

CITY COUNCIL MEETING

**January 25, 2011
7:00 P.M.**

AGENDA

City of



“Where Dreams Can Soar”

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 such items 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 sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)*

I. CALL TO ORDER – Mayor Neil Johnson, Jr.

A. Flag Salute – Mayor Neil Johnson, Jr.

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 James 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: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

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: None. [A 1.2]

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. **Approval of Corrected Minutes:** January 4, 2011 Council Workshop; January 11, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** #60248 thru 60249, and 60348 thru 60363 in the amount of \$956,460.49 for 2011 expenses; Accounts Payable checks/vouchers #60250 thru 60309 in the amount of \$108,573.75 for 2010 expenses; Accounts Payable checks/vouchers #60310 thru 60347 for Utility refunds in the amount of \$3,697.21; Accounts Payable checks/vouchers #60364 thru 60404 (including wire transfer #'s 71610, 121610, 1032011, 1042011, 1112011, 1162011, 1172011, 9032010, 10042010, 10052010 and 90320101) in the amount of \$254,852.26 for 2010 expenses; Accounts Payable checks/vouchers #60405 thru 60411 (including wire transfer #1122011) in the amount of \$143,876.61 for a grand total of \$1,467,460.32. **VOIDED CHECKS:** 59921 – lost or misplaced. Replaced with check number 60285; and 60258 – duplicate payment (paid on p-card).
- C. **Approval of Payroll:** Police Uniform Allowance 2011 for checks 29523-29559 in the amount of \$ 23,380.49. Payroll for January 1-15th 2011 for checks 29560-29583 including Direct Deposits and Electronic Transfers in the amount of \$ 401,306.64.
- D. **AB11-03 – Resolution 2091** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Murrey's Disposal Co. Inc. For Infectious Waste Disposal.
- E. **AB11-12 – Resolution 2094** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The City Of Sumner And The Sumner School District For Recreation Services.

V. FINANCE COMMITTEE ISSUES:

- A. **AB11-04 – Ordinance D11-04** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Section 5.08.065, Repealing Chapter 18.48, And Adding A New Chapter 18.48 To The Bonney Lake Municipal Code, Relating To False Alarms.
- B. **AB11-05 – Resolution 2092** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With ATB Services To Administer The City's False Alarm Ordinance.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB11-08 – Ordinance D11-08** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 9.86 And 12.12 Of The Bonney Lake Municipal Code And Ordinance Nos. 454, 703, 947, 1058, 1232 And 1338, Relating To Possession Of Firearms On City Property.
- B. **AB11-09 – Ordinance D11-09** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 9.60 Of The BLMC, Relating To Criminal Trespass.

VIII. FULL COUNCIL ISSUES:

- A. **AB11-14 – Ordinance D11-14** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Editing Bonney Lake Municipal Code Chapters 2.08, 2.12, 2.16 And 2.32, To Make Minor Semantic Changes.
- B. **AB11-16 – Resolution 2097** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Opposing Pierce Transit Proposition 1, A Sales And Use Tax Increase.

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**