Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER
   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: None.

   B. Citizen Comments:

      Citizens are encouraged to attend and participate at all Council Meetings. You may address the Mayor and City Council on matters of City business, or over which the City has authority, for up to 5 minutes. Sign-up is not required. When recognized by the Mayor, please state your name and address for the official record. Designated representatives recognized by the chair who are speaking on behalf of a group may have a total of 10 minutes to speak. Each citizen is allowed to speak only once during Citizen Comments.

   C. Correspondence

III. COUNCIL COMMITTEE REPORTS:
   A. Finance Committee
   B. Community Development Committee
   C. Economic Development Committee
D. Public Safety Committee

E. 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 #68131-68166 (including wire transfer #’s 12828345, 20140213, and 20140218) in the amount of $262,827.56.
Accounts Payable checks/vouchers #68167-68180 in the amount of $870.51 for utility refunds.
Accounts Payable wire transfer #2014021702 for P-Cards in the amount of $21,532.46.
Accounts Payable checks/vouchers #68181-68207 (including wire transfer #’s 2014021601) in the amount of $114,454.50.
Accounts Payable checks/vouchers #68208-68224 in the amount of $918.30 for utility refunds.

B. Approval of Payroll: Payroll for February 16-28, 2014 for checks #31654-31676 including Direct Deposits and Electronic Transfers is $ 665,392.01.

C. AB14-37 – Resolution 2345 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 2 Of Resolutions No. 1785 And 2174 Authorizing The Mayor To Extend The Term Of The Employment Agreement Of The City Administrator.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES: None.

X. 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.

XI. 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