

**CITY COUNCIL
SPECIAL MEETING**

**June 30, 2015
4:00 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. **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.
- B. **Presentation:** Tacoma-Pierce County Health Department – Bonney Lake 2015 Comprehensive Plan Periodic Update.

II. 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 Reviewed Minutes:** June 2, 2015 Council Workshop; June 9, 2015 Special Council Meeting (Committee of the Whole); June 9, 2015 Regular Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #71337-71371 (including wire transfer #'s 06022015, and 2015061201) in the amount of \$277,575.50.
Accounts Payable checks/vouchers #71372-71412 (including wire transfer #'s 20150601, and 20150602) in the amount of \$555,081.21.
VOIDS: 70230 – replaced with check #71261; 70257 – replaced with check #71298; 70273 – replaced with check #71273; 70284 – replaced with check #71294; 70313 – replaced with check #71293; 70328 – replaced with check #71292; 70359 – replaced with check #71330; 70445 – replaced with check #71323; 70460 – replaced with check #71291; 70534 – replaced with check #71321; 70535 – replaced with check #71322; 70536 – replaced with check #71325; 70729 – replaced with check #71324; 70733 – replaced with check #71331; 70742 – replaced with check #71312; 70754 – replaced with check #71289; 70768 – replaced with check #71311; 70769 – replaced with check #71277; 70775 – replaced with check #71336; 70776 – replaced with check #71315; 70777 – replaced with check #71284; 70780 – replaced with check #71329; 70792 – replaced with check #71326; and 70793 – replaced with check #71309.
- C. **Approval of Payroll:** Payroll for June 1-15th, 2015 for checks #32445-32471 including Direct Deposits and Electronic Transfers is \$ 501,594.60.

III. FULL COUNCIL ISSUES:

- A. **AB15-51 – Ordinance D15-51** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting Bonney Lake 2035 As The Comprehensive Plan For The City Of Bonney Lake.

- B. **AB15-78 – Resolution 2468** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Coldwell Banker Commercial Offenbecher To Provide Real Estate Listing Services For The City Of Bonney Lake.

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

V. 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**