

CITY COUNCIL MEETING

July 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.

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.

Expected Staff Members: 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:

1. **Public Hearing: AB10-122 - Resolution 2056** - Proposed 6 - Year Transportation Improvement Program (2011 - 2015) on July 27, 2010.

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.

13-25

A. Approval of Minutes: July 6, 2010 Workshop and July 13, 2010 Meeting minutes.

B. Accounts Payable Checks/Vouchers: #59043 thru 59071 (including wire transfer # 7122010) in the amount of \$437,944.66; Accounts Payable checks/vouchers #59072 for a utility refund that a bank paid to the City in error in the amount of \$236.87; Accounts Payable checks/vouchers #59073 in the amount of \$250.00; Accounts Payable checks/vouchers #59074 in the amount of \$40.02 for a utility refund; and Accounts Payable checks/vouchers #59075 thru 59129 (including wire transfer #'s 6132577, 7162010 and 20100716) in the amount of \$431,969.84.

C. Approval of Payroll: Payroll for July 1-15, 2010 for checks 29143-29178 including Direct Deposits and Electronic Transfers in the amount of \$411,467.28.

27-29

D. AB10-130 - Ordinance D10-130 - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04.020(E) Of The Bonney Lake Municipal Code And Ordinance No. 1358, Relating To Adoption Of The International Fire Code.

31-35

E. AB10-105 - Resolution 2047 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Netversant To Recable The Public Safety Building (Police Department Side) With Category Six Network Cabling For \$9,652.07.

37-41

F. AB10-106 - Resolution 2048 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With

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Netversant To Install Category Six Network And Cable TV Cableing In The Interim Justice Center For \$12,288.20.

- 43-78 G. **AB10-118 - Resolution 2053** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Accept A Resource Conservation Manager Grant Through The Washington State Department Of Commerce And Washington State University Extension Program.
- 79-96 H. **AB10-119 - Resolution 2054** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Accept A Resource Conservation Manager Services Grant Through Puget Sound Energy.
- 97-119 I. **AB10-120 - Resolution 2055** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Award A Contract For Resource Conservation Services To Sound Environmental Consulting.
- 121-124 J. **AB10-124 - Resolution 2057** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, WA Authorizing City Administration To Develop And Implement Internal Procedures Covering The Acceptance Of Credit/Debit Card Payment Solutions And Selecting Authorized Providers Of Those Services Pursuant To RCW 39.58.750.
- 125-134 K. **AB10-116** – Motion to Accept as Complete the SR167 to Valley Avenue Sewer Trunk Line Improvement Project
- 135 L. **AB10-127** - A Motion of the Bonney Lake City Council Canceling the August 3, 2010 Regular Council Workshop.

V. FINANCE COMMITTEE ISSUES:

- 137-138 A. **AB10-131 - Resolution 2061** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Purchase A Used Paving Compactor From NC Machinery For \$33,626.15.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- 139-168 A. **AB10-128 – Resolution 2060** – Approve Contract with GeoEngineers for Archaeological Survey and Monitoring Contract for the Eastown Lift Station Site

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

- 169-196 A. **AB10-112 – Resolution 2050** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Declaring A Proposed Annexation To Be In The Best Interest And General Welfare Of The City And Calling For An Election In The Territory Proposed For Annexation.
- 197-202 B. **AB10-113 – Resolution 2051** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Stating Its Intent To Plan For Public Safety And Other Staffing Needs In Anticipation Of The Annexation Of Certain Portions Of The CUGA, As Contained In Resolution No. 2050.

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.