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 & Municipal 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. AB13-63 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Resolution 2302, Regarding The Proposed Surplus Of City Owned Real Property Located At XXX 192 Ave E (Corner Of 192nd Ave E And Sumner-Buckley Hwy, Parcel 0520338001).
   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 / Economic Development Focus Group
   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: April 13, 2013 Special Council Meeting; April 16, 2013 Council Workshop; and April 23, 2013 Council Meeting.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #66026-66104 (including wire transfers #20130415, 11133028) in the amount of $1,288,438.42. Accounts Payable checks/vouchers #66105-66107 for AR deposit refunds in the amount of $1,936.00. Accounts Payable checks/vouchers #66108-66124 for Utility refunds in the amount of $812.65. Accounts Payable wire transfer #2013041701 in the amount of $37,762.70.
VOIDS: 66021 – Wrong vendor. Replaced with check #66102; 65994 – Vendor name did not print completely on check. Replaced with check #66108; 64945 – Check lost or misplaced. Replaced with check #66069; 65768 – Check lost or misplaced. Replaced with check #66036.

C. Approval of Payroll: Payroll for March 16th - 31st, 2013 for checks #31021 - 31049 including Direct Deposits and Electronic Transfers in the amount of $ 684,961.01. Payroll for April 1st -15th, 2013 for checks #31050 - 31070 including Direct Deposits and Electronic Transfers in the amount of $ 427,030.73. Payroll for April 16th- 31st, 2013 for checks #31071 – 31099 including Direct Deposits and Electronic Transfers in the amount of $ 636,549.35.

D. AB13-66 – Resolution 2303 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Sell Two (2) City Parcels Of Land In The Downtown, To Wit Pierce County Parcel #0520337004, Located At 9320 Angeline Road, Consisting Of 2.25 Acres, And Parcel #564001780, Located At 18426 SR 410 E, Consisting Of 2.3 Acres, In Order To Further Implement The Downtown Plan.

E. AB13-64 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 184th Avenue Water Main Replacement Project With Pape & Sons Construction Inc.

V. FINANCE COMMITTEE ISSUES: None.

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