

**CITY COUNCIL MEETING**

**May 8, 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](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
- 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: None.
  - 2. Appointments: None.
  - 3. Presentations:
    - a. Proclamation: **Public Works Week** – May 20-26, 2012.
    - b. Appointment: **AB12-74** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of David Baus To Position #4 On The Design Commission With A Term Expiring April 6, 2013.
- 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

**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:** April 3, 2012 Workshop and April 10, 2012 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #63425-63497 (includes wire #9168551, 20120416, 38156773) in the amount of \$558,639.46. Accounts Payable checks/vouchers #63498-63582 in the amount of \$253,580.25. Check void 62327 wrong vendor, reissued 63549. Check void 63410 incorrect amount, reissued 63548.
- C. **Approval of Payroll:** Payroll for April 16-30th, 2012 for checks 30433-30463 including Direct Deposits and Electronic Transfers in the amount of \$620,232.46.
- D. **AB12-64 – Ordinance D12-64** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 10.32 Of The Bonney Lake Municipal Code, Related To Vehicle Impoundment And Tow Truck Operators.
- E. **AB12-65 – Ordinance D12-65** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Creating Chapter 10.33 Of The Bonney Lake Municipal Code, Related To Impoundment Of Vehicles And Criminal Violations.
- F. **AB12-72 – Resolution 2205** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizes An Amendment To The Professional Service Agreement With Parametrix Consultants For The SR 410 Sewer Repair Phase 4.

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

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB12-57 – Ordinance D12-57** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04.100 Of The Bonney Lake And Section One Of Ordinance No. 1277 Relating To A Reduction Of Water Rates.
- B. **AB12-58 – Ordinance D12-58** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And The Corresponding Section Of Ordinance No. 1405 Relating To Sewer Rates.
- C. **AB12-67** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three Voting Delegates To The 2012 AWC Annual Conference.

**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**