SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA: If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution action item appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address items on the “Consent Agenda” should do so during the “Citizen Comments” portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before they take action. Please look for the sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)

I. CALL TO ORDER – Mayor Neil Johnson

A. Flag Salute:

B. Roll Call: [A1.3]

Councilmembers: Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

[Staff expected to be in attendance: City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Interim Planning & Community Development Director Marvin Vialle, Interim Financial Officer David Papandrew and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations: [A3.6.9]

1. Announcements: None.

2. Appointments:
   a. Administration of Oath of Office – Police Officer Robert Kocher and Police Reserve Joel Sutter

3. Presentations: None.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments: [A1.5]

You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the “Consent Agenda” should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated speakers representing a group may take up to 10 minutes on matters of general City business.
C. Correspondence:

III. COUNCIL COMMITTEE REPORTS: [A3.6.4]

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

IV. CONSENT AGENDA: [A3.6]

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: June 5th Council Workshop, June 12th Regular Council Meeting June 26th Regular Council Meeting and July 10th Regular Council Meeting

B. Checks/Vouchers: Accounts Payable checks/vouchers #48016 thru 48141 (Including wire transfer #197502, 1909914, and 2891824) in the amount of $3,147,978.88. Accounts Payable checks/voucher #48142 thru 48143 in the amount of $2,080.51 for accounts receivable refunds. [F4.9]


D. AB07-143 - Resolution 1708 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Armada (Modern Payments And POS Card Systems) For Debit And Credit Cards Services [F4.9.7]


F. AB07-182 – Resolution 1736 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Rody & Sons, Inc. For The SR162 Sewer Interceptor Undercrossing Project. [O 4.5.1]

G. AB07-185 - A Motion Of The City Council Setting a Special Joint Council/Planning Commission Meeting at 6:30 p.m. in the Council Chambers to hold a public hearing on the proposed annexation of the 17-acre Peaking Storage Tank Site for municipal purposes. [A1.1.2] [A3.6.10]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.
VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to any executive session.

X. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA

***Special Note***: The City Council will hold a special meeting to meet in workshop format to receive and discuss presentations on future water supplies. The meeting will be held on July 31st at 5:30 p.m. in the Bonney Lake Council Chambers at 19306 Bonney Lake Blvd.