

CITY COUNCIL MEETING

June 24, 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.*  
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**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. **AB14-85** – A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Confirming the Mayor's Appointment of Paul Surek to Park Board Position #1 for a Three-Year Term ending April 6, 2017.
  - 3. Presentations: None.
- D. Agenda Modifications

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings:
  - 1. **AB14-77** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Resolution 2391, Adopting A 6-Year Transportation Improvement Program (2015-2020).  
  
*Pursuant to BLMC 2.04.710, if no public testimony is provided the Council may take final action on an issue immediately following the public hearing.*
    - a. **[For Council Action] AB14-78 – Resolution 2391** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2015-2020).
- 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 Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68882-68920 (Including wire transfer # 6112014) in the amount of \$89,107.41.  
Accounts Payable checks/vouchers #68921 in the amount of \$13.34 for a Utility refund.  
VOIDS: Check #68847 – replaced with check #38921.
- B. **Approval of Payroll:** Payroll for May 16th-30th, 2014 for checks #31791-31820- including Direct Deposits and Electronic Transfers is \$ 676,530.75.  
Payroll for June 1st – 15th, 2014 for checks #31822-31846 including Direct Deposits and Electronic Transfers is \$ 464,301.440
- C. **AB14-81 – Resolution 2382 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement For Legal Services With Porter Foster Rorick, LLP.
- D. **AB14-82 – Resolution 2393 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Berk Consulting, Inc. For The Preparation Of An Economic Development Plan And Market Analysis.
- E. **AB14-83 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Administration To Replace A Maintenance Worker II Position With An Additional Crew Leader Position.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB14-86 – Resolution 2394 –** A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Construction Contract For The SR410 Pedestrian Improvements MP 13.91 Project To \_\_\_\_\_. *[To be determined following bid opening on June 20, 2014.]*

**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**