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:
         a. Mayor For A Day – Felix Revelee.
   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 Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #66341-66409 (including wire transfers #20130603, 20130604, and 20130605) in the amount of $931,138.42.
   Accounts Payable checks/vouchers #66410-66411 for Accounts Receivable deposit refunds in the amount of $3,635.00.
   Accounts Payable wire transfer #2013061701 in the amount of $36,672.80.
   Accounts Payable checks/vouchers #66412-66495 (including wire transfer #'s 11419239, 20130617, 2013061201) in the amount of $2,349,557.23.
   Accounts Payable checks/vouchers #22496-66497 for Accounts Receivable deposit refunds in the amount of $896.37.
   Accounts Payable checks/vouchers #66498-66521 for Utility account refunds in the amount of $3,227.62.
   CORRECTION FROM PREVIOUS MEETING: At the 6/11/2013 Council meeting, there was a typo in the line for approving the Accounts Receivable deposit refunds. It originally stated: “Accounts Payable checks/vouchers #66326-66304 for Accounts Receivable deposit refunds in the amount of $47,764.39”. The correct numbers are: “Accounts Payable checks/vouchers #66326-66340 for Accounts Receivable deposit refunds in the amount of $47,764.39”.
   Accounts Payable checks/vouchers #66522-66523 in the amount of $4,599.50.

B. **Approval of Payroll:** Payroll for June 1 – 15th 2013 for checks #31154 - 31181 including Direct Deposits and Electronic Transfers is $ 464,859.78
   Payroll for June 16th – 30th 2013 for checks #31182-31213 including Direct Deposits and Electronic Transfers is $699,747.95.

C. **AB13-75 – Resolution 2307** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement And Latecomer’s Agreement With Kelly Farms, LLC For Kelly Farms.

D. **AB13-84** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing For July 23, 2013 At 7:00 P.M. Or As Soon Thereafter As Possible, For The 2014-2019 Six Year Transportation Improvement Program (Proposed Resolution 2311).

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:


VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL 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.

B. **AB13-88** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing For July 23, 2013 At 7:00 P.M. Or As Soon Thereafter As Possible, To Review Community Development And Housing Needs, Inform Citizens Of The Potential Availability Of Planning Grant Funds For The State Community Development Block Grant (CDBG) Program, And Receive Public Input On Proposed Activities, Particularly From Lower And Middle Income Persons.

**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**