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: 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
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:** June 3, 2014 Workshop, June 10, 2014 Meeting, June 24, 2014 Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68922-68968 (Including wire transfer #’s 6162014, 13505924, 20140602, 20140603, 20140605, 20140606, 20140616, and 2014060201) in the amount of $475,433.26.
Accounts Payable checks/vouchers #68969-68994 in the amount of $3,381.50 for Utility refunds.
Accounts Payable wire transfer #2014061701 in the amount of $39,117.66 for p-card purchase payment.
Accounts Payable checks/vouchers #68995-69033 (including wire transfer #’s 20140604, and 20140617) in the amount of $1,912,487.18.
Accounts Payable checks/vouchers #69034-69035 in the amount of $486.85 for Utility refunds.
**VOIDS:** Check #65661 – replaced with check #69034; Check #65838 – replaced with check #69034.

C. **Approval of Payroll:** Payroll for June 1st – 15th, 2014 for checks #31822-31846 including Direct Deposits and Electronic Transfers is $ 464,301.440.
Payroll for June 16th-30th, 2014 for checks # 31847-31877 including Direct Deposits and Electronic Transfers is $ 762,878.99.


G. **AB14-91 – Resolution 2399** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Orchard Grove II Plat Alteration.

H. **AB14-95 – Resolution 2401** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Amendment No. 2 To The Agreement With DM Disposal For Collection And Disposal Of Solid Waste, Recyclables, And Yard Waste.
I. **AB14-89 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The City Of Sumner’s Award Of The Construction Contract For The Sumner Wastewater Facility Expansion Project To Prospect Construction, Inc.

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**