

CITY COUNCIL MEETING

May 8, 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. **Proclamation:** Public Works Week
 - 2. **Proclamation:** Municipal Clerks Week
 - 3. **Presentation:** Hit of the Year Award – Officer Joe Stark

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 Corrected Minutes:** April 17, 2018 Workshop and April 24, 2018 Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79025-#79063 and wire transfers #20180416, #201802021, #201802022 and #2018040304 in the amount of \$299,963.00. Accounts Payable check/vouchers #79064-#79116 in the amount of \$352,753.33. Accounts Payable wire transfer #2018041701 in the amount of \$37,385.86 for P-Card Purchases. VOIDS: Check # 78447 reissued with Check # 79096. Check # 78948 reissued with Check # 79100
- C. **Approval of Payroll:** April 16th -30st 2018 for checks #33867 – 33880 including Direct Deposits and Electronic Transfers is \$689,909.14.
- D. **AB18-37 – Ordinance 18-37** – An Ordinance Of The City Of Bonney Lake, Washington, Zoning Three Properties Owned By The Sumner School District Public Facility And Adopting A New Zoning Map To Reflect The Annexation Of These Properties.
- E. **AB18-48 – Resolution 2654** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Apply-A-Line, LLC For The 2018 Striping Project.
- F. **AB18-49 – Resolution 2655** –A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Apply-A-Line, LLC For The 2018 Pavement Markings Project.
- G. **AB18-50 – Resolution 2656** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Limited Public Works Contract With Sierra Santa Fe Corp For The 2018 Chip Seal Application.
- H. **AB18-51 – Resolution 2657** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Utility Services Associates, LLC For The 2018 Leak Detection Program.
- I. **AB18-53 – Resolution 2659** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional

Services Agreement With Parametrix For The Project Management Services For The Public Work Center Mass Grading And Stormwater Project.

- J. **AB18-54 – Resolution 2660** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With RH2 For Design, RFI's, And Submittals Review Services For The Public Work Center Mass Grading And Stormwater Project.
- K. **AB18-55 – Resolution 2661** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Krazan & Associates, Inc. For Soil Testing & Onsite Inspection Services For The Public Work Center Mass Grading And Stormwater Project.
- L. **AB18-57 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Cancelling The Council Meetings/Workshops Of June 26th, July 3rd And August 7th.

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