

CITY COUNCIL MEETING

**February 28, 2012
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.)*

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

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

- A. Flag Salute
- B. Roll Call: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.
- C. Announcements, Appointments and Presentations:
 - 1. Announcements:
 - a. **Proclamation:** Pierce County READS – Bonney Lake Library.
 - 2. Appointments: None.
 - 3. Presentations: None.
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:
 - 1. **AB12-23** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Washington, Regarding Proposed Ordinance D11-27 – For A 6 Month Extension Of The Temporary Zoning Moratorium On The Establishment, Maintenance Or Continuation Of Medical Marijuana Collective Gardens.
- 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. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62975 thru 62987 (including wire transfer #1172012, 8692598) in the amount of \$88,244.77 out of the 2011 budget; Accounts Payable checks/vouchers #62988 thru 63038 (including wire transfer #20120211) in the amount of \$875,365.91 out of the 2012 budget; Accounts Payable checks/vouchers #63039 in the amount of \$500.00 for an Accounts Receivable deposit refund out of the 2012 budget; Accounts Payable wire transfer #20120217 in the amount of \$28,829.52, with \$9,721.80 coming out of the 2011 budget and \$19,107.72 coming out of the 2012 budget; Accounts Payable checks/vouchers #63040 thru 63054 in the amount of \$72,939.17 out of the 2011 budget; Accounts Payable checks/vouchers #63055 thru 63098 (including wire transfer #2012021701) in the amount of \$271,801.68 out of the 2012 budget for a grand total of \$1,337,681.05.
VOIDED CHECKS: 62857 – Duplicate payment.
- B. **Approval of Payroll:** Payroll for February 1-15th 2012 for checks 30301-30325 including Direct Deposits and Electronic Transfers in the amount of \$416,267.55.
- C. **AB12-25 – Resolution 2187** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve And Ratify The Mayor’s Signature For The Nonexclusive Franchise Agreement With Pierce County To Construct, Operate, And Maintain A Sanitary Sewer System In, Along, Across, Under, And Along Certain Public Roads and Highways in Pierce County.
- D. **AB12-28** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Application For A Bikes Belong Grant.

V. FINANCE COMMITTEE ISSUES:

- A. **AB12-17 – Resolution 2184** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Brookside Homeowners Association For A Boundary Line Adjustment And Exchange Of Real Property.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB12-26 – Resolution 2188** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement To Kennedy / Jenks Consultants For Design Of Leaky Mains (PWTFL 2): Phase 2D – Ponderosa Estates.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB12-27 – Ordinance D12-27** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending A Temporary Zoning Moratorium On The Establishment, Maintenance Or Continuation Of Medical Marijuana Collective Gardens.

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**