

## **CITY COUNCIL MEETING**

**April 13, 2010  
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.*

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.)*

**Location:** City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

#### **I. CALL TO ORDER**

##### **A. Flag Salute**

##### **B. Roll Call:**

**Elected Officials:** Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin 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, Administrative Services Director/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, and City Attorney Jim Dionne.

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

###### **1. Announcements:**

###### **2. Appointments:**

- a. AB10-70 - A Motion of the Bonney Lake City Council Confirming the Mayor's Appointment of Ronald Heslop as Municipal Court Judge

###### **3. Presentations:**

- a. **Proclamation:** Domestic Violence Awareness – Nancy Wozny-Karnik, Victim Services Advocate, Crystal Judson Family Justice Center.

##### **D. Agenda Modifications:**

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:****A. Public Hearings:**

1. **AB10-53 – Resolution 2021** – Public Hearing for Declaring City Vehicles and Utility Items as Surplus.

**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.*

- Approval of Minutes:** February 27, 2010 Council Retreat, March 16, 2010 Council Workshop and March 23, 2010 Council Meeting.
- Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #58235 thru 58277 (including wire #'s 3122010, 3152010 & 5691166) in the amount of \$674,379.02. Accounts Payable checks/vouchers #58278 thru 58291 for a Utility Refunds in the amount of \$1,186.11. Accounts Payable checks/vouchers #58292 thru 58339 (including wire transfer # 3242010) in the amount of \$888,081.37. Accounts Payable checks/vouchers #58340 thru 58381 in the amount of \$152,547.39. Accounts Payable checks/vouchers #58382 thru 58383 for A/R Refunds in the amount of \$421.19.
- Approval of Payroll:** Payroll for March 16-31 2010 for checks 28897-28927 including Direct Deposits and Electronic Transfers in the amount of \$585,339.03.
- AB10-49 - Resolution 2019** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with Parametrix for Construction Management Services During Construction of Phase 1 of the Fennel Creek Trail and 192nd Sidewalks Project.

- E. **AB10-55 - Resolution 2022** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Professional Services Agreement with Stripe Rite, Inc. for the 2010 Street Striping and Pavement Markings Project.
- F. **AB10-53 - Resolution 2021** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington Authorizing the Mayor to Surplus Vehicles and City Utility Items to the State of Washington, General Administration (GA) Surplus Program.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB10-50 - Resolution 2020** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing an Agreement with Bonney Lake Community Resources (Bonney Lake Food Bank) to Operate the Concession Stand at Allan Yorke Park for May 2010 Until April 2011.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

**VIII. FULL COUNCIL ISSUES:**

- A. **AB10-56** - A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Casting the Council's Vote for Mayor Neil Johnson, Jr. to Serve as a Member of the Board of Commissioners for Pierce Transit for a Three-Year Term, May 1, 2010 to April 30, 2010, Representing the Fourteen Small Cities and Towns within Pierce Transit's Boundary.
- B. **AB10-18 - Ordinance D10-18** - An Ordinance of the City of Bonney Lake, Pierce County, Washington, to Allow Approval of a Single Cottage Housing Project as a Demonstration of a Housing Choice Not Currently Available in Bonney Lake.
- C. **AB10-64 - Resolution 2026** - A Resolution of the City of Bonney Lake, Pierce County, Washington, Ratifying a Purchase and Sale Agreement to Acquire the Reed Property, Pierce County Parcel Numbers 0520261700 and 0520261009.
- D. **AB10-67 - Ordinance D10-67** - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Chapter 16.14 to Address Provisions for the Maintenance of Required Landscaping.
- E. **AB10-48 - Resolution 2018** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with KPG Engineering for the Design of the SR 410 Sidewalks from 198th Avenue East to 208th Avenue East.

**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.**