

CITY COUNCIL WORKSHOP

**August 17, 2010
5:30 p.m.**

MINUTES



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

Audio Time Stamp ↓

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd, Bonney Lake.

I. Call to Order: Deputy Mayor Dan Swatman called the Workshop to order at 5:30 p.m.

II. Roll Call: [A13]

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Swatman, elected officials attending were Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, and Councilmember James Rackley. Mayor Neil Johnson, Jr. was absent.

[Staff members in attendance were Community Development Director John Vodopich, Public Works Director Dan Grigsby, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, Community Services Director Gary Leaf, City Attorney Jim Dionne, Administrative Services Director/City Clerk Harwood Edvalson, Information Services Coordinator Chuck McEwen, and Records & Information Specialist Susan Duis.]

III. Agenda Items:

Deputy Mayor Swatman noted that Mayor Johnson and City Administrator Don Morrison were not in attendance. He suggested the Council wait to hold discussion on the agenda items until they could be present. Councilmember Lewis suggested the Council handle review of the minutes so they could be forwarded to the August 24, 2010 Meeting. Councilmember Rackley suggested the Workshop be tabled to 6:30 p.m. on Tuesday, August 24th, prior to the Council Meeting on that night.

Councilmember Rackley moved to adjourn the Workshop after review of Council Minutes to 6:30 p.m. on August 24, 2010. Councilmember Decker seconded the motion.

Motion approved 7 – 0.

A. Council Open Discussion: None.

B. Review of Council Minutes: July 20, 2010 Workshop, July 27, 2010 Meeting, and August 10, 2010 Meeting.

Councilmember Lewis noted a typographical error on the July 20th minutes, page 2. The amended minutes were forwarded to the August 24, 2010 Meeting for action.

C. Discussion: AB10-125 - Resolution 2058 - Authorize Mayor to award the Professional Services Contract to RH2 that Prepares the Eastown Sewer Lift Station Construction Contract Documents.
Continued to August 24, 2010 at 6:30 p.m.

5:33:56

D. **Discussion:** (Tabled from July 27th Council Meeting) **AB10-106 - Resolution 2048**
- A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County,
Washington, Authorizing An Agreement With Netversant To Install Category Six
Network And Cable TV Cableing In The Interim Justice Center For \$12,288.20.
Continued to August 24, 2010 at 6:30 p.m.

E. **Discussion:** **AB10-137** - Finish Appearance of Downtown SR410 Retaining Wall.
Continued to August 24, 2010 at 6:30 p.m.

IV. Executive Session: None.

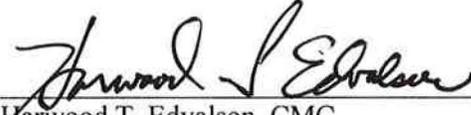
7:35:16

V. Adjournment:

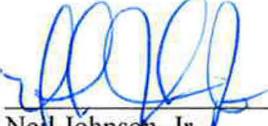
At 5:35 p.m. Councilmember Rackley moved to adjourn the Workshop to 6:30 p.m. on August 24, 2010. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman reminded Councilmembers about the upcoming Bonney Lake Days parade and events on Saturday, August 21, 2010.

Motion approved 7 – 0.



Harwood T. Edvalson, CMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to the Council at the August 17, 2010 Council Workshop:

- City of Bonney Lake – *City Council Presentation: Eastown Sewer System (AB10-125)* – Public Works Director Grigsby.
- City of Bonney Lake – *Eastown Future Sewer System Map* – Public Works Director Grigsby.