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. AB12-77 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Reappointment Of Raymond Bunk To The Civil Service Commission Position #3 For A Six Year Term Expiring April 6, 2018.
         b. AB12-84 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Terry Reid And Re-Appointment Of James Bouchard As Members Of The Park Board With Terms Expiring April 6, 2015.
      3. Presentations:
         a. AB12-66 – Presentation of Stormwater Pollution Prevention Program and Art Contest Awards.
   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: April 17, 2012 Joint Planning Commission Meeting and Workshop, April 24, 2012 Meeting and May 1, 2012 Workshop.
B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #63586-63666 in the amount of $425,405.54. Accounts Payable checks/vouchers #63498-63582 in the amount of $253,580.25. Check void #63577, duplicate payment. Check void #63410, incorrect amount, reissued #63548.
C. Approval of Payroll: Payroll for May 1-15th, 2012 for checks #30463-30488 including Direct Deposits and Electronic Transfers in the amount of $426,426.21.
E. AB12-69 – Resolution 2203 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Sumner Soccer Club To Use Ballfields At Cedarview Park.
H. AB12-78 – Resolution 2208 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Allan Yorke Park Sport Court Rehabilitation Project To Mid Pac Tennis Inc.
J. AB12-71 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Grant Applications For A 2012 Community Forestry And Open Space Grant To The United States Department Of Agriculture’s Forest Service.
K. AB12-80 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The VFD Installation Project.
L. **AB12-81** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 80th & 82nd St Sidewalks And Waterline Project With Les Russell Construction, LLC.

V. **FINANCE COMMITTEE ISSUES**: None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES**:

A. **AB12-83 – Resolution 2210** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement To Parametrix Consultants For The Design Of The SR 410 Sewer Crossing At 226th Avenue East.

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

VIII. **FULL COUNCIL ISSUES**:


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**