

CITY COUNCIL MEETING

March 14, 2017  
6:00 P.M.



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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:** 2017 Pierce County Reads.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings:

*Citizens are invited to present their views on specific issues being considered by Council. A public hearing sign-in sheet is available at the information table. Those who do not sign up will be given opportunity to speak only if time allows. Comments are limited to 5 minutes per individual or 10 minutes for the designated representative of a group.*

  - 1. **Public Hearing:** AB 17-07 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Consider Ordinance D17-07 – Annexing Certain Real Property, Identified As The “Kelly Creek Vista Potential Annexation Area” And The “Delany Potential Annexation Area”, Into The City Of Bonney Lake, Pursuant To Revised Code Of Washington (RCW) 35A.14.460.
  - 2. **Public Hearing:** AB 17-06 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Consider Resolution 2575 – Authorizing The City Of Bonney Lake Mayor To Sign The Interlocal Agreement With The Pierce County Regarding The Annexation Of An Unincorporated Urban

Area(s) Utilizing The Procedures Set Forth In Revised Code Of Washington (RCW) 35A.14.460 And Authorizing The Mayor To Enter Into A Memorandum Of Understanding Regarding The Transition Of Governmental Services Related To Said Annexation.

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 Accounts Payable and Utility Refund Checks/Vouchers:**

Accounts Payable check/vouchers #75833-75898 in the amount of \$8,680.16; Accounts Payable check/vouchers #75900-75959 (including wire transfer #'s 2242017, and 20124244) in the amount of \$241,433.39; and Voids - Check #75663 – replaced with check #75899

B. **Approval of Payroll:** February 1<sup>st</sup> - 15<sup>th</sup> 2017 for checks #33314-33325 including Direct Deposits and Electronic Transfers is \$ 527,563.55; and February 16<sup>th</sup> - 31<sup>st</sup> for checks 33326-33339 including Direct Deposits and Electronic Transfers is \$618,156.82.

C. **AB17-16 – Ordinance D17-16** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 10.36.025 Of The Bonney Lake Municipal Code And Section One Of Ordinance No. 1193 Relating To Parking Enforcement.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB17-22 – Resolution 2580** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Water Developer’s Extension Agreement With Pierce County Development Partners, LLC For The Rogers Estate Testamentary Plat.
- B. **AB17-24 – Resolution 2582** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Developer’s Extension Agreement With Church Lake Development, LLC For The Church Lake Estates Plat, And Rescinding Resolution 2519.

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB17-07 – Ordinance D17-07** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property, Identified As The “Kelly Creek Vista Potential Annexation Area” And The “Delany Potential Annexation Area”, Into The City Of Bonney Lake, Pursuant To Revised Code Of Washington (RCW) 35A.14.460 (Pursuant to Public Hearing).
- B. **AB17-06 – Resolution 2575** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The City Of Bonney Lake Mayor To Sign The Interlocal Agreement With The Pierce County Regarding The Annexation Of An Unincorporated Urban Area(S) Utilizing The Procedures Set Forth In Revised Code Of Washington (RCW) 35A.14.460 And Authorizing The Mayor To Enter Into A Memorandum Of Understanding Regarding The Transition Of Governmental Services Related To Said Annexation (Pursuant to Public Hearing).

**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**