

CITY COUNCIL MEETING

January 9, 2018
6:00 P.M.

AGENDA



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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 Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations: None.

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

- A. Public Hearing: 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. Public Safety Committee
- D. 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:** December 5, 2017 Workshop and December 12, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #78011-#78063 (including wire transfer #'s 20171128, 20171129, 22084813, 2017120401 and 201712050) in the amount of \$1,757,062.13. Accounts Payable check/vouchers #78064-#78128 (including wire transfer # 20171201) in the amount of \$221,999.60. Accounts Payable check/vouchers #78129-#78191 in the amount of \$549,602.79. Accounts Payable check/vouchers #78192-#78257 in the amount of \$8,674.14. Accounts Payable wire transfer #2017121701 in the amount of \$42,484.06 for P-Card Purchases. VOIDS: Check # 77712 issued for wrong amount replaced with check # 77913 Check #77634 issued to wrong vendor and incorrect amount replaced with check #77886
- C. **Approval of Payroll:** December 16th -31th 2017 for checks #33696 - 33715 including Direct Deposits and Electronic Transfers is \$ 764,604.73
- D. **AB18-10** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Councilmember Justin Evans As The Bonney Lake Representative To The Pierce County Regional Council And Deputy Mayor Randy McKibbin As The Alternate Representative.
- E. **AB18-01 – Ordinance D18-01** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 3.90.050 Of The Bonney Lake Municipal Code And Ordinance No. 1534 Relating To Community Garden Fees.

V. **FINANCE COMMITTEE ISSUES:**

- A. **AB18-07 – Resolution 2630** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Phase 4 – SCADA System Upgrades Contract To Technical Systems, Inc.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. 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.

X. 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