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:
      2. Appointments: None.
      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 Minutes:** September 18, 2012 Workshop and September 25, 2012 Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #64575 in the amount of $3,197.00. Accounts Payable checks/vouchers #64576-64632 in the amount of $190,393.32. Accounts Payable checks/vouchers #64633-64669 (including wire transfers 9935887 & 20120917) in the amount of $103,273.92. Accounts Payable checks/vouchers #64670-64702 in the amount of $716,019.67.

C. **Approval of Payroll:** Payroll for September 16th-30th, 2012 for checks #30707-30735 including Direct Deposits and Electronic Transfers in the amount of $671,211.15.

D. **AB12-129 – Resolution 2242** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR 410/Main Street Improvements Project To Icon Materials, Inc.


F. **AB12-136 – Resolution 2245** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizes An Amendment To The Professional Service Agreement With Shea, Carr, Jewell Engineering For The SR 410 – Main Street/Sky Island Blvd Intersection Improvement Project.

G. **AB12-137 – Resolution 2246** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Street Light Authorization Letters From Intolight (Puget Sound Energy) And The City Of Bonney Lake To Purchase And Install Street Lighting For The SR 410 Portion Of The SR 410-Main Street/Sky Island Blvd Intersection Improvements Project.

**V. FINANCE COMMITTEE ISSUES:**

A. **AB12-114 – Resolution 2231** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Increase The Salary And Benefits Of The Community Development Director.

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

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

**VIII. FULL COUNCIL ISSUES:**

A. **AB12-133 – Ordinance D12-133** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.08.080(B) Of The
Bonney Lake Municipal Code And Section One Of Ordinance No. No. 1399 Relating To Police Position Exempt From Civil Service.


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**