

CITY COUNCIL MEETING

February 13, 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. **Presentation:** Arts Commission Annual Presentation. (No advance materials)

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.

III. Correspondence

IV. **COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

V. 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:** January 2, 2018 Workshop, January 9, 2018 Meeting, January 20, 2018 Council Retreat, and January 23, 2018 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #78358-#78397 in the amount of \$112,358.28.
Accounts Payable check/vouchers #78398-#78424 in the amount of \$149,086.92.
Accounts Payable check/vouchers #78425-#78463 (including wire transfers #85764, #20180105, #20180116 and #22540744) in the amount of \$721,139.33.
Accounts Payable check/vouchers #78464-#78583 (including wire transfers #2018013101) in the amount of \$908,235.23.
Accounts Payable wire transfer #2018011701 in the amount of \$40,625.95 for P-Card Purchases.
Accounts Payable wire transfer #201712101 in the amount of \$10,412.34 for P-Card Purchases.
VOIDS: Check #77811. Reissued with Check #78469. Check #77892. Reissued with Check #78469.
- C. **Approval of Payroll:** January 16th -31st 2018 for checks #33767-33783 including Direct Deposits and Electronic Transfers is \$730,188.83.
- D. **AB18-04 – Resolution 2629** – A Resolution of the City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The Planning Commission Work Plan For 2018-2019.
- E. **AB18-14 – Resolution 2635** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing The Second Tuesday Of The Month As The Regular Meeting Date For The Council’s Public Safety Standing Committee.
- F. **AB18-16 – Resolution 2637** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The West Tapps/Allan Yorke Sidewalk Design Contract to KPG Engineering.
- G. **AB18-18 – Resolution 2638** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize the Award Of The Limited Public Works Contract With GC Systems, Inc For The 2018 Cla-Valve Rebuilds.
- H. **AB18-21 – Resolution 2640** – A Resolution Of The City Council Of Bonney Lake, Pierce County, Washington, Authorizing The City Attorney To Commence Litigation Against Bravo Environmental NW, Inc., For Damages To The City’s Sewer System.

- I. **AB18-19** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete Grinding And Patching Project With Tony Lind Paving, LLC.

VI. FINANCE COMMITTEE ISSUES:

- A. **AB18-15 – Resolution 2636** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To Building Control Systems For The Purchase And Installation Of A Building Card Access System At The Justice & Municipal Center.

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES: None.

- X. **EXECUTIVE/CLOSED SESSION:** Pursuant to RCW 42.30.140(4)(b), the City Council plans to hold a Closed Session to discuss negotiating positions related to collective bargaining. Any other Executive or Closed Session will be announced along with their duration.

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