

**CITY COUNCIL MEETING**

**April 12, 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](http://www.ci.bonney-lake.wa.us)

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**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: AB11-47 – A Motion of the Bonney Lake City Council Appointing the following:
  - a. Design Commission – Debbie Strous-Boyd and Jamie Bendon
  - b. Planning Commission – David Eck and Brad Doll
  - c. Park Board – Fred Jacobsen and Karen Witters and Chauntelle Hellner
3. Presentations:
  - a. Proclamations: Arbor Day and Parks Appreciation

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:** March 15, 2011 Council Workshop and March 22, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** #60766 thru 60835 (including wire transfer #'s 3032011, 3152011, 3212011, 7192793 & 20110316) in the amount of \$802,810.97; Accounts Payable checks/vouchers #60836 thru 60876 in the amount of \$129,315.00; Accounts Payable checks/vouchers #60877 thru 60898 in the amount of \$2,759.23; Accounts Payable wire transfer #3182011 in the amount of \$42,865.94 for a grand total of \$977,751.14.
- C. **Approval of Payroll:** Payroll for March 1<sup>st</sup>-15th 2011 for checks **29662-29684** including Direct Deposits and Electronic Transfers in the amount of **\$ 404,900.74**. Payroll for March 16th-31st 2011 for checks **29685-29713** including Direct Deposits and Electronic Transfers in the amount of **\$ 622,626.98**
- D. **AB11-13 – Resolution 2095** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Comcast To Provide Enterprise Internet Access For A Term Of 36 Months With A Monthly Charge Of \$1,011.50.
- E. **AB11-43** – A Motion Of The Bonney Lake City Council, Accepting as Complete the TWD Intertie S Prairie Road E Waterline Project Constructed by Mountain West Construction.

- V. **FINANCE COMMITTEE ISSUES:** None

- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:**

- A. **AB11-38 – Resolution 2111** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring As Surplus The Real Property Located At XXX 181<sup>st</sup> Ave East, Bonney Lake, WA, Parcel No. 3675000062, With A Current Assessed Value Of \$5,300 And Authorizing The Mayor To Sell Said Parcel By Public Auction Or Through Other Formal Bidding Procedures As Established By BLMC 2.70.100, With A Minimum Bid Of \$2,150.

- 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**