

CITY COUNCIL MEETING

November 26, 2013
7:00 P.M.

AGENDA



“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 & Municipal 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:
 - a. **AB13-150** – Reappointment of Ronald Heslop as Bonney Lake Municipal Court Judge.
 - 3. Presentations: None.
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:
 - 1. **AB13-127** – [Continued from November 12, 2013] A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Receive Citizen Comment In Reference To Ordinance D13-139, Which Sets The Amount Of The Annual Ad Valorem Tax Levy For Fiscal Year 2014.
 - 2. **AB13-138** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Ordinance D13-140, Amendments To The 2013 - 2014 Biennial Budget That Was Adopted On December 11, 2012 Via Ordinance 1447.
- 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. CorrespondenceIII. **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:** November 5, 2013 Council Workshop and November 12, 2013 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #67430-67462 (including wire transfer #'s 20131021, 20131104, 20131105, 2031106, and 2013110601) in the amount of \$828,570.03.
Accounts Payable checks/vouchers #67463-67467 in the amount of \$10,357.64 for Accounts Receivable deposit refunds.
Accounts Payable checks/vouchers #67468-67479 in the amount of \$2,933.41.
Accounts Payable checks/vouchers #67480-67497 (including wire transfer # 11042013) in the amount of \$286,732.20.
Accounts Payable checks/vouchers #67498-67502 in the amount of \$2,477.35.
VOIDS: Check #66639 – check lost/missing.
- C. **Approval of Payroll:** Payroll for October 16-31, 2013 for checks #31443-31468 including Direct Deposits and Electronic Transfers is \$ 442,332.64.
- D. **AB13-129 – Resolution 2338** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With KPG Engineering For Services For The 30% Design Of The 186th Corridor Improvements Project
- E. **AB13-130 – Resolution 2339** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With KOG Engineering For Services To Provide The 30% Design Effort For The Church Lake Road Culvert Replacement Project.
- F. **AB13-134 – Resolution 2341** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Supply Capacity Credit Agreement With Cascade Water Alliance To Substitute Tacoma Public Utilities As The Water Supplier.
- G. **AB13-141 – Resolution 2343** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing A Contract With KPG Engineering For Services To Design The 24th Street – 25th Street Watermain Replacement Project.
- H. **AB13-149 – Resolution 2350** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Polices As Recommended By The Pierce County Regional Council.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB13-145 – Resolution 2346** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Angeline Road Sidewalk Improvement Project To Hoffman Construction Inc. [Previously AB13-142]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB13-139 – Ordinance D13-139** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2014 For The Purposes Set Forth Below.
- B. **AB13-105 – Resolution 2322** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Establishment Of A Sewer Development Financing Contract And Utility Latecomer Agreement For Eastown Sewers With Kahne Properties, LLC/ Landmark Development.

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**