

CITY COUNCIL MEETING

September 12, 2017
6:00 P.M.

AGENDA



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:
 - a. **Proclamation:** Beautify Bonney Lake Day – September 16, 2017.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Presentation:** Bonney Lake Community Gardeners.

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:** August 15, 2017 Workshop and August 22, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #77180-#77229 (including wire transfers #20170801 & #20170802) in the amount of \$197,472.43.
Accounts Payable check/vouchers #77230-#77260 (including wire transfers #20170816 & #20170828 in the amount of \$1,359,611.74.
Accounts Payable check/vouchers #77261-#77359 (including wire transfers #20170703, #20170717, #20170803, #20170811, #20170815, #20170823 & #2017070501 in the amount of \$273,545.93.
Accounts Payable wire transfer #2017081701 in the amount of \$37,562.19 for P-Card Purchases.
VOIDS: Check # 70836 & # 71155 –Reissued with Check #77269.
- C. **Approval of Payroll:** August 1st-15th 2017 for checks #334523-33536 including Direct Deposits and Electronic Transfers is \$ 573,559.54.
August 16th-31st 2017 for checks #33537 - #33558 including Direct Deposits and Electronic Transfers is \$ 665,071.96.
- D. **AB17-29 – Ordinance D17-29** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Repealing And Re-Adopting Title 17 Bonney Lake Municipal, And Amending Sections 12.04.030, 12.28.020, 13.12.010, 14.10.100, 14.30.040, 18.04.120, 18.04.140, 18.04.160, And 18.04.190, Of The Bonney Lake Municipal Code Relating To The Regulation Of Divisions Of Land And Boundary Line Adjustments.
- E. **AB17-86 – Resolution 2614** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Services Agreement Between The City Of Bonney Lake And The Greater Bonney Lake Area Seniors.
- F. **AB17-89 – Resolution 2617** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Mutual Aid And Assistance Agreement For Intrastate Water/Wastewater Agency Response Network (WARN).

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

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