

CITY COUNCIL MEETING

February 14, 2017
6:00 P.M.

AGENDA



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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 Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Proclamation:** Career and Technical Education Month – Sumner School District.
 - b. **Presentation:** Arts Commission Report. (No advance materials)
 - c. **Presentation:** Parks Commission Report. (No advance materials)

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. Public Safety Committee
- D. 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:** January 17, 2017 Workshop, January 24, 2017 Meeting, January 31, 2017 Special Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable wire transfer #2016123101 for 2016 p-card purchases in the amount of \$15,420.23; Accounts Payable wire transfer #2016122001 for p-card purchases in the amount of \$38,684.83; Accounts Payable wire transfer #2017010101 for 2017 p-card purchases in the amount of \$320.00; Accounts Payable check/vouchers #75632-75633 in the amount of \$500.00; Accounts Payable checks/vouchers #75634-75700 (including wire transfer #'s 19859928, 20161215, 20161229, 20161501, 20170104, and 20170115) in the amount of \$880,441.45 for 2016 expenses; Accounts Payable check/vouchers #75701 in the amount of \$427.25; Accounts Payable check/vouchers #75702-75760 in the amount of \$841,292.32; Accounts Payable check/vouchers #75761-75762 in the amount of \$371.47; Accounts Payable check/vouchers #75764 in the amount of \$27,282.09; and VOIDS Check #74707 – replaced with check #75763.
- C. **Approval of Payroll:** January 16th – 31st for checks 33297-33313 including Direct Deposits and Electronic Transfers is \$627,864.65.
- D. **AB17-02 – Resolution 2573** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The Planning Commission Work Plan For 2017 – 2018.
- E. **AB17-10** – Motion to Accept as Complete the Lakeridge 2 Booster Pump Station Project with Western Engineering Constructors Inc.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

X. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA