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. AB14-69 – A Public Hearing of the City Council of the City of Bonney Lake, Pierce County, Washington, to Consider Ordinance 1481, Extending the Moratorium Prohibiting the Production, Processing, and Retail Sales of Marijuana and Prohibiting the Granting of Any City License or Permit Related to Such Activities, and Establishing a Work Plan.

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 Minutes: April 15, 2014 Workshop and April 22, 2014 Meeting.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers:
Accounts Payable checks/vouchers #68481-68544 (Including wire transfer #’s 20140410 and 409201401) in the amount of $194,073.25.
Accounts Payable checks/vouchers #68545-68575 for utility refunds in the amount of $1,859.18.
Accounts Payable wire transfer #2014041701 for p-card purchases in the amount of $44,768.43.
Accounts Payable checks/vouchers #68576-68623 (Including wire transfer #’s 13180399, and 20140415) in the amount of $159,763.48.
Accounts Payable checks/vouchers #68624-68679 in the amount of $71,646.12.
Accounts Payable checks/vouchers #68680-68693 for Utility refunds in the amount of $772.26.
Accounts Payable checks/vouchers #68694 for Accounts Receivable refunds in the amount of $486.96.
VOIDS: Check #68417 – replaced with check #68187.

C. Approval of Payroll: Payroll for April 1st – 15th, 2014 for checks #31724-31739 including Direct Deposits and Electronic Transfers is $450,649.27.
Payroll for April 16th-30th, 2014 for checks #31740-31765 including Direct Deposits and Electronic Transfers is $658,187.22.


F. AB14-65 – Resolution 2383 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Agreement With The Transpo Group For The SR 410-Veterans Memorial Drive Intersection Improvements To Update Plans For Advertisement.

V. **FINANCE COMMITTEE ISSUES:**
A. **AB14-68 – Resolution 2386** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Increase In The City’s Portion For SR 410 Missing Link (Sidewalk) – 192nd Avenue To Main Street Budget From $445,000 To $665,000.

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

VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.

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

IX. **FULL COUNCIL ISSUES:**

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