

# CITY COUNCIL MEETING

October 13, 2009

7:00 p.m.

## AGENDA



*The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.*

"Where Dreams Can Soar"

Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

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*SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA: If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address items appearing on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before taking action. Please look for the speaker sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)*

### I. CALL TO ORDER

#### A. Flag Salute

#### B. Roll Call:

**Elected Officials:** Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King, and Councilmember Jim Rackley.

**Management Staff expected to be in attendance:** City Administrator Don Morrison, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, and City Attorney Jim Dionne.

#### C. Announcements, Appointments and Presentations:

##### 1. Announcements:

##### 2. Appointments:

##### 3. Presentations:

- a. Proclamation: Proclaiming October 2009 as Domestic Violence Awareness Month.
- b. Presentation: State Representative Chris Hurst
- c. Presentation: Initiative 1033 - Impacts - City Administrator Don Morrison

#### D. Agenda Modifications:

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

#### A. Public Hearings:

**B. Citizen Comments:**

*You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated representatives speaking on behalf of a group may take up to 10 minutes on matters of general City business.*

**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 Payroll: Payroll for September 1-15, 2009 for checks 28479-28511 including Direct Deposits and Electronic Transfers in the amount of \$ 406,383.83; Payroll for September 16-30, 2009 for checks 28512-28552 including Direct Deposits and Electronic Transfers in the amount of \$ 590,776.29.
- B. Accounts Payable checks/vouchers #56783 thru 56865 (including wire transfer #'s 9152009, 9172009 & 90254301) in the amount of \$718,250.26; Accounts Payable checks/vouchers #56866 for Utility Refunds in the amount of \$1,706.66; Accounts Payable checks/vouchers #56867 thru 56918 (including wire transfer# 5006173) in the amount of \$195,715.71; Accounts Payable checks/vouchers #56919 thru 56920 for Utility Refunds in the amount of \$650.24; Accounts Payable checks/vouchers #56921 thru 56947 (including wire transfer #'s 9142009, 10012009 & 10052009) in the amount of \$107,486.22.
- C. AB09-141 - Resolution 1967 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Approving the Additive Bid Item to the Bonney Lake Downtown Improvements Contract to Johansen Excavating, Inc.
- D. AB09-143 - Resolution 1968 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Approving the Schedule 74 Cost Share Agreement Between Puget Sound Energy and the Bonney Lake to Underground Puget Sound Energy Utilities within the Downtown Improvements Project Limits.
- E. AB09-148 - Resolution 1970 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Professional Services Agreement with Makers Architecture and Urban Design and the Watershed Company for Consultant

**IV. CONSENT AGENDA:**

Services for the Shoreline Master Plan Update.

- F. AB09-154 - Resolution 1975 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Approving the Cost Share Agreement between Qwest and the City of Bonney Lake to Underground Qwest Utilities within the Downtown Improvements Project Limits.
- G. AB09-156 - Resolution 1976 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing the city to accept a \$50,000 FY2010-2011 Phase II Stormwater Pass-Through Grant from the Washington State Department of Ecology.
- H. AB09-144 - A Motion of the Bonney Lake City Council to Accept as Complete the 82nd Street Court E Sanitary Sewer Improvements Contract with Big Mountain Enterprises.
- I. AB09-145 - A Motion of the Bonney Lake City Council to Accept as Complete the 2009 Chip Seal Contract with Doolittle Construction LLC.

**V. FINANCE COMMITTEE ISSUES:**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. AB09-146 - Resolution 1969 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the Contract for the Interlake Island, West Tapps and 194th Avenue Watermain Replacement Project to A & A Excavating, Inc.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

**VIII. FULL COUNCIL ISSUES:**

- A. AB09-158 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, expressing opposition to Initiative 1033 - Concerns State, County and City Revenues.

**IX. EXECUTIVE SESSION:**

Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

**X. ADJOURNMENT**

**For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.**

**THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.**