

The **Summary** page includes a **synopsis** of the actions taken by the City Council at the specific meeting/workshop.
The Summary is intended to serve as a quick reference of council actions only.

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CITY COUNCIL MEETING

September 26, 2017
6:00 P.M.



- SUMMARY -

www.ci.bonney-lake.wa.us

NOTES: Council Actions are indicated after each agenda item (approved, failed, forwarded, tabled, etc.).

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Called to order at 6:00 p.m.

- A. Flag Salute
- B. Roll Call
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments:
 - a. **AB17-98** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Re-Appointment of Ronald D. Heslop As Municipal Judge.
Approved.
 - 3. Presentations:
 - a. **Presentation:** AWC Retro Safety Coordinator Certificates – Mike Claunch, Heather Czaplinski and Stacey Lamond.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments: *See minutes.*
- C. Correspondence: *See minutes.*

III. COUNCIL COMMITTEE REPORTS: *See minutes.*

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** September 5, 2017 Workshop and September 12, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #77360-#77380 in the amount of \$812,036.24. Accounts Payable check/vouchers #77381-#77420 (including wire transfers #20170908) in the amount of \$163,446.79. Accounts Payable wire transfer #2017091701 in the amount of \$41,792.54 for P-Card Purchases. VOIDS: None.
- C. **Approval of Payroll:** September 1st-15th 2017 for checks #33559-33574 including Direct Deposits and Electronic Transfers is \$ 600,803.89.
- D. **AB17-93** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Emergency Sewer Valve Replacement Project With Tucci And Sons, Inc.

Consent Agenda approved.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB17-99 – Ordinance D17-99** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1277, 1356, 1374, 1429, 1465, 1476, 1541, And 1576 Relating To An Increase In Water Rates And Charges.
Tabled to the October 10, 2017 Meeting for action.
- B. **AB17-100 – Ordinance D17-100** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1465, 1565, And 1577 Relating To Sewer Rates And Charges.
Tabled to the October 10, 2017 Meeting for action.
- C. **AB17-77 – Resolution 2607** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Purchase Cityworks Asset Management Software And Award The Professional Services Agreement With The Timmons Group For The Implementation, Training, And Support Of The Cityworks Software.
Approved.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT: The Council Meeting was adjourned at 6:18 p.m.