

CITY COUNCIL MEETING

May 27, 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.
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:** Paint the Town Purple Day, June 6th & July 18-19 Relay Days – American Cancer Society.
 - b. **Presentation:** AB14-73 – 2014 Stormwater Pollution Prevention Art Contests Award Ceremony
- 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 Corrected Minutes:** May 6, 2014 Workshop and May 13, 2014 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable checks/vouchers #68695-68728 (Including wire transfer #'s 20140502, 20140505, 20140506 and 20140507) in the amount of \$338,401.73.
Accounts Payable checks/vouchers #68729-68793 (Including wire transfer #'s 13333878 and 2014051401 in the amount of \$683,594.61.
Accounts Payable wire transfer #2014051601 for p-card purchases in the amount of \$47,983.82.
VOIDS: Check #67670 – replaced with check #68782.
- C. **Approval of Payroll:** Payroll for May 1st – 15th, 2014 for checks #31766-31790 including Direct Deposits and Electronic Transfers is \$ 449,771.91.
- D. **AB14-44 – Resolution 2371** – Authorizing Police Laptop Lease Agreement with Panasonic Finance Solutions.
- E. **AB14-63 – Resolution 2381** - Intergovernmental Agreement with Department of Enterprise Services for an Investment Grade Audit.
- F. **AB14-67 – Resolution 2385** – Amending the 2014-2015 Planning Commission Work Plan.
- G. **AB14-72 – Resolution 2387** – Awarding Church Lake Road Overlay Project to Miles Resources.
- H. **AB14-71** – Motion to Authorize Recommended Write-Off Of Delinquent Account Receivable Accounts.

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

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**