

**CITY COUNCIL MEETING**

**FEBRUARY 12, 2019**

**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 Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
  - 1. **Proclamation:** 2019 Career and Technical Education Month

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

- A. Public Hearing: 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 Corrected Minutes:** None

**B. Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81199 and #81377-#81464 and wire transfers #2019010801, #2019010802 and #2019011501 in the amount of \$560,120.84. Accounts Payable check/vouchers #81465-#81505 and wire transfers #81505, #121312018 and #2019012201, in the amount of \$328,763.28. Wire transfer #2019011701 for P-Card transactions in the amount of \$35,187.10. Wire transfer #2019012401 for P-Card transactions in the amount of \$8,144.70. VOIDS: Check # 80962-Lost-Reissued.

**C. Approval of Payroll:** January 1<sup>st</sup>-15<sup>th</sup> 2019 for checks #34031-#34033 including Direct Deposits and Electronic Transfers is \$623,271.97. January 16<sup>th</sup>-31<sup>st</sup> 2019 for checks #34034-#34040 including Direct Deposits and Electronic Transfers is \$724,673.30.

**D. AB19-28 – Resolution 2716** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract To Brumfield Construction For The 95th Street Bypass Trail Project.

**E. AB19-29 – Resolution 2717** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Parametrix For Construction Services For The 95th Street Bypass Trail project.

**F. AB19-35 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The PWC – Mass Grading and Stormwater Project with Scarsella Bros., INC.

**V. FINANCE COMMITTEE ISSUES:** None

**VI. COMMUNITY DEVELOPMENT 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**