

CITY COUNCIL MEETING

March 27, 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. Appointments:
 - a. **AB18-31 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Reappointments Of Design Commissioners David Colbeth (Position #5) And Paul Webber (Position #6); And Planning Commissioners Grant Sulham (Position #3), Debbie Strous-Boyd (Position #4), and Craig Sarver (Position #5), All With Terms Expiring April 6, 2018 and Appointing Mitch Paine To The Design Commission Position #7 With A Term That Will Expire April 6, 2021.

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

- A. Public Hearing:

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. **AB18-02 – Ordinance D18-02** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Annexing Certain Real Property Owned By The Sumner School District Identified As The Victor Falls Elementary School and Lakeridge Middle School Into The City Of Bonney Lake.
- 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 #78739-#78751 (including wire transfers #201800301, #2018030200, #2018030201 and #2018030502) in the amount of \$46,874.83. Accounts Payable check/vouchers #78752-#78811 in the amount of \$409,517.67. VOIDS: Check #78434 replaced with Check #78769, Check #78382 replaced with Check #78787, Check #78475 replaced with Check #78758.
- B. **Approval of Payroll:** March 1st-15th 2018 for checks #33819-33833 including Direct Deposits and Electronic Transfers is \$593,603.68.
- C. **AB18-22 – Resolution 2641** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of A Diesel Cummins Generator At Tacoma Point Well Site With Cummins, Inc.
- D. **AB18-27 – Resolution 2642** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Limited Public Works Contract With MB Electric, LLC For The Installation Of A Diesel Cummins Generator At Tacoma Point Well.
- E. **AB18-34 – Resolution 2645** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract With Durnford Construction, Inc. For The SR 410 Sewer Bottleneck Project.
- F. **AB18-35 – Resolution 2646** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional

Services Agreement With KPG Engineering For The Construction Management Services For The SR 410 Sewer Bottleneck Project.

G. **AB18-36 – Resolution 2647** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Act As The City’s Authorized Representative To Legally Bind The City With Respect To a Recreation And Conservation Office Grant For The Allan Yorke Park Athletic Field.

H. **AB18-29 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Accepting As Complete The Electrical Installation Of A CAT Generator At Lift Station 17 With MB Electric, LLC.

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

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

VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

VIII. **FULL COUNCIL ISSUES:**

A. **AB18-09 – Resolution 2631** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Sign A Labor Agreement With AFSCME Local #120 Representing Public Works & General Government Employees From January 1, 2018 Through December 31, 2020.

B. **AB18-32 – Resolution 2643** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Transblue For Custodial Services For City Facilities.

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