

**CITY COUNCIL MEETING**

**July 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)

**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.)*

**Location:** Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

**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.
- 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.

**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:** May 31, 2011 Special Meeting, June 7, 2011 Council Workshop, June 14, 2011 Council Meeting, and June 28, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #61401 thru 61431 in the amount of \$191,670.18; Accounts Payable checks/vouchers #61432 thru 61433 in the amount of \$2,308.31; Accounts Payable checks/vouchers #61434 thru 61456 in the amount of \$116,319.78; Accounts Payable check/voucher #61457 in the amount of \$500.00; Accounts Payable checks/ vouchers #61458 thru 61488 in the amount of \$2,387.86 for a grand total of \$313,186.13.
- C. **Approval of Payroll:** Payroll for June 16-30, 2011 for checks 29849-29881 including Direct Deposits and Electronic Transfers in the amount of \$646,704.53.
- D. **AB11-73 – Resolution 2131** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve An Amendment To The Agreement With Dm Disposal For The Collection And Disposal Of Solid Waste, Recyclables And Yard Waste.
- E. **AB11-74 – Resolution 2132** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing City Administration To Develop And Implement Internal Procedures Covering The Acceptance Of Credit/Debit Card Payment Solutions Pursuant To Rcw 39.58.750.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB11-79 – Resolution 2134** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve An Additional Sum For The Completion Of The Angeline Road Force Main Replacement Project.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.**VIII. FULL COUNCIL ISSUES:** None.**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**