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. AB13-20 – A Motion Of The Bonney Lake City Council Appointing Scott Anderson, Laurie Carter And Fred Jacobsen To The Pro Committee And James “Kelly” Mcclimans, John Millan And Shawnta Mulligan To The Con Committee Associated With The April 23, 2013 Special Election Regarding Establishment Of A Metropolitan Park District.
      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: January 15, 2013 Workshop and January 22, 2013 Meeting.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #65364 thru 65399 (and wire transfer #’s 10597317, 20130115, 2013011701) in the amount of $964,830.19 out of the 2012 budget; Accounts Payable check/voucher #65400 thru 65400 in the amount of $1,189.28 for a water leak adjustment refund out of the 2012 budget; Accounts Payable checks/vouchers #65401 thru 65427 in the amount of $1,133,971.04 out of the 2013 budget; Accounts Payable checks/vouchers #65428 thru 65445 in the amount of $1,957.20 for utility refunds out of the 2013 budget; Accounts Payable checks/vouchers #65446 thru 65454 in the amount of $87,566.01 out of a combination of budget years 2012 and 2013; Accounts Payable checks/vouchers #65455 thru 65471 in the amount of $4,129.22 out of a combination of budget years 2012 and 2013; Accounts Payable checks/vouchers #65472 thru 65484 for utility refunds in the amount of $1,887.30 out of the 2013 budget; Accounts Payable checks/vouchers #65485 thru 65497 in the amount of $66,412.81 out of the 2012 budget; Accounts Payable checks/vouchers #65498 thru 65522 in the amount of $52,285.83 out of the 2013 budget; Accounts Payable checks/vouchers #65523 in the amount of $230.08 for Accounts Receivable deposit refund out of the 2013 budget; Accounts Payable checks/vouchers #65524 in the amount of $73.16 for a utility refund check replacement out of the 2012 budget; Accounts Payable checks/vouchers #65525 thru 65539 in the amount of $1,069.11 for utility refunds out of the 2013 budget for a grand total of $2,315,601.23.

VOIDED CHECKS: Check #63774 – replaced with #65400; Check #65138 – replaced with #65524; Check #65175 – credited as we used our own training facility; Check #64768 – replaced with #65497.

C. Approval of Payroll: Payroll for December 16th - 31st 2012 for checks #30847-#30869 including Direct Deposits and Electronic Transfers in the amount of $ 679,677.36. Payroll – Uniform Allowance per CBA paid January 15th 2013 for checks #30870 - #30907 including Direct Deposits and Electronic Transfers in the amount of $ 30,528.44. Payroll for January 1st - 15th 2013 for checks #30908 – #30930 including Direct Deposits and Electronic Transfers in the amount of $ 431,934.33. Payroll for January 16-31st 2013 for checks #30932 - #30958 including Direct Deposits and Electronic Transfers in the amount of $ 629,653.15.


E. AB13-15 – Resolution 2270 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Orchard Grove II Final Plat.

F. AB13-21 – Resolution 2274 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Allan Yorke And West Tapps Highway Improvements Project To Hoffman Construction Inc.

G. AB13-22 – Resolution 2275 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Services During Construction...
Contract For The Allan Yorke And West Tapps Highway Improvements Project To KPG Engineering.


I. **AB13-27** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Special Council Meeting (Retreat) For March 30, 2013 At The Harstine Island Community Hall.

V. **FINANCE COMMITTEE ISSUES:**


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

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

VIII. **FULL COUNCIL ISSUES:**

   A. **AB13-03 – Resolution 2265** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Establishment Of The Eastown Utility Latecomer Agreement.

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**