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 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 such 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 taking 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.)

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr.
   A. Flag Salute – Mayor Neil Johnson, Jr.
   B. Roll Call: Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember James Rackley.
   C. Announcements, Appointments and Presentations:
      1. Announcements:
      2. Appointments: None.
      3. Presentations: None.
   D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:
   A. Public Hearings:
   B. Citizen Comments:
      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 representatives speaking on behalf of a group may take up to 10 minutes on matters of general City business.
   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: August 16, 2011 Council Workshop; August 23, 2011 Council Meeting; and August 30, 2011 Special Joint Council/Planning Commission Meeting.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #61834 thru 61878 (Including Wire Transfer #s 7932127, 8082011) in the amount of $460,925.39; Accounts Payable checks/vouchers #61879 thru 61881 in the amount of $148.00; Accounts Payable checks/vouchers #61882 thru 61833 in the amount of $212.88; Accounts Payable checks/vouchers #61884 thru 61885 in the amount of $1,350.00; Accounts Payable checks/vouchers #61886 thru 61933 (Including Wire Transfer # 9012011) in the amount of $569,149.01; Accounts Payable checks/vouchers #61934 thru 61972 in the amount of $86,759.36; Accounts Payable checks/vouchers #61973 thru 61974 in the amount of $938.31; Accounts Payable checks/vouchers #61975 thru 61975 in the amount of $134.62, for a grand total of $1,119,617,57. VOIDED CHECKS: Accounts Payable checks/vouchers #61910 in the amount of $900.00 and Accounts Payable checks/vouchers #61926 in the amount of $500.00.

C. Approval of Payroll: Payroll for August 16-31st 2011 for checks 29968-29997 including Direct Deposits and Electronic Transfers in the amount of $ 608,421.38.


E. AB11-103 – Resolution 2148 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Updated Client Services Agreement With Pinnacle Investigations For Pre-Employment Background Checks For Applicants Considered For A Regular Or Temporary Position Of Employment With The City.


H. AB11-105 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Interim Justice Center With M.J. Takisaki Inc.

I. AB11-106 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Angeline Force Main Project With Archer Construction, Inc.
J. **AB11-107** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The North Debra Jane Lake Watermain Replacement Project With Jennings NW LLC.

V. **FINANCE COMMITTEE ISSUES:**

A. **AB11-80** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing At 7:00 P.M., Or As Soon Thereafter As Possible, During The Regular Council Meeting Of September 27, 2011 For The Renewal Of A Cable Television Franchise Agreement With Comcast Of California / Colorado / Washington I, Inc; And For The Establishment Of A Franchise Fee Of Five Percent.

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

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

VIII. **FULL COUNCIL ISSUES:**

A. **AB11-110 – Resolution 2151** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Swiss Sportsman’s Club Of Tacoma Regarding Fire Hydrant Installation And Water Connections.

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