

**IX. 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.*

**X. 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**