

CITY COUNCIL MEETING

November 24, 2015  
7:00 P.M.



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](http://www.ci.bonney-lake.wa.us)

AGENDA

"Where Dreams Can Soar"

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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: None.
  - 3. Presentations:
    - a. **Presentation:** 2015 Federal Highway Administration Award of Excellence to the City of Bonney Lake for the Fennel Creek Trail Project – Kathleen Davis, Director of WSDOT Local Programs.
- D. Agenda Modifications

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

- A. Public Hearings:

*Citizens are invited to present their views on specific issues being considered by Council. A public hearing sign-in sheet is available at the information table. Those who do not sign up will be given opportunity to speak only if time allows. Comments are limited to 5 minutes per individual or 10 minutes for the designated representative of a group.*

  - 1. **Public Hearing:** AB15-120 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider A Proposed Ordinance Adopting The Mid-Biennial Budget Amendment For Budget Years 2015 and 2016 (Proposed Ordinance D15-121).
- 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 #72451-72519 (including wire transfer #'s 16585557, 20151101, 20151102, 20151103 & 20151104) in the amount of \$206,623.97.  
Accounts Payable checks/vouchers #72520-72550 (including wire transfer # 201511101) in the amount of \$903,870.51.  
Accounts Payable wire transfer #1117201501 in the amount of \$29,023.71 for p-card purchases.  
VOIDS: 72451 – Replaced with check #72452.
- B. **Approval of Payroll:** Payroll for November 1-15<sup>th</sup>, 2015 for checks #32696 - 32717 including Direct Deposits and Electronic Transfers is \$ 594,046.18.
- C. **AB15-125 – Resolution 2496** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And Nisqually Tribal, For The Housing Of Inmates In The Nisqually Tribal Jail.
- D. **AB15-126 – Resolution 2497** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Police Chief And Mayor Of Bonney Lake To Sign A Contract With The City Of Puyallup For Administrative Jail Bookings.
- E. **AB15-133 – Resolution 2503** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Fife, Washington, For The Housing Of Inmates In The City Of Fife Jail.

**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. **AB15-108 – Ordinance D15-108** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2016 For The Purposes Set Forth Below. [Pursuant to Public Hearing on 11/10/2015 (AB15-107)]
- B. **AB15-129 – Resolution 2499** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100. [Pursuant to Public Hearing on 11/10/2015 (AB15-128)]
- C. **AB15-130 – Resolution 2500** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Bid For Official Newspaper Services To Sound Publishing/The Bonney Lake-Sumner Courier Herald For 2015-2016.
- D. **AB15-131 – Resolution 2501** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Addendum To The Interlocal Agreement Between The City Of Bonney Lake, Washington And Yakima County, Washington, For The Housing Of Inmates In The Yakima County Jail.
- E. **AB15-132 – Resolution 2502** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SCADA System Upgrades – Phase 2 Contract To Northeast Electric, LLC.

**X. 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.

**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**