

## CITY COUNCIL MEETING

May 9, 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. **Presentation:** 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:** April 18, 2017 Workshop and April 25, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #76308-76336 in the amount of \$47,720.17.  
Accounts Payable check/vouchers #76337-76366 (including wire transfer #'s 20517159, and 74834424) in the amount of \$98,469.87.
- C. **Approval of Payroll:** April 16th – 31st for checks #33388-33404 including Direct Deposits and Electronic Transfers is \$623,106.80.
- D. **AB17-41 – Resolution 2588** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Brookwater Division 1 Phase II Plat Partial Vacation.
- E. **AB17-36** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 & Veteran's Memorial Drive Intersection Project With Pacific Civil & Infrastructure, Inc.

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

- A. **AB17-37** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Sewer Manhole Rehabilitation-2016 Project With NWCW, LLC.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.**VIII. FULL COUNCIL ISSUES:**

- A. **AB17-42** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials as Voting Delegates to Represent the City of Bonney Lake at the 2017 Association of Washington Cities Annual Conference Business Meeting to Be Held in Vancouver, Washington.

**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**