

CITY COUNCIL MEETING

**April 27, 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

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.

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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:

3. Presentations:

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.

5-18

A. Approval of Council Minutes: April 6, 2010 Workshop and April 13, 2010 Meeting.

B. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #58384 thru 58385 in the amount of \$125.00. Accounts Payable checks/vouchers #58386 thru 58445 (including wire transfer #'s 4122010, 4162010, 5791569 & voided check #'s 53478, 56432, 58304) in the amount of \$509,606.41. Accounts Payable checks/vouchers #58446 thru 58467 for Utility Refunds in the amount of \$1,284.02.

C. Approval of Payroll: Payroll for April 1-15th 2010 for checks **28928-28952** including Direct Deposits and Electronic Transfers in the amount of **\$ 386,027.93**

19-30

D. AB10-60 - Resolution 2023 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Polices As Recommended By The Pierce County Regional Council

31-35

E. AB10-62 - Resolution 2024 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington Approving An Agreement Between The Cities Of Auburn, Bonney Lake, And Sumner, Washington; The Valley Regional Fire Authority; And Pierce County Fire District No. 22 Regarding Municipal Annexation.

37-43

F. AB10-68 - Resolution 2027 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign An Amendment To The 2009 Agreement With Portland Energy Conservation Inc. For the

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High Efficiency Toilet Rebate Program.

45-53

- G. **AB10-69 - Resolution 2028** - A Resolution Of The City Council Of the City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign An Agreement With Dunbar Armored, Inc. For Armored Courier Service.

V. FINANCE COMMITTEE ISSUES:

55-60

- A. **AB10-80 – Resolution 2034** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Intolight Contract To Install Twelve (12) Street Lights For The 90th Street Project.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

61-75

- A. **AB10-73 - Resolution 2030** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Replace existing Emergency Water System Intertie Agreement between the City of Bonney Lake and the City of Auburn.

77-106

- B. **AB10-72** - A Motion Of The City Of Bonney Lake, Pierce County Washington To Submit The PWTL Application For The Sumner/Bonney Lake WWTP Upgrade Phase II Project.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

107-112

- A. **AB10-74 – Ordinance D10-74** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Updating The Sign Code To Allow Nonpolitical Campaign Signs In The Right Of Way

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.