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.
   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. **AB12-165** – A Motion of the City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment of Dana Powers As Chief Of Police For The City Of Bonney Lake.
      3. Presentations:
         a. **Oath of Office**: Dana Powers, Chief of Police.
            
            The Meeting will be recessed for 20 minutes following the Oath of Office for a reception to congratulate Chief Powers.

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 Minutes: October 16, 2012 Workshop, October 23, 2012 Meeting, and October 30, 2012 Special Meeting.
B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #64769-64793 (including wire transfers 10075683 & 20121025 & 2012101201) in the amount of $164,242.44. Accounts Payable checks/vouchers #64794-64819 in the amount of $3,905.16. Accounts Payable checks/vouchers #64820-64822 in the amount of $5,902.38. Accounts Payable checks/vouchers #64823-64892 (including wire transfers 601201 & 9042012) in the amount of $1,231,854.26.
C. Approval of Payroll: Payroll for October 16-31st, 2012 for checks #30759-30784 including Direct Deposits and Electronic Transfers in the amount of $ 248,346.64. Replacement check #30748 with #30758.
D. AB12-152 – Resolution 2250 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The Okanogan County, Washington, For The Housing Of Inmates In The Okanogan County Jail.

V. FINANCE COMMITTEE ISSUES:
A. AB12-160 – Resolution 2252 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Professional Service Agreement With Larson And Associated For Surveying And Construction Staking Services During Construction For The SR 410 – Main Street/Sky Island Blvd Intersection Improvement Project.
B. AB12-161 – Resolution 2253 – 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 Services During Construction For The SR 410 – Main Street/Sky Island Blvd Intersection Improvement Project.
VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

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**