

CITY COUNCIL MEETING

June 28, 2016
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 Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
 - 1. Announcements:
 - a. **Proclamation:** Salute to Armed Forces Day – July 6, 2016.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Presentation:** Homelessness Presentation – Community Outreach Officer Jeff Bennett, Puyallup Police Department. *No advance materials (20 minutes)*

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 Accounts Payable and Utilities Checks/Vouchers and Refunds:**
Accounts Payable checks/vouchers #73973-74023 (including wire transfer number's 20160601, 20160602, 20160603, 20160604, 20160605, and 20160606) in the amount of \$241,036.19.
Accounts Payable checks/vouchers #74024-74078 (including wire transfer number's 20160607, and 20160608) in the amount of \$134,263.21.
Accounts Payable wire transfer #20160617 in the amount of \$44,573.42 for p-card purchases.
- B. **Approval of Payroll:** June 1-15, 2016 for checks #33007-33030 including Direct Deposits and Electronic Transfers is \$549,851.02.
- C. **AB16-65 – Resolution 2529** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Real Property Surplus, And Authorizing The Mayor To Sell Said Property As Outlined In Bonney Lake Municipal Code Section 2.70.100 (4824 Aqua Drive). *Pursuant to Public Hearing held June 14, 2016.*
- D. **AB16-83 – Resolution 2539** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2017-2022). *Pursuant to Public Hearing (AB16-82) held June 14, 2016.*

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/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 early as possible prior to the meeting regarding the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA