

Amended Agenda
Printed 1/23/2012

CITY COUNCIL MEETING

City of

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.

**January 24, 2012
7:00 P.M.**



AGENDA

“Where Dreams Can Soar”

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

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
- B. Roll Call: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.
- C. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments:
 - a. **AB12-24** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Jaime Trejo As A Member Of The Park Board With A Term Expiring April 2014.
 - b. **AB12-14** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointment Of Dennis Paulsen As A Member Of The Planning Commission With A Term Expiring April 2013.
 - 3. Presentations: None.
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- 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:** January 3, 2012 Council Workshop and January 10, 2012 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62756 thru 62786 (including wire transfer #20120103) in the amount of \$275,829.72 out of the 2011 budget; Accounts Payable checks/vouchers #62787 thru 62790 in the amount of \$421,139.45 out of the 2012 budget; Accounts Payable wire transfer #20111217 in the amount of \$32,010.54 out of the 2011 budget; Accounts Payable checks/vouchers #62791 thru 62856 (including wire transfer #20120116) in the amount of \$746,106.75 out of the 2011 budget; Accounts Payable checks/vouchers #62857 thru 62869 in the amount of \$26,631.58 out of the 2012 budget for a grand total of \$1,501,718.04.
VOIDED CHECKS: 62674 – Written for wrong amount. Replace with check number 62780. 62627 – Written for wrong amount. Replace with check number 62785.
- C. **Approval of Payroll:** Payroll for January 1– 15th, 2011 for checks 30216-30240 including Direct Deposits and Electronic Transfers in the amount of \$418,469.07.

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

- A. **AB12-07 – Resolution 2177** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Design The Underground Puget Sound Energy Utilities Within The Main Street And SR 410 Intersection Improvements Project Limits.
- B. **AB12-08 – Resolution 2175** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Contract With Shea, Carr & Jewel, Inc. For The Design Effort Of The Main Street And SR 410 Intersection Improvements And The Pedestrian Pathway From Main Street To 192nd Avenue.
- C. **AB12-11 – Resolution 2180** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Design And Programming Effort Of Communications Between The Prairie Ridge Booster Pump Station And The Public Works Central SCADA Computer.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

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**

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City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: Admin Srvc / Edvalson	Meeting/Workshop Date: 24 January 2012	Agenda Bill Number: AB12-14
Agenda Item Type: Motion	Ordinance/Resolution Number:	Councilmember Sponsor:

Agenda Subject: Appointment of Dennis Paulsen as a Planning Commissioner.

Full Title/Motion: A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Dennis Paulsen As A Member Of The Planning Commission With A Term Expiring April 2013.

Administrative Recommendation: Approve.

Background Summary: Mayor Johnson has appointed Dennis Paulsen to the Planning Commission vacancy created by Councilmember Katrina Minton-Davis' election to the City Council. Mr. Paulsen is the owner of the DCP Company and a former planning commissioner with the City of Bonney Lake. He served four years starting in October 2003.

While appointments to the Planning Commission are at the discretion of the Mayor, Mayor Johnson has traditionally invited the City Council to ratify his appointments. Attached is the letter of appointment and Mr. Paulsen's application from 2010. This action was not included in the original agenda packet for this meeting because of the power interruption at the Justice Center at the end of last week.

Attachments: Board Application

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
Budget Explanation: N/A			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	<i>Approvals:</i>		Yes No
Date:	Chair/Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
Forward to:	Consent Agenda:		<input type="checkbox"/> Yes <input type="checkbox"/> No
Commission/Board Review:			
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s): 01/24/12	Tabled to Date:

APPROVALS		
Director: <i>HTE</i>	Mayor: <i>NHJ</i>	Date Reviewed by City Attorney: N/A (if applicable):



P.O. Box 7380 • Bonney Lake, WA 98391
(253) 862-8602

January 6, 2012

Mr. Dennis Paulsen
10711 177th Ave. Ct. E.
Bonney Lake, WA 98391

RE: Appointment to the Bonney Lake Planning Commission

Dear Dennis:

It is my pleasure to appoint you to the unexpired term of Katrina Minton-Davis, who recently assumed a position on the City Council. This is position #6 on the commission, and the term expires April 6, 2013.

It has been my past practice to present your appointment to the City Council. This will be done at the January 24th Council meeting, which starts at 7:00 p.m. If you are available, you may wish to be present at the meeting to respond to any questions the Council may have.

The Planning Commission typically meets on the first and third Wednesdays of the month at 5:30 p.m. in the Council Chambers at the Justice Center. Your regular attendance at their meetings is important to the operation of the Commission. Unlike the City's other boards and commissions, Planning Commissioners receive compensation of \$50 per meeting, limited to compensation for no more than two meetings per month. The City will need to get additional personal information from you to complete its payroll. Heather Stinson will be contacting you soon to help you acquire all the additional information you need to participate with the Commission.

Thank you for your positive response to this appointment. We appreciate your past service, and look forward to working with you again.

Sincerely,

Neil Johnson, Jr.
Mayor

CITY OF



APPLICATION FOR MEMBERSHIP

Planning Commission

CITY BOARD OR COMMISSION

(Please Print)

NAME Dennis Poulsen DATE March 3, 2010

ADDRESS Lot 27 and 28 Panorama West HM. PHONE 253-926-0309

Bonney Lake ZIP 98391 WK. PHONE 253-709-0432

City Resident? NO YES How Long? _____ Registered Voter? YES NO

Name of Employer Self Employed

Employer Address 3501 Industry Dr E Suite A Fife, WA

Education Background _____

Professional Experience Was a Bonney Lake Planning Commissioner for 4 years.

Organization Affiliations _____

Why Are You Seeking Appointment? Moved back into the area.

General Remarks _____

Dennis Poulsen
SIGNATURE