

CITY COUNCIL MEETING

**October 23, 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:** Veterans Day.
 - 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

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 Minutes:** October 2, 2012 Workshop, October 9, 2012 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #64703-6478 (including wire transfers (20121003, 20121015, 2012101701) in the amount of \$84,417.41.
Void Checks: Check #64570 replaced with Check #64758.
- C. **Approval of Payroll:** Payroll for October 1-15th, 2012 for checks #30736-30757 including Direct Deposits and Electronic Transfers in the amount of \$ 422,545.40.
- D. **AB12-140 – Resolution 2247 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The City Of Bonney Lake Justice Center Tenant Improvement Phase 2 Project Contract To JB Construction Consulting, Inc.
- E. **AB12-145 – Resolution 2248 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Intergovernmental Cooperative Purchasing Agreement With Vancouver School District No. 37 For The Purchase Of Office, Printer, Art, Health Supplies And Furniture.
- F. **AB12-144 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2012 Chip Seal Project With Doolittle Construction LLC.

V. FINANCE COMMITTEE ISSUES:

- A. **AB12-139 – Ordinance D12-139 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Attachment A-1 Of Ordinance No. 1400 Relating To The Position Classification And Salary Grades Of Non-Represented Employees.

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

- A. **AB12-133 – Ordinance D12-133 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.08.080(B) Of The Bonney Lake Municipal Code And Section One Of Ordinance No. 1399 Relating To Police Position Exempt From Civil Service.
- B. **AB12-142 – Ordinance D12-142 –** An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 19.04 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1282 Related To Transportation Impact Fees.
- C. **AB12-143 – Ordinance D12-143 –** An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 13.04.070 And 13.12.100 Of The Bonney Lake Municipal Code Relating To Water And Sewer System Development Charges.

- D. **AB12-150** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting Public Hearings On November 6, 2012 At 5:30 P.M. And On December 11, 2012 At 7:00 P.M., Or As Soon Thereafter As Possible, For Proposed Ordinance D12-148, Establishing Pre-Annexation Zoning For Falling Water Subdivision And Identifying The Falling Water Subdivision And The Tehaleh Planned Community As “Proposed UGA” On The City’s Future Land Use Map.

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**