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:
      1. AB14-115 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Regarding Resolution 2410, Authorizing The Mayor To Sign The First Amendment To The WSU Development Agreement.
   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 #69431-69481 (including wire transfer #’s 20140801, 20140802, 20140803, and 20140815) in the amount of $346,181.75. Accounts Payable wire transfer #2014081801 for p-card purchases in the amount of $39,067.06. Accounts Payable checks/vouchers #69482-69522 (including wire transfer #20140825) in the amount of $251,187.57. Accounts Payable checks/vouchers #69523-69571 for utility customer refunds in the amount of $4,118.00.

B. Approval of Payroll: Payroll for August 1st–15th, 2014 for checks #31931-31952 including Direct Deposits and Electronic Transfers is $488,599.41. Payroll for August 16th-31st, 2014 for checks #31953-31982 including Direct Deposits and Electronic Transfers is $693,515.30.


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:
A. AB14-115 – Resolution 2410 – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing The Mayor To Sign The First Amendment To WSU Development Agreement. [Pursuant to Public Hearing.]

X. EXECUTIVE SESSION / CLOSED SESSION:
A. Pursuant to RCW 42.30.140(4)(b), the City Council may hold a closed session to discuss labor negotiations.

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