

CITY COUNCIL MEETING

March 28, 2017
6:00 P.M.



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AGENDA

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:
 - a. **AB17-19** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Re-Appointment Of Planning Commissioners David Baus And Brad Doll, Design Commissioners Jamie Bendon And Debbie Strous-Boyd, Parks Commissioners Tom Edwards, Carlee Losnegard And Pablo Monroy, And Arts Commissioners Joann Taylor, Suzy Fountaine, Valerie Foucart And Melissa Deckman, For Terms Ending April 6, 2020.
 3. Presentations:
 - a. **Presentation:** Legislative Report – State Representative Morgan Irwin.

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:** February 21, 2017 Workshop, February 28, 2017 Meeting, and March 14, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #75960-76019 (including wire transfer #'s 20170303, 201703021, and 2017031501) in the amount of \$547,015.31. Accounts Payable wire transfer #'s 2017031701 in the amount of \$48,926.22.
- C. **Approval of Payroll:** March 1st-15th 2017 for checks #33340-33350 including Direct Deposits and Electronic Transfers is \$ 539,360.31.
- D. **AB17-23 – Resolution 2581** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH2 Engineering For Construction Management Services For The Ball Park Well Rehabilitation Project.
- E. **AB17-25 – Resolution 2583** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With RH2 Engineering, Inc. For A Cedarview/Kelley Glade Sanitary Sewer Evaluation.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB17- 27 – Ordinance D17-27** – An Ordinance Of The City Of Bonney Lake, Washington, Authorizing The Issuance And Sale Of Limited Tax General Obligation Bonds Of The City In An Aggregate Principal Amount Not To Exceed \$4,800,000 To Finance The Cost Of Certain Street Improvements In The City; Establishing Terms Of And Parameters For The Bonds; Authorizing Each Of The

City Administrator And Finance Director To Act As The City's Designated Representative To Approve The Manner Of Sale And Final Terms Of The Bonds; Providing For The Disposition Of The Bond Proceeds; And Providing For The Annual Levy Of Taxes To Pay The Principal Of And Interest On The Bonds.

- B. **AB17-30 – Resolution 2585** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Endorsing Sumner School District No. 320's Proposal To Rename The School District As The Sumner-Bonney Lake School District.

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

