

CITY COUNCIL MEETING

**April 28, 2015
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: None.
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:
 - 1. **AB15-59** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Receive Citizen Comments On Proposed Resolution 2455, Declaring Surplus Property And Authorizing The Mayor To Sell Said Property Pursuant To BLMC 2.70.100(D). (Utility Vehicle)
[See Full Council Issues, Item B. for resolution and attachment.]
- 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:** April 7, 2015 Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable checks/vouchers #70869-70919 (including wire transfer # 20150401, 20150402, and 20150403) in the amount of \$71,341.24.
Accounts Payable checks/vouchers #70920-70999 (including wire transfer # 20150404, 20150405, and 2015041301) in the amount of \$471,219.25.
VOIDS: 70976 – Utility Reimbursement check [Company that sent the payment creating the credit put a “stop payment” on the check].
- C. **Approval of Payroll:** Payroll for April 1st – 15th, 2015 for checks #32348-32368 including Direct Deposits and Electronic Transfers is \$ 458,038.57.
- D. **AB15-17 – Resolution 2432** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Adopt The Economic Vitality Element Of The Comprehensive Plan.
- E. **AB15-43 – Resolution 2447** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Adopt Ordinance D15-44 Amending The City’s Critical Area Code – Title 16 Division II BLMC And Shoreline Code – Title 16 Division III, And Authorizing The Submittal Of The Proposed Amendments To The Washington State Department Of Ecology.
- F. **AB15-60 – Resolution 2456** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing An Amendment To The Contract With Parametrix Engineering For The Lake Tapps Flume Trestle Rehabilitation Design.

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:

- A. **AB15-62 – Ordinance D15-62** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1512 And Section 12.12.051 Of The Bonney Lake Municipal Code Relating To Boat Trailer Parking Fees.

- B. **AB15-59 – Resolution 2455** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Property And Authorizing The Mayor To Sell Said Property Pursuant To Bonney Lake Municipal Code Chapter 2.70.100(D). (Utility Vehicle) [Pursuant to Public Hearing]
- C. **AB15-61 – Resolution 2457** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing The Public Works & General Government Employees, From January 1, 2015 Through December 31, 2017.

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**