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. AB12–122 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Mayor’s Appointment Of David Baus to Position #1 on The Bonney Lake Planning Commission With A Term Expiring April 2014.
   3. Presentations/Recognition:
      a. Association of Washington Cities Certificates of Municipal Leadership – Councilmember Donn Lewis and Councilmember Randy McKibbin.
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 Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #64112-64114 in the amount of $46,296.72. Accounts Payable checks/vouchers #64115-64193 including wires #9655447, 20120703, 20120716, 2012071701 in the amount of $550,388.47. Accounts Payable checks/vouchers #64194-64217 in the amount of $15,647.41 Accounts Payable checks/vouchers #64218-64221 in the amount of $2,572.00. Accounts Payable checks/vouchers #64222 in the amount of $890.00. Accounts Payable checks/vouchers #64223-64286 including wire #2021081001 in the amount of 284,311.89. Accounts Payable checks/vouchers #64287-64289 in the amount of $1,000.00. Accounts Payable checks/vouchers #64290-64291 in the amount of $1,033.96. Accounts Payable checks/vouchers #64292 in the amount of $450.00. Accounts Payable checks/voucher #64293 – 64337 in the amount of $185,520.36. Void Checks: #63297 replaced with #64208, #63524 replaced with #64222, and #63889 replaced with #64290.

B. Approval of Payroll: Payroll for July 1-15th, 2012 for checks 30578-30607 including direct deposits and electronic transfers in the amount of $453,186.44; and Payroll for July 16-31st, 2012 for checks 30608-30635 including direct deposits and electronic transfers in the amount of $638,676.98.


D. AB12-116 – Resolution 2233 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Possession And Use Agreement With Sound Credit Union For The Ultimate Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits.

E. AB12-117 – Resolution 2234 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Possession And Use Agreement With F 1 For The Ultimate Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits.

F. AB12-118 – Resolution 2235 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Developer Agreement With The Washington State Department Of Transportation For The Main Street Intersection Improvements Project Limits.

G. AB12-119 – Resolution 2236 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Contract With Lakeridge Paving Company For The Overlay Of West Tapps Highway From Church Lake Drive To Church Lake Road.

To Construct The Underground Puget Sound Energy Utilities Within The Main Street Intersection Improvements Project Limits.

I. **AB12-123 – Motion** – A Motion Of The Bonney Lake City Council Setting A Public Hearing For August 28, 2012 As Part Of The Regular Council Meeting Which Starts At 7:00 P.M., Regarding Proposed Ordinance D12-124 - For A 6 Month Extension Of The Temporary Zoning Moratorium On The Establishment, Maintenance Or Continuation Of Medical Marijuana Collective Gardens.

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 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