

## CITY COUNCIL MEETING

May 23, 2017  
6:00 P.M.

### AGENDA



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**Location:** Bonney Lake Council Chambers, 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**: AB17-47 Stormwater Pollution Calendar Awards.
    - b. **Presentation**: 2016 Beautify Bonney Lake Event Highlights.

#### 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:** May 2, 2017 Workshop, May 9, 2017 Special Meeting, and May 9, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #76367-76430 (including wire transfers #2017403 and 20170404) in the amount of \$305,203.94.  
Accounts Payable check/vouchers #76431-76458 (including wire transfer #'s 20170532, 201704172, 201705031, and 201705033) in the amount of \$211,482.77.  
Accounts Payable wire transfer #2017051701 in the amount of \$39,150.44 for P-card purchases.
- C. **Approval of Payroll:** May 1st-15th 2017 for checks #33405-33424 including Direct Deposits and Electronic Transfers is \$ 535,843.98.
- D. **AB17-48 – Resolution 2592** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement With KPG Engineering For The SR 410 Sewer Bottleneck- Main Replacement.
- E. **AB17-49 – Resolution 2593** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement With Parametrix Engineering For The Trestle Replacement And Permitting.
- F. **AB17-44** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, to Accept as Complete the Fennel Creek Lift Station Project with Award Construction Inc.

**V. FINANCE COMMITTEE ISSUES:** None.

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB17-39 – Ordinance D17-39** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1277, 1356, 1374, 1429, 1465, 1476, And 1541 Relating To An Increase In Water Rates And Charges.
- B. **AB17-40 – Ordinance D17-40** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1565 And 1465 Relating To Sewer Rates And Charges.

**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**

