CALL TO ORDER – Mayor Neil Johnson, Jr.

Flag Salute

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.

Announcements, Appointments and Presentations:
1. Announcements: None.
2. Appointments:
   a. Oath of Office: Community Service Officer Nate Alvord.
3. Presentations:

Agenda Modifications

PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

Public Hearings: None.

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.

Correspondence

COUNCIL COMMITTEE REPORTS:

Finance Committee

Community Development Committee

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: November 18, 2014 Workshop.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #70017-70055 (including wire transfer # 20141108) in the amount of $137,870.14.
Accounts Payable checks/vouchers #70056-70071 for utility customer refunds in the amount of $1,778.69.
Accounts Payable checks/vouchers #70072-70084 in the amount of $16,388.64.
VOIDS: Check #68231 – replaced with check #68995, Check #69651 – replaced with check #69907.

C. Approval of Payroll: Payroll for November 16th-30th, 2014 for checks #32104-32129 including Direct Deposits and Electronic Transfers is $ 669,255.10.


H. AB14-146 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Lakeridge 2 Water Main Extension Project With Archer Construction, Inc.

V. FINANCE COMMITTEE ISSUES:

B. **AB14-130 – Resolution 2419** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Public Benefit Agreement With Pierce County To Assist With Placement Of Two Historical Markers.

C. **AB14-153 – Resolution 2428** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Phase 1 – SCADA System Upgrades Contract To Northeast Electric, LLC.

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

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

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

IX. **FULL COUNCIL ISSUES:**


B. **AB14-140 – Ordinance D14-140** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Mid-Biennial Budget Amendment For Budget Years 2013 And 2014.

C. **AB14-141 – Ordinance D14-141** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2015 And 2016.

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**