

CITY COUNCIL MEETING

January 23, 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:
 - a. **Presentation:** Police Department Annual Awards – Police Chief Dana Powers.
 - b. **Presentation:** Save the Sumner-Bonney Lake Aquatics Program – Emily Terrell.
 - c. **Presentation:** Development Activity Annual Report – Jenn Francis, Public Services.

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 Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #78258-#78299 (including wire transfer #'s 20171215, 22154527, 2017120452, 2018010301, 2018010302 and 2018010303) in the amount of \$399,006.63. Accounts Payable check/vouchers #78300-#78302 in the amount of \$49,772.88. Accounts Payable check/vouchers #78303-#78353 in the amount of \$279,669.90. VOIDS: Check #77741 not needed. Check #77742 not needed. Check #77781 not needed.
- B. **AB18-06 – Ordinance D18-06** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Franchise Under Which Comcast Cable Is Authorized To Provide Cable Television Service Within The City Of Bonney Lake.
- C. **AB18-08 – Ordinance D18-08** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Subsection 13.12.130 (E) Of The Bonney Lake Municipal Code, Relating To Financial Hardships For System Development Charges.
- D. **AB18-11 – Resolution 2632** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Mayor To Sign An Interlocal Agreement With The City Of Auburn To Purchase Salt Brine For Snow & Ice Control.
- E. **AB18-13 – Resolution 2634** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Sign A Jail Contract With Pierce County.

- V. **FINANCE COMMITTEE ISSUES:** None.

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