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: None.
   D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:
   A. Public Hearings:
      1. AB13-127 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Revenue Sources And Possible Property Tax Increases Before Setting The Ad Valorem Property Tax Rate For 2014.
      2. AB13-135 – A Public Hearing Of The City Of Bonney Lake, Pierce County, Washington, Regarding Ordinance 1468, Declaring A Moratorium Prohibiting The Production, Processing, And Retail Sales Of Recreational Marijuana And Prohibiting Granting Of Any City License Or Permit Related To Such Activities.
   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:

Page 1 of 3
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 15, 2013 Workshop, October 22, 2013 Meeting and October 26, 2013 Special Meeting.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #67284-67305 (including wire transfer #’s 20131015, and 20131016) in the amount of $32,871.06.
Accounts Payable checks/vouchers #67306-67308 in the amount of $4,785.16 for Accounts Receivable deposit refunds.
Accounts Payable checks/vouchers #67309-67333 in the amount of $3,301.09 for utility refunds.
Accounts Payable checks/vouchers #67334-67372 in the amount of $897,339.06.
Accounts Payable checks/vouchers #67373-67406 in the amount of $65,134.08.
Accounts Payable checks/vouchers #67407-67429 in the amount of $1,826.86 for utility refunds.

VOIDS:
Check #56625 – unclaimed property; Check #56756 – unclaimed property; Check #57427 – unclaimed property; Check #57437 – unclaimed property; Check #58803 – unclaimed property; Check #59190 – unclaimed property; Check #59546 – unclaimed property; Check #59833 – unclaimed property; Check #59835 – unclaimed property; Check #60070 – unclaimed property; Check #60189 – unclaimed property; Check #61769 – unclaimed property; Check #61785 – unclaimed property; Check #61789 – unclaimed property; Check #62312 – unclaimed property; Check #62320 – unclaimed property; Check #62328 – unclaimed property; Check #62342 – unclaimed property; Check #62343 – unclaimed property; Check #62346 – unclaimed property; Check #62517 – unclaimed property; Check #62723 – unclaimed property; Check #62732 – unclaimed property; Check #63501 – unclaimed property; Check #63517 – unclaimed property; Check #63539 – unclaimed property; Check #63547 – unclaimed property; Check #63561 – unclaimed property; Check #63566 – unclaimed property; Check #63585 – unclaimed property; Check #63895 – unclaimed property; Check #63911 – unclaimed property; Check #64064 – wrong vendor paid; Check #64067 – unclaimed property; Check #64077 – unclaimed property; Check #64087 – unclaimed property; Check #67319 – replaced with checks #67410, and #67411; Check #67329 – replaced with checks #67424, and #67425; Check #67330 – replaced with checks #67426, and #67428.

C. Approval of Payroll: Payroll for October 1-15, 2013 for checks #31385-#31410 including Direct Deposits and Electronic Transfers is $ 438,931.85.
Payroll for October 16-31, 2013 for checks #31411-31442 including Direct Deposits and Electronic Transfers is $ 652,348.54.

D. AB13-138 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing At 7:00 P.M., Or As Soon Thereafter As Possible, During The Regular Council Meeting Of November 26, 2013 To Consider

V. FINANCE COMMITTEE ISSUES: None.

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