

CITY COUNCIL MEETING

October 26, 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:

- a. Recognition of Florence Massey - Senior Center Volunteer

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

Page

5-8

1. **AB10-167 - Resolution 2080** - A Development Agreement with Swiss Park for the Construction of a Proposed Restroom/Shower Facility.

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.

9-17

- A. Approval of Minutes:** October 5, 2010 Workshop Minutes and October 21 Meeting Minutes

- B. Accounts Payable:** Checks/Vouchers #59708 thru 59748 in the amount of \$642,388.99; Accounts Payable checks/vouchers #59749 thru 59750 for accounts receivable refunds in the amount of \$558.96; Accounts Payable checks/vouchers #59751 thru 59816 (including wire transfer #'s 10062010, 10162010 and 10172010) in the amount of \$398,581.79.

- C. Approval of Payroll:** Payroll for October 1 - 15, 2010 for checks 29369-29394 including Direct Deposits and Electronic Transfers in the amount of \$ 399,182.42.

19-34

- D. AB10-163 – Resolution 2077 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Award A Contract For Public Defender Services To The Law Offices Of Matthew J. Rusnak.**

35-43

- E. AB10-162 - Resolution 2076 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Agreement With The Bonney Lake Lions Foundation For The Continued Use Of The Property Located At 18429 89th Street East For The Lions 4 Kids House.**

Page

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

45-75

A. **AB10-164 – Resolution 2078** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Motion Authorizing a Professional Services Agreement with Shea, Carr, Jewell, Inc. for the SR410 – 214th Avenue Intersection Improvements Project.

77-88

B. **AB10-165 – Resolution 2079** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding the Angeline Road Force Main Replacement Project to Archer Construction, Inc.

89-104

C. **AB10-170 – Resolution 2081** – 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 Engineering Services and As-Built Completion for the Angeline Road Force Sewer Main Replacement Project.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

105-111

A. **AB10-160 - Ordinance D10-160** - An Ordinance of The City of Bonney Lake, Pierce County, Washington, Establishing a Helmet Requirement for Bicycle, Skate, Scooter, Unicycle, and Skateboard Use.

113-118

B. **AB10-161 - Ordinance D10-161** - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 16.16 of Bonney Lake Municipal Code.

VIII. FULL COUNCIL ISSUES:

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.