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: None.
      3. Presentations:
   D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:
   A. Public Hearings:
      1. AB13-03 – A Public Hearing Regarding Proposed Resolution 2265, To Establish The Eastown Sewer Utility Latecomer Agreement.
   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
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.


B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #65264 thru 65316 (and wire transfer #’s 20121220, 20130103, 201301101) in the amount of $552,183.70 out of the 2012 budget; Accounts Payable checks/vouchers #65317 thru 65331 in the amount of $22,429.47 out of the 2013 budget; Accounts Payable checks/vouchers #65332 thru 65536 in the amount of $1,866.07 for AR Refunds out of the 2013 budget; Accounts Payable checks/vouchers #65337 thru 65343 in the amount of $41,416.01 out of the 2012 budget; Accounts Payable checks/vouchers #65344 thru 65345 in the amount of $400.00 out of the 2013 budget; Accounts Payable checks/vouchers #65346 thru 65358 (and wire transfer # 2013011501) out of the 2012 budget in the amount of $169,081.15; Accounts Payable checks/vouchers #65359 thru 65363 in the amount of $4,747.37 out of the 2013 budget for a grand total of $792,123.77.

C. AB13-01 – Resolution 2262 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Interlocal Agreement Between The City Of Bonney Lake And Pierce County For Two Shared Stormwater Control Facilities.

D. AB13-09 – Resolution 2263 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Acquisition Of Right Of Way For The 192nd Avenue Corridor.

E. AB13-02 – Resolution 2264 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Transportation Improvement Board Fuel Tax Grant Distribution Agreement And Project Funding Status Forms.

F. AB13-08 – Resolution 2266 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Providing For The Submission Of A Proposition To The Qualified Voters Of The City Of Bonney Lake At A Special Election To Be Held On April 23, 2013, For Their Approval Or Rejection Of The Creation Of A Metropolitan Park District Pursuant To Chapter 35.61 RCW.

G. AB13-12 – Resolution 2267 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Submission Of A HUD Community Development Block Grant Application To The WA Department Of Commerce For The Development Of A New Food Bank

H. AB13-13 – Resolution 2268 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Service Agreement Between The City Of Bonney Lake, Washington And South Sound 911 For The Continued Services Formerly Provided By Law Enforcement Support Agency (LESA).

J. **AB13-06** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Purchase And Installation Of Flygt Pumps At Lift Stations 3, 4, 6, 7, 8, 13 And Spare Contract With Whitney Equipment Company As Complete.

K. **AB13-11** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 97th Street E Sidewalk Improvements Project With Jennings NW, LLC.

V. **FINANCE COMMITTEE ISSUES:**

A. **AB13-17** – Resolution **2271** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Increasing The City Of Bonney Lake Justice Center Tenant Improvement Phase 2 Project Contract To JB Construction Consulting, Inc. To Remedy Previous Defects.

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**