

CITY COUNCIL MEETING

**March 25, 2014
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

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: None.
 - 3. Presentations:
 - a. **Proclamation:** Pierce County Reads! – Pierce County Library System
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Citizens are encouraged to attend and participate at all Council Meetings. You may address the Mayor and City Council on matters of City business, or over which the City has authority, for up to 5 minutes. Sign-up is not required. When recognized by the Mayor, please state your name and address for the official record. Designated representatives recognized by the chair who are speaking on behalf of a group may have a total of 10 minutes to speak. Each citizen is allowed to speak only once during Citizen Comments.
- C. Correspondence

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee
- B. Community Development Committee
- C. Economic Development Committee
- D. Public Safety Committee
- E. 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:** February 18, 2014 Workshop, February 25, 2014 Meeting, and March 11, 2014 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68225-68263 (including wire transfer #'s 20140303, 20140304, 20140305, 20140306, 20140307, and 2014031401) in the amount of \$570,953.11. Accounts Payable checks/vouchers #68264-68270 for Accounts Receivable customer refunds in the amount of \$914.85. Accounts Payable checks/vouchers #68271 for a utility refund in the amount of \$241.20. Accounts Payable checks/vouchers #68272-68301 (including wire transfer #'s 12979360, 20140308, 20140309 and 2014021301) in the amount of \$191,716.69. Accounts Payable checks/vouchers #68302-68315 for utility refunds in the amount of \$1,042.42. VOIDS: 68245 thru 68248 – These checks were to Pierce County for the City's property taxes. Voided during the check printing process due to multiple remittances needed for single check. This is because we have multiple properties that we pay property taxes on and they are entered into Eden by their parcel number.
- C. **Approval of Payroll:** Payroll for March 1st – 15th, 2014 for checks #31678-31697 including Direct Deposits and Electronic Transfers is \$ 444,826.07.
- D. **AB14-36 – Ordinance D14-36** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Sections 2.26.010 And 2.26.020 Regarding The Rules For Appointing Planning Commissioners And The Powers Of The Planning Commission.
- E. **AB14-38 – Ordinance D14-38** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Building Permit Fee Calculations.
- F. **AB14-27 – Resolution 2360** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden.

V. FINANCE COMMITTEE ISSUES:

- A. **AB14-35 – Resolution 2365** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With Columbia Bank To Provide The City's Banking Services.

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

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES: None.

X. 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.

XI. 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**