

CITY COUNCIL MEETING

August 10, 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:

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. Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #59130 thru 59180 in the amount of \$69,656.58. Accounts Payable checks/vouchers #59181 for a hydrant meter deposit refund in the amount of \$500.00. Accounts Payable checks/vouchers #59182 for a utility refund in the amount of \$617.78. Accounts Payable checks/vouchers #59183 thru 59243 in the amount of \$118,059.80 Accounts Payable checks/vouchers #59244 thru 59274 for utility refunds in the amount of \$2,766.03
- B. AB10-132 - Resolution 2062 -** A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the 199th Avenue Court E Sanitary Sewer Project to Slead LLC.

V. FINANCE COMMITTEE ISSUES:

- A. AB10-133 - Resolution 2063 -** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing the Mayor to Surplus Vehicles to the State of Washington, General Administration (GA) Surplus Program.
- B. AB10-138 - Resolution 2064 -** A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Rescinding Resolution No. 2050, Relating To The Proposed Annexation Of A Portion Of The Comprehensive Urban Growth Area (Cuga).
- C. AB10-139 - Resolution 2065 -** 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.

5-14

15-17

19-20

21-23

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

- 25-32 A. **AB10-122 - Resolution 2056** - A Resolution Of The City Council Of The City Of Bonney Lake Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2011-2016).

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.

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> PW / John Woodcock	<u>Workshop / Meeting Date:</u> 10 Aug 2010	<u>Agenda Bill Number:</u> AB10-132
<u>Ordinance Number:</u>	<u>Resolution Number:</u> 2062	<u>Councilmember Sponsor:</u> Jim Rackley

Agenda Subject: Award Contract for 199th Avenue Court E Sanitary Sewer Project to Slead LLC.

Proposed Motion: AB10-132 - Resolution 2062 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the 199th Avenue Court E Sanitary Sewer Project to Slead LLC.

Administrative Recommendation:

Background Summary: As part of the septic reduction program the City will be installing approximately 950 LF of 8 inch sanitary sewer main, manholes, cleanouts and associated service laterals including surface restoration.

The City opened bids on July 28, 2010. The City received 5 bids and Slead LLC is the apparent low bidder with the bid of \$180,168.12. The engineers estimate was approximately \$275,000.00. After meeting with contractor, PW staff is comfortable Slead LLC can complete the contract and determined that their bid is consistent with the requirements of the contract and bid specifications.

Resolution 2062 requests authorization from the City Council for the Mayor to award the contract to Slead LLC. This request includes 10% (\$18,016.81) for contingencies and 5% (\$9,008.41) for construction engineering.

Attachments: Resolution 2062, Map, Bid Results Sheet, Contract

<u>BUDGET INFORMATION:</u>			
Budget Amount	Required Expenditure	Budget Impact	Budget Balance
\$265,000.00	\$207,193.34	\$207,193.34	\$57,806.66
Budget Explanation:			
402.043.035.595.30.63.05 Septic System Reduction Program (Sewer CIP) \$265,000.00			

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: Community Development Committee - 02 Aug 2010
Commission/Board Review Date: -
Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s): _____ **Public Hearing Date(s):** _____
Meeting Date(s): _____ **Tabled To Date:** _____

Signatures:

Director Authorization Dan Grigsby	Mayor	Date City Attorney Reviewed
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Action Item #2

COMMUNITY DEVELOPMENT COMMITTEE

DATE: August 2, 2010

ORIGINATOR: John Woodcock

TITLE: City Engineer

SUBJECT: Award Contract for 199th Avenue Court E Sanitary Sewer Project to Slead LLC. As part of the septic reduction program the City will be installing approximately 950 LF of 8 inch sanitary sewer main, manholes, cleanouts and associated service laterals including surface restoration.

The City opened bids on July 28, 2010. The City received 5 bids and Slead LLC is the apparent low bidder with the bid of \$180,168.12. The engineers estimate was approximately \$275,000.00. After meeting with contractor, PW staff is comfortable Slead LLC can complete the contract and determined that their bid is consistent with the requirements of the contract and bid specifications.

Resolution 2062 requests authorization from the City Council for the Mayor to award the contract to Slead LLC. This request includes 10% (\$18,016.81) for contingencies and 5% (\$9,008.41) for construction engineering.

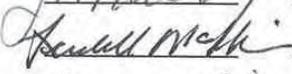
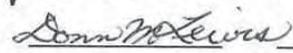
ORDINANCE/RESOLUTION: 2062

REQUEST OR RECOMMENDATION BY ORIGINATOR:

**ISSUE AND DOCUMENTS HAVE BEEN REVIEWED AND APPROVED BY THE
FINANCE DIRECTOR _____
CITY ATTORNEY _____**

<u>2010 Budget Amount</u>	<u>Current Balance</u>	<u>Required Expenditure</u>	<u>Remaining Balance</u>
\$265,000.00	\$265,000.00	\$207,193.34	\$57,806.66
<u>Explanation:</u>			
402.043.035.595.30.63.05 Septic System Reduction Program (Sewer CIP) \$265,000.00			

COMMITTEE ACTION: RECOMMEND APPROVAL TO COUNCIL

	<u>DATE</u>	<u>APPROVED</u>	<u>DISAPPROVED</u>
James Rackley, Chairman	8-2-10		_____
Randy McKibbin	8-2-10		_____
Donn Lewis	8-2-10		_____

COMMITTEE COMMENTS: _____

**COMMITTEE'S RECOMMENDATION TO FORWARD TO:
CITY CLERK
CITY ATTORNEY**

Please schedule for City Council Meeting date of: August 10, 2010
Consent Agenda: Yes No

RESOLUTION NO. 2062

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AWARDED THE 199th AVENUE COURT E SANITARY SEWER PROJECT CONTRACT TO SLEAD LLC.

WHEREAS, the City advertised the 199th Street Court E. Sanitary Sewer Project and opened bids on July 28, 2010 and has determined the lowest responsible bid for this contract was received from Slead LLC ; and

WHEREAS, the City Council adopted this project as part of the Septic System Reduction Program in the Sewer CIP budget for construction in 2010; and

NOW, THEREFORE, BE IT RESOLVED that the City of Bonney Lake Council does hereby authorize the Mayor to sign the attached contract with Slead LLC in the amount of \$180,168.12, which includes tax.

BE IT FURTHER RESOLVED that the City of Bonney Lake Council does hereby authorize a 10% Construction Contingency (\$18,016.81) amount based on the contract bid amount as well as a 5% Construction Engineering(\$9,008.41) amount based on the contract bid.

PASSED and adopted by the City Council this 10th day of August 2010.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, CMC
City Clerk

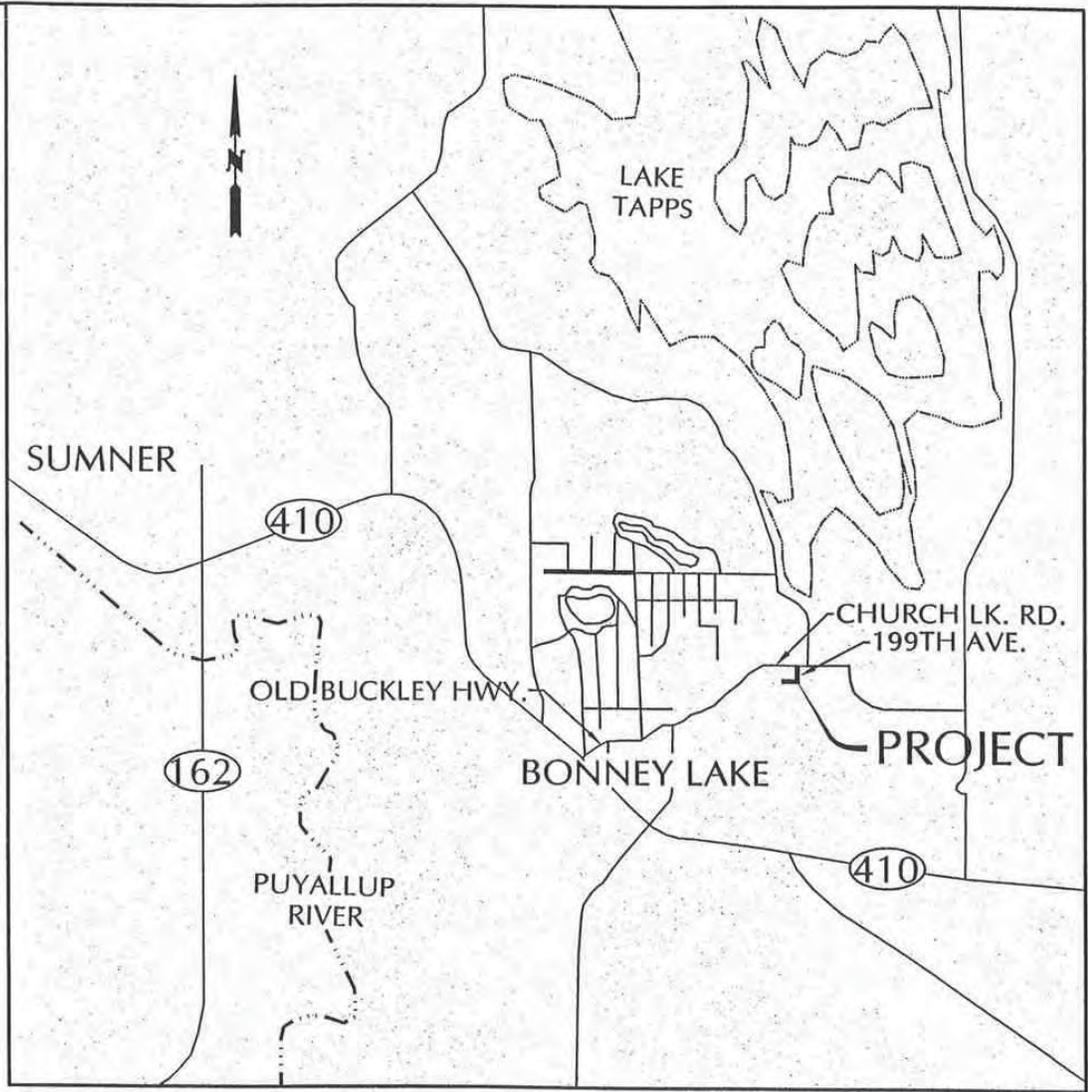
APPROVED AS TO FORM:

James Dionne, City Attorney

2 August 2010

Permit number	Project Name	Permit type name	Permit description	Approval state	Permit Address	Customer Last Name	Application date	Issue date
PWD-2009-07905	KELLY CREEK VISTA	SEWER APPLICATION	KELLY CREEK VISTA. CONNECTING TO SEWER SYSTEM.	Issued	8209 199TH AVE CT E	GUSTAFSON MARK E & JULIE A	7/6/2009	7/6/2009
PWD-2010-08279	KELLY CREEK VISTA	SEWER APPLICATION	KELLY CREEK VISTA - NEW SEWER CONNECTION/SFR	final	19812 82ND ST CT E	BETZER GERALD E & MARIAN E	3/2/2010	3/2/2010
PWD-2010-08352	KELLY CREEK VISTA	SEWER APPLICATION	KELLY CREEK VISTA LOT 20 - NEW SEWER CONNECTION	final	19804 82ND ST CT E	FARRINGTON JERALD K	4/6/2010	4/6/2010
PWD-2010-08571	KELLY CREEK VISTA	SEWER APPLICATION	KELLY CREEK VISTA - NEW SEWER CONNECTION FOR SALE OF HOME	Issued	19918 82ND ST CT E	GARD JAMES R & ANN M	7/29/2010	7/29/2010
4								

2009 Sewer SDC = \$9,099
 2010 Sewer SDC = \$8,945



VICINITY

INDEX

City of Bonney Lake
 199th Ave. Ct E. Sanitary Sewer Improvements
 Engineers Estimate of Probable Construction Costs

Bid Item	Description	Units	Approx Qty.	Engineers Estimate		Shard		Johansen		Titan Earthworks		Les Russell		Northwest Cascade	
				unit price	total price	unit price	total price	unit price	total price	unit price	total price	unit price	total price	unit price	total price
A1	Mobilization	LS	1	\$15,000.00	\$15,000.00	\$14,212.00	\$14,212.00	\$20,000.00	\$20,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$5,000.00	\$5,000.00
A2	Project Temp Traffic Control	LS	1	\$2,000.00	\$2,000.00	\$1,487.32	\$1,487.32	\$4,000.00	\$4,000.00	\$4,500.00	\$4,500.00	\$500.00	\$500.00	\$2,000.00	\$2,000.00
A3	Flags and Spotters	HR	80	\$33.93	\$2,714.40	\$36.05	\$2,884.00	\$41.00	\$3,280.00	\$49.00	\$3,920.00	\$42.00	\$3,360.00	\$47.00	\$3,760.00
A4	Cleaning and Grubbing	LS	1	\$1,500.00	\$1,500.00	\$1,288.86	\$1,288.86	\$1,500.00	\$1,500.00	\$2,750.00	\$2,750.00	\$10,000.00	\$10,000.00	\$5,700.00	\$5,700.00
A5	Utility Coordination	LS	1	\$1,500.00	\$1,500.00	\$515.00	\$515.00	\$800.00	\$800.00	\$3,750.00	\$3,750.00	\$100.00	\$100.00	\$8,500.00	\$8,500.00
A6	Erosion Control	LS	1	\$700.00	\$700.00	\$1,178.32	\$1,178.32	\$250.00	\$250.00	\$4,200.00	\$4,200.00	\$400.00	\$400.00	\$4,000.00	\$4,000.00
A7	Dewatering	LS	1	\$4,000.00	\$4,000.00	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$100.00	\$100.00	\$3,700.00	\$3,700.00
A8	8-inch Diameter Sanitary Sewer	LF	940	\$37.00	\$34,780.00	\$35.86	\$33,802.40	\$35.00	\$32,800.00	\$31.50	\$29,610.00	\$33.00	\$31,020.00	\$25.50	\$27,790.00
A9	6-inch Diam. Side Sewer	LF	550	\$32.00	\$17,600.00	\$18.41	\$10,125.50	\$50.00	\$27,500.00	\$24.50	\$13,475.00	\$28.00	\$15,400.00	\$37.00	\$20,350.00
A10	48-inch Diam. Manhole	EA	7	\$3,750.00	\$26,250.00	\$2,039.05	\$14,273.35	\$2,700.00	\$18,900.00	\$2,775.00	\$19,425.00	\$2,000.00	\$14,000.00	\$2,500.00	\$17,500.00
A11	6-inch Sanitary Sewer Cleanout	EA	1	\$500.00	\$500.00	\$477.78	\$477.78	\$450.00	\$450.00	\$1,325.00	\$1,325.00	\$600.00	\$600.00	\$1,200.00	\$1,200.00
A12	Side Sewer Cleanout	EA	16	\$350.00	\$5,600.00	\$271.12	\$4,337.92	\$350.00	\$5,600.00	\$415.00	\$6,640.00	\$300.00	\$4,800.00	\$675.00	\$10,800.00
A13	Imported Bedding Material	CY	250	\$28.00	\$7,000.00	\$15.84	\$3,960.00	\$21.00	\$5,250.00	\$19.00	\$4,750.00	\$22.00	\$5,500.00	\$1.00	\$250.00
A14	Bank Run Gravel for Trench Backfill	CY	1400	\$25.00	\$35,000.00	\$1.00	\$1,400.00	\$16.00	\$22,400.00	\$15.35	\$21,490.00	\$2.00	\$2,800.00	\$14.50	\$20,300.00
A15	Controlled Density Fill	CY	25	\$110.00	\$2,750.00	\$75.68	\$1,892.00	\$82.00	\$2,050.00	\$140.00	\$3,500.00	\$100.00	\$2,500.00	\$167.00	\$4,175.00
A16	Surface Restoration	LS	1	\$3,000.00	\$3,000.00	\$1,545.00	\$1,545.00	\$14,000.00	\$14,000.00	\$5,250.00	\$5,250.00	\$3,000.00	\$3,000.00	\$3,880.00	\$3,880.00
A17	TV Inspection and Cleaning of Sewers	LS	1	\$2,000.00	\$2,000.00	\$3,172.40	\$3,172.40	\$3,800.00	\$3,800.00	\$3,800.00	\$3,800.00	\$2,000.00	\$2,000.00	\$2,300.00	\$2,300.00
A18	Trench Excavation Safety Systems	LS	1	\$2,000.00	\$2,000.00	\$1,200.00	\$1,200.00	\$2,200.00	\$2,200.00	\$7,500.00	\$7,500.00	\$100.00	\$100.00	\$20,000.00	\$20,000.00
				TOTAL	\$163,894.40	TOTAL	\$98,231.95	TOTAL	\$166,480.00	TOTAL	\$148,885.00	TOTAL	\$108,180.00	TOTAL	\$161,145.00
				TAX 9.3%	\$15,242.18	TAX 9.3%	\$9,135.57	TAX 9.3%	\$15,842.64	TAX 9.3%	\$13,846.31	TAX 9.3%	\$10,060.74	TAX 9.3%	\$14,986.49
SUBTOTAL SCHEDULE A					\$179,136.58		\$107,367.52		\$181,962.64		\$162,731.31		\$118,240.74		\$176,131.49

SCHEDULE B - ROADWAY

Bid Item	Description	Engineers Estimate		Sheard		Johansen		Titan		Las Russell		Northwest Cascade															
		Units	Approx Qty.	unit price	total price	unit price	total price	unit price	total price	unit price	total price	unit price	total price	unit price	total price												
101	Mobilization	LS	1	\$7,000.00	\$7,000.00	\$1,000.00	\$1,000.00	\$6,500.00	\$6,500.00	\$8,000.00	\$8,000.00	\$16,000.00	\$16,000.00	\$9,100.00	\$9,100.00												
102	Crushed Surfacing Base Course	TN	550	\$28.00	\$16,400.00	\$16.70	\$9,185.00	\$21.00	\$11,550.00	\$16.85	\$9,267.50	\$16.00	\$8,800.00	\$13.50	\$7,425.00												
103	Crushed Surfacing Top Course	TN	185	\$28.00	\$5,180.00	\$28.15	\$5,207.75	\$35.00	\$6,475.00	\$22.95	\$4,245.75	\$16.00	\$2,960.00	\$15.50	\$2,867.50												
104	Temporary Asphalt Concrete	TN	15	\$100.00	\$1,500.00	\$61.80	\$927.00	\$120.00	\$1,800.00	\$167.00	\$2,505.00	\$120.00	\$1,800.00	\$180.00	\$2,700.00												
105	HMA C1 1/2-inch PG 64-22	TN	650	\$100.00	\$65,000.00	\$82.39	\$53,553.50	\$100.00	\$65,000.00	\$87.15	\$56,647.50	\$91.00	\$59,150.00	\$94.00	\$61,100.00												
106	Raise Existing Monument to Grade	EA	4	\$500.00	\$2,000.00	\$369.00	\$1,236.00	\$500.00	\$2,000.00	\$300.00	\$1,200.00	\$260.00	\$1,040.00	\$227.50	\$910.00												
107	Adjust Valve Box to Grade	EA	1	\$300.00	\$300.00	\$100.00	\$100.00	\$500.00	\$500.00	\$235.00	\$235.00	\$250.00	\$250.00	\$252.50	\$252.50												
108	Trimming & Cleanup	LS	1	\$1,750.00	\$1,750.00	\$1,591.35	\$1,591.35	\$1,400.00	\$1,400.00	\$1,500.00	\$1,500.00	\$8,000.00	\$8,000.00	\$5,230.00	\$5,230.00												
					SUBTOTAL SCHEDULE B		\$98,130.00		\$1,591.35		\$72,800.80		\$1,400.00		\$93,225.00		\$1,500.00		\$83,600.75		\$8,000.00		\$98,000.00		\$5,230.00		\$98,555.00

TOTAL \$277,266.58 \$180,168.12 \$277,187.64 \$246,332.06 \$216,240.74 \$262,716.49

CITY OF BONNEY LAKE CONTRACTOR AGREEMENT

THIS AGREEMENT, is made and entered into in duplicate this _____ day of _____, 20__ by and between the CITY OF BONNEY LAKE, a Washington municipal corporation, hereinafter referred to as the "CITY" and SLead LLC, hereinafter referred to as the "CONTRACTOR."

WITNESSETH:

WHEREAS, the CITY desires to have certain work, services and/or tasks performed as set forth below requiring specialized skills and other supportive capabilities; and

WHEREAS, the CONTRACTOR represents that the CONTRACTOR is qualified and possesses sufficient skills and the necessary capabilities, including technical and professional expertise, where required, to perform the work, services and/or tasks set forth in this Agreement; and

WHEREAS the City has heretofore caused to be prepared certain plans and specifications described as the 199th Avenue Court East Sanitary Sewer Improvements and the Contractor did on the _____ day of _____, 2010, file with the City a proposal to construct said work and agreed to accept as payment therefore the sum fully stated and set forth in the proposal; and

WHEREAS, the said Contract Documents fully and accurately described the terms and conditions upon which the Contractor proposes to furnish said equipment, labor, materials, and appurtenances and perform said work, together with the manner and time of furnishing same;

NOW, THEREFORE, in consideration of the terms, conditions, covenants, and performance contained herein, the parties hereto agree as follows:

1. SCOPE OF WORK-CONDITIONS.

The CONTRACTOR shall perform such work and accomplish such tasks, including the furnishing of all materials and equipment necessary for full performance thereof, as are identified and designated as CONTRACTOR responsibilities throughout this Agreement and as detailed in the plans and specifications described as the 199th Avenue Court East Sanitary Sewer Improvements project. It is agreed that a copy of said General Conditions and other Contract Documents filed with the City, as aforesaid, do, in all particulars, become a part of this Agreement by and between the parties hereto in all matters and things therein set forth and described; and further, that the Owner and the Contractor hereby accept and agree to the terms and conditions of said Contract Documents as filed as completely as if said terms and conditions and plans were herein set out in full. If there is found to be any conflict between the terms of this Agreement and those contained in the General Conditions, the terms of this Agreement shall apply.

3. INDEPENDENT CONTRACTOR RELATIONSHIP.

A. The parties intend that an independent CONTRACTOR/CITY relationship will be created by this Agreement. The CITY is interested primarily in the results to be achieved; subject to paragraphs herein, the implementation of work and/or services will lie solely with the

00051 Contract Forms.doc

CD-1 of 14

discretion of the CONTRACTOR. No agent, employee, servant or representative of the CONTRACTOR shall be deemed to be an employee, agent, servant or representative of the CITY for any purpose, and the employees of the CONTRACTOR are not entitled to any of the benefits the CITY provides for its employees. The CONTRACTOR will be solely and entirely responsible for its acts and for the acts of its agents, employees, servants, subcontractors or representatives during the performance of this Agreement.

B. In the performance of the work herein contemplated the CONTRACTOR is an independent contractor with the authority to control and direct the performance of the details of the work, however, the results of the work contemplated herein must meet the approval of the CITY and shall be subject to the CITY'S general rights of inspection and review to secure the satisfactory completion thereof.

4. COMPLIANCE WITH LAWS.

A. The CONTRACTOR, in the performance of this Agreement, shall comply with all applicable federal, state or local laws and ordinances, including regulations for licensing, certification and operation of facilities, programs and accreditation, and licensing of individuals, and any other standards or criteria as described in this Agreement to assure quality of services.

B. The CONTRACTOR specifically agrees to pay any applicable state business and occupation (B & O) taxes which may be due on account of this Agreement.

C. The CONTRACTOR shall fully satisfy, and shall require any subcontractors to fully satisfy, any obligation to make industrial insurance premium payments related to the Project and required under RCW 51.12.050 and/or RCW 51.12.070. Specified retainage relating to the Project will be withheld until receipt by the City of evidence that CONTRACTOR and all of its subcontractors have fully satisfied any obligation to make industrial insurance premium payments related to the Project and required under RCW 51.12.050 and/or RCW 51.12.070.

5. ATTORNEYS FEES AND COSTS.

If any legal proceeding is brought for the enforcement of this Agreement, or because of a dispute, breach, default, or misrepresentation in connection with any of the provisions of this Agreement, the prevailing party shall be entitled to recover from the other party, in addition to any other relief to which such party may be entitled, reasonable attorney's fees and other costs incurred in that action or proceeding.

6. JURISDICTION AND VENUE.

A. This Agreement has been and shall be construed as having been made and delivered with the State of Washington, and it is agreed by each party hereto that this Agreement shall be governed by laws of the State of Washington, both as to interpretation and performance.

B. Any action of law, suit in equity, or judicial proceeding for the enforcement of this Agreement or any provisions thereof, shall be instituted and maintained only in any of the courts of competent jurisdiction in Pierce County, Washington.

13. SEVERABILITY.

A. If, for any reason, any part, term or provision of this Agreement is held by a court of the United States to be illegal, void or unenforceable, the validity of the remaining provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular provision held to be invalid.

B. If it should appear that any provision hereof is in conflict with any statutory provision of the State of Washington, said provision which may conflict therewith shall be deemed inoperative and null and void insofar as it may be in conflict therewith, and shall be deemed modified to conform to such statutory provisions.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed the day and year first hereinabove written.

Contractor _____

By [Signature] _____

Title MEMBER _____

Attest (If Corporation); Witness (If Individual or Partnership)

City of Bonney Lake

By _____

Title: Mayor

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> Exec / Brian Hartsell	<u>Workshop / Meeting Date:</u> 10 Aug 2010	<u>Agenda Bill Number:</u> AB10-133
<u>Ordinance Number:</u>	<u>Resolution Number:</u> 2063	<u>Councilmember Sponsor:</u>

Agenda Subject: Authorization to Surplus City Vehicles

Proposed Motion: AB10-133 - Resolution 2063 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing the Mayor to Surplus Vehicles to the State of Washington, General Administration (GA) Surplus Program.

Administrative Recommendation: Authorize surplus of vehicles on attached list (Exhibit A).

Background Summary: The City of Bonney Lake has four police vehicles that are surplus to the City's needs--3 patrol cars and a CSI van that was converted from an ambulance. To create space on city property and to salvage any remaining value the vehicles may still have, it is recommended that these vehicle be declared surplus and disposed through the State's General Administration (GA) surplus program. The City either has 1) no practical use for the vehicles, 2) has replaced the vehicles, or 3) are barely serviceable. Three new and four existing police vehicles received over \$3,000 worth of equipment and accessories recycled from the 3 patrol cars that are to be surplus. Information on the vehicles to be surplus is attached at Exhibit A.

<u>BUDGET INFORMATION:</u>			
Budget Amount	Required Expenditure	Budget Impact	Budget Balance
Budget Explanation: We are not charged to deliver the vehicles to GA. GA will retain a 7.5% fee for selling the vehicle. The fee will be a minimum \$150, and a maximum \$900. If the vehicle sells for less than \$150, we receive nothing, but do not pay a fee. If the vehicle doesn't sell after several attempts, then they have outlets to sell for parts, scrap, etc.			

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: Finance Committee - 10 Aug 2010
Commission/Board Review Date: -
Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s): _____ **Public Hearing Date(s):** _____
Meeting Date(s): 8/10/10 **Tabled To Date:** _____

Signatures:

Director Authorization	Mayor	Date City Attorney Reviewed
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RESOLUTION NO. 2063

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SURPLUS PROPERTY IN ACCORDANCE WITH THE PROVISIONS OUTLINED IN BLMC 2.70.100.

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington, does hereby resolve that the vehicles listed in Exhibit "A" are surplus to the City's needs and hereby authorizes the mayor to dispose of said property through the State's General Administration surplus program

PASSED by the City Council this 10th day of August, 2010.

Neil Johnson, Jr., Mayor

ATTEST:

Harwood Edvalson, CMC, City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney

Exhibit A--Vehicle Surplus List for Resolution 2063

x	Vehicle Type	4 Door Sedan
x	Make	Ford
x	VIN/Serial#	2FAFP71W14X122039
x	Odometer	89,299
	Tag#	
	Budget Code	
x	Department	Police
x	Year	2004
x	Model	Crown Victoria
x	License	36921D
x	Equipment #	PD041
	Estimated Value	\$ 4,000

Notes:

x	Vehicle Type	4 Door Sedan
x	Make	Ford
x	VIN/Serial#	2FAFP71W84X122040
x	Odometer	76,210
x	Tag#	
	Budget Code	
x	Department	Police
x	Year	2004
x	Model	Crown Victoria
x	License	36922D
x	Equipment #	PD046
	Estimated Value	\$ 4,000

Notes:

x	Vehicle Type	4 Door Sedan
x	Make	Ford
x	VIN/Serial#	2FAFP71W44X142110
x	Odometer	90,823
	Tag#	
	Budget Code	
x	Department	Police
x	Year	2004
x	Model	Crown Victoria
x	License	38464D
x	Equipment #	PD048
	Estimated Value	\$ 4,000

Notes:

x	Vehicle Type	CSI or Ambulance
x	Make	Ford
x	VIN/Serial#	1FDKE30M9NHB54189
x	Odometer	250,900
	Tag#	
	Budget Code	
x	Department	Police
x	Year	1992
x	Model	E-350
x	License	27861D
x	Equipment #	PD993
	Estimated Value	\$ 2,750

Notes:

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> Exec / Don Morrison	<u>Workshop / Meeting Date:</u>	<u>Agenda Bill Number:</u> AB10-138
<u>Ordinance Number:</u>	<u>Resolution Number:</u> 2064	<u>Councilmember Sponsor:</u> Deputy Mayor Swatman

Agenda Subject: Rescind Resolution No. 2050

Proposed Motion: A RESOLUTION OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, RESCINDING RESOLUTION NO. 2050, RELATING TO THE PROPOSED ANNEXATION OF A PORTION OF THE COMPREHENSIVE URBAN GROWTH AREA (CUGA).

Administrative Recommendation: While it would be a selling point in the election to remove the indebtedness obligation (since there likely will be none on the anticipated date of the election), should the annexation proceeding be delayed for months or years, there is a possibility that there could be some voter approved indebtedness in the future, although it is unlikely that any park or other bond would be placed on the ballot until the annexation question was resolved.

Background Summary: On July 27, 2010 the City Council passed Resolution No. 2050 determining that the best interests and general welfare of the City of Bonney Lake would be served by the annexation of a portion of the CUGA. The Council had required as a condition of annexation that the annexation area be assessed and taxed to pay for a proportion of any outstanding bonded indebtedness of the City (the bond on the public safety building that will be paid off in 2011). In 2012 there likely will be no voter approved bonded indebtedness for which the annexation area would be assessed and taxed. Accordingly it is proposed that the Council rescind Resolution No. 2050 in order to remove the requirement for the assumption of bonded indebtedness since there will likely be no bonded indebtedness at the time of the annexation election.

<u>BUDGET INFORMATION:</u>			
Budget Amount	Required Expenditure	Budget Impact	Budget Balance
NA			
Budget Explanation:			

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: -
Commission/Board Review Date: -
Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s): Public Hearing Date(s): July 13, 2010
Meeting Date(s): Tabled To Date:

Signatures:

Director Authorization	Mayor	Date City Attorney Reviewed
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RESOLUTION NO. 2064

A RESOLUTION OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, RESCINDING RESOLUTION NO. 2050, RELATING TO THE PROPOSED ANNEXATION OF A PORTION OF THE COMPREHENSIVE URBAN GROWTH AREA (CUGA).

WHEREAS, on July 27, 2010 the City Council passed Resolution No. 2050 determining that the best interests and general welfare of the City of Bonney Lake would be served by the annexation of the unincorporated territory contiguous to the City commonly known as the Comprehensive Urban Growth Area (CUGA) subareas 1, 2, and 3 adjacent to the Southern boarder of the City; and

WHEREAS, the City Council had required as a condition of annexation that the annexation area be assessed and taxed to pay for a proportion of any outstanding bonded indebtedness of the City; and

WHEREAS, in 2012 there will be no voter approved bonded indebtedness for which the annexation area would be assessed and taxed; and

WHEREAS, the City Council desires to rescind Resolution No. 2050 in order to remove the requirement for the assumption of bonded indebtedness since there will likely be no bonded indebtedness at the time of the annexation election;

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington hereby resolves as follows:

Section 1. Resolution No. 2050 is hereby rescinded.

PASSED BY THE CITY COUNCIL this _____ day of August, 2010.

Neil Johnson, Jr., Mayor

ATTEST:

Harwood T. Edvalson, City Clerk

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> Exec / Don Morrison	<u>Workshop / Meeting Date:</u>	<u>Agenda Bill Number:</u> AB10-139
<u>Ordinance Number:</u>	<u>Resolution Number:</u> 2065	<u>Councilmember Sponsor:</u> Deputy Mayor Swatman

Agenda Subject: Annexation of a Portion of the Comprehensive Urban Growth Area (CUGA)

Proposed Motion: 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.

Administrative Recommendation: Approve if Resolution No. 2050 has been rescinded.

Background Summary: The City Council commissioned an annexation study of the Comprehensive Urban Growth Area (CUGA) adjacent to the Southern boarder of the City. A public hearing was held July 13, 2010 on the subject of annexation of a portion of the CUGA. It there appears to be significant interest from the residents of the area to annex into the City of Bonney Lake. On July 27, 2010 the City Council passed Resolution No. 2050 determining that the best interests and general welfare of the City of Bonney Lake would be served by the annexation of a portion of the CUGA. The Council had required as a condition of annexation that the annexation area be assessed and taxed to pay for a proportion of any outstanding bonded indebtedness of the City (the bond on the public safety building that will be paid off in 2011). In 2012 there likely will be no voter approved bonded indebtedness for which the annexation area would be assessed and taxed. Accordingly it was proposed that the Council rescind Resolution No. 2050 in order to remove the requirement for the assumption of bonded indebtedness since there will likely be no bonded indebtedness at the time of the annexation election. Resolution No. 2065 would replace 2050 with the indebtedness language removed.

<u>BUDGET INFORMATION:</u>			
Budget Amount	Required Expenditure	Budget Impact	Budget Balance
Budget Explanation:			

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: -
 Commission/Board Review Date: -
 Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s): Public Hearing Date(s): July 13, 2010
 Meeting Date(s): Tabled To Date:

Signatures:

Director Authorization	Mayor	Date City Attorney Reviewed
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RESOLUTION NO. 2065

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.

WHEREAS, the City Council commissioned an annexation study of the Comprehensive Urban Growth Area (CUGA) adjacent to the Southern boarder of the City; and

WHEREAS, a public hearing was held July 13, 2010 on the subject of annexation of a portion of the CUGA; and

WHEREAS, there appears to be significant interest from the residents of the area to annex into the City of Bonney Lake; and

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington hereby resolves as follows:

Section 1. It is hereby determined that the best interests and general welfare of the City of Bonney Lake would be served by the annexation of the unincorporated territory contiguous to the City, the boundaries of which territory are described and shown on Attachment "A", and by this reference thereto incorporated herein as if fully set forth.

Section 2. The proposed annexation shall be submitted to the electorate of the territory sought to be annexed together with a proposition that all property within the area annexed shall, upon annexation, be assessed and taxed at the same rate and on the same basis as the property of the City of Bonney Lake is assessed and taxed; provided however, that there shall be no assessment for the assumption of any prior outstanding bonded indebtedness of the City.

Section 3. The population of the proposed annexation area is estimated at 7,055, and the number of those residents who are registered voters is estimated at 3,696.

Section 4. The holding of said election shall be contingent upon the Pierce County Boundary Review Board's approval of the boundary of the proposed annexation, and the Pierce County Council setting the date for submission of the annexation proposal at a special election anticipated to be held some time between February and May, 2011, with an anticipated effective date of January 1, 2012, should the annexation be placed on the ballot and subsequently approved by the voters.

Section 5. If by the date of the annexation election the city council has amended the City's comprehensive plan and zoning map to include the area proposed to be annexed pursuant to RCW 35.13.177 - .178, said plan and zoning regulations will be simultaneously effective at the time of annexation.

Section 6. The City will pay the cost of the annexation election.

PASSED BY THE CITY COUNCIL this _____ day of August, 2010.

Neil Johnson, Jr., Mayor

ATTEST:

Harwood T. Edvalson, City Clerk

APPROVED AS TO FORM:

James J. Dionne, City Attorney

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> PW / John Woodcock	<u>Workshop / Meeting Date:</u> 10 Aug 2010	<u>Agenda Bill Number:</u> AB10-122
<u>Ordinance Number:</u>	<u>Resolution Number:</u> 2056	<u>Councilmember Sponsor:</u> James Rackley

Agenda Subject: City of Bonney Lake 6-Year Transportation Improvements Program (2011 - 2016)

Proposed Motion: AB10-122 - Resolution 2056 - A Resolution Of The City Council Of The City Of Bonney Lake Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2011-2016).

Administrative Recommendation:

Background Summary: RCW requires an annual public hearing for any updates to the local 6 Year Transportation Improvement Program (TIP) in order to be eligible for most grant funding. The City Council conducted a Public Hearing on July 27, 2010. There was no public testimony, given. A copy of this approved document is required to go on file with both the Puget Sound Regional Council as well as the Washington State Department of Transportation.

Attachments: 6-Year Transportation Improvements Program (2011 - 2016), Resolution 2056

BUDGET INFORMATION:

Budget Amount	Required Expenditure	Budget Impact	Budget Balance
N/A			

Budget Explanation:

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: Community Development Committee - 02 Aug 2010

Commission/Board Review Date: -

Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s):

Public Hearing Date(s):

Meeting Date(s):

Tabled To Date:

Signatures:

Director Authorization	Mayor	Date City Attorney Reviewed
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Action Item #1

COMMUNITY DEVELOPMENT COMMITTEE

DATE: August 2, 2010

ORIGINATOR: John Woodcock

TITLE: City Engineer

SUBJECT: City of Bonney Lake 6-Year Transportation Improvements Program (2011 - 2016)
RCW requires an annual public hearing for any updates to the local 6 Year Transportation Improvement Program (TIP) in order to be eligible for most grant funding. The City Council conducted a Public Hearing on July 27, 2010. There was no public testimony, given. A copy of this approved document is required to go on file with both the Puget Sound Regional Council as well as the Washington State Department of Transportation.

Attachments: 6-Year Transportation Improvements Program (2011 - 2016), Resolution 2056

ORDINANCE/RESOLUTION: 2056

REQUEST OR RECOMMENDATION BY ORIGINATOR:

ISSUE AND DOCUMENTS HAVE BEEN REVIEWED AND APPROVED BY THE
FINANCE DIRECTOR _____
CITY ATTORNEY _____

<u>2010 Budget Amount</u>	<u>Current Balance</u>	<u>Required Expenditure</u>	<u>Remaining Balance</u>
N/A			
<u>Explanation:</u>			

COMMITTEE ACTION: RECOMMEND APPROVAL TO COUNCIL

	DATE	APPROVED	DISAPPROVED
James Rackley, Chairman	<u>8-2-10</u>	<u><i>Jim Rackley</i></u>	_____
Randy McKibbin	<u>8-2-10</u>	<u><i>Randy McKibbin</i></u>	_____
Donn Lewis	<u>8-2-10</u>	<u><i>Donn Lewis</i></u>	_____

COMMITTEE COMMENTS: _____

COMMITTEE'S RECOMMENDATION TO FORWARD TO:
CITY CLERK
CITY ATTORNEY

Please schedule for City Council Meeting date of: August 10, 2010

Consent Agenda: Yes No

CITY OF BONNEY LAKE

Public Works Department

Six Year Transportation Improvement Program (2011-2016)

List project categories

Category A – Intersection Improvements (\$4,350,000)

Traffic signalization and channelization improvements at intersections. To be funded by city TIF/REET/Gas Tax/COR funds, WSDOT, federal or state grant funding, and/or developer mitigation.

Category B - Arterial Roadway Major Improvements (\$12,690,000)

Major roadway improvements, for Collector and Minor Arterial Classified roadways including right of way acquisition when required. To be funded by city TIF/REET/Gas Tax/COR funds, state or federal grant/loan funding, developer mitigation, and/or WSDOT participation. Projects often combine improvements for environmental compliance, storm drainage, domestic water and sanitary sewer system extensions, roadway widening, bridge, curb, gutter, sidewalks, traffic signalization, lane channelization, street lighting, landscaping, street trees, etc. Also included will be a community involvement element.

The project phases are as follows:

- Pre-Design/Planning by city or city consultant
- Environmental Permitting by city or city consultant
- Right-of-Way acquisition by the city.
- Design that produces construction plans and specifications by city consultants
- Advertise and Award construction project by the city
- Construction by contractor
- Construction Management
- Project Completion, Closeout, and Acceptance

Category C - Road Reconstruction, Overlay, Chip Seal, Sidewalk (\$6,629,000)

Roadway maintenance and/or reconstruction of existing pavement with minor drainage, shoulder improvements, signing and channelization, and new sidewalks. Project funded by city, state/federal grant funds, and potential developer mitigation.

Category D - Transportation Studies (\$90,000)

Transportation or traffic studies including computer traffic modeling and Comprehensive Plan Sub Area Planning to be funded by city and performed by consultants.

Category E - Trail Projects (\$2,631,100)

Non-motorized transportation facilities including walking trails, bicycle routes, and sidewalk facilities to the enhance pedestrian and bicycle safety and mobility.

Six Year Transportation Improvement Program

Category "A" – Intersection Improvements

Year	Project description	Funding Source	Estimated Cost
2011	No Category "A" projects scheduled.		
2012			
A - 1	SR 410 at 214th Ave E (signal upgrade and additional left turn lanes on SR 410)	Dev/TIF/WSDOT	\$ 750,000
2013			
A - 2	SR 410 at Sumner-Buckley HWY (Phase 2) (signal upgrade and additional turn lanes with project B-3)	Dev/TIF	\$ 750,000
A - 3	SR 410 at 225 th Avenue E (new signal and additional turn lanes)	Developer	\$ 750,000
2014			
A - 4	Sumner-Buckley HWY at Angeline Rd E (new signal and additional turn lanes)	Dev/TIF	\$ 520,000
A - 5	199 th Ave at 109 th Street E (new signal and additional turn lanes; Entrance to BLHS and Mountain View Middle School)	Developer	\$ 250,000
2015			
A - 6	SR 410 at Main St E (signal upgrade and additional turn lanes)	Dev/TIF	\$ 750,000
2016			
A - 7	Church Lake Rd at West Tapps HWY E (new signal and additional turn lanes)	Dev/TIF	\$ 580,000
Category "A" Total			<u>\$ 4,350,000</u>

Six Year Transportation Improvement Program

Category "B" Arterial Roadway Major Improvements

Year	Project description	Funding Source	Estimated Cost
2011	No projects in Category "B" proposed due to lack of funding		
2012			
B – 1	SR 410 at 214th Ave E (add turn lanes, stormwater, curb, gutter , sidewalk along SR 410)	Dev/TIF	\$2,450,000
B – 2	214 th Ave. E from 96th St. E to 101st St E (widen to 5 lanes, stormwater, curb, gutter , sidewalk)	Dev/TIF	\$1,700,000
2013			
B – 3	SR 410 at S-B HWY to 182 nd Ave E (Phase 2 - additional turn lanes on SR 410 and widen to 5 lanes on OSB Hwy with project A-3)	Dev/TIF/Grant	\$2,850,000
B – 4	103rd Street E – ROW and Emerg. Connect (Emergency connection used only when 192nd Ave E is impassible due to inclement weather.)	TIF	\$250,000
2014			
B – 5	Angeline Rd & Pan. Blvd to Rhodes Lk Rd (widen to 3 lanes w/Curb Gutter Sidewalk)	TIF/Dev/City	\$2,320,000
2015			
B – 6	192 nd Ave Connection Phase 1-B - ROW (101 st St E to 103 rd St E)	TIF/City/SDC/Loan	\$1,120,000
2016			
B – 7	Main St E Improvements (Phase 2 from 89 th Street E to SR 410)	City/Dev	\$2,000,000
Category "B" Total			<u>\$12,690,000</u>

Six Year Transportation Improvement Program

Category "C" Roadway reconstruction, asphalt overlay, or chip seal

Year	Project description	Funding Source	Estimated Cost
2011			
	Street Reconstruction Program	City	\$290,000
	Overlay Program	City	\$242,000
	Chip Seal Program (Seven Miles)	City	\$225,000
	Sidewalk Improvements	City	\$120,000
2012			
	Street Reconstruction Program	City	\$319,000
	Overlay Program	City	\$266,000
	Chip Seal Program (Seven Miles)	City	\$235,000
	Sidewalk Improvements	City	\$133,000
2013			
	Street Reconstruction Program	City	\$351,000
	Overlay Program	City	\$292,000
	Chip Seal Program (Seven Miles)	City	\$245,000
	Sidewalk Improvements	City	\$146,000
2014			
	Street Reconstruction Program	City	\$386,000
	Overlay Program	City	\$321,000
	Chip Seal Program (Seven Miles)	City	\$269,000
	Sidewalk Improvements	City	\$161,000
2015			
	Street Reconstruction Program	City	\$425,000
	Overlay Program	City	\$353,000
	Chip Seal Program (Seven Miles)	City	\$296,000
	Sidewalk Improvements	City	\$177,000
2016			
	Street Reconstruction Program	City	\$468,000
	Overlay Program	City	\$388,000
	Chip Seal Program (Seven Miles)	City	\$326,000
	Sidewalk Improvements	City	\$195,000
Category "C" Total			<u>\$ 6,629,000</u>

Six Year Transportation Improvement Program

Category "D" Transportation Studies

Year	Project description	Funding Source	Estimated Cost
2011	Update City Transportation Plan (update City wide demographics, traffic counts, and Traffic Model)	City	\$90,000
Category "D" Total			<u>\$90,000</u>

Category "E" Trail Projects

Year	Project description	Funding Source	Estimated Cost
2011	SR 410 Pedestrian Corridor (sidewalk from 198th Ave E to 208th Ave E on north side)	Grant/City	\$1,131,000
2014	SR 410 Pedestrian Corridor (sidewalk from Main Street to 192nd Ave E on north side)	Grant/City	\$1,700,000
Category "E" Total			<u>\$2,631,100</u>

TOTAL PROGRAM COST **\$26,390,100**

RESOLUTION NO. 2056

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE,
PIERCE COUNTY, WASHINGTON, ADOPTING A SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2011-2016).**

Whereas, City officials are directed by RCW 35.77.010 to adopt a 6-Year Street Transportation Program; and

Whereas, such a plan was prepared and submitted to the Mayor and City Council; and

Whereas, a public hearing was held on July 27, 2010 with subsequent Council discussion and direction.

Now therefore, be it resolved;

by the City Council of the City of Bonney Lake, Pierce County, that the Six-Year Street Transportation Improvement Program for the years 2011-2016 be approved as a guide for the improvement of the streets of the City of Bonney Lake.

PASSED and adopted by the City Council this 10th day of August 2010.

Neil Johnson Jr., Mayor

ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney