

CITY COUNCIL MEETING

June 13, 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**: Certificate of Appreciation- Charles Waid, Sons of the American Revolution.
 - b. **Presentation**: State of the Fire District- East Pierce Fire & Rescue, Chief Bud Backer.

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

- A. **Public Hearing: AB17-51 – Resolution 2594 – Six-Year Transportation Improvement Program (2018-2023).**
- 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 #76459-76570 (including wire transfers #20170502, 201705151, and 201752517) in the amount of \$721,957.28; Accounts Payable check/vouchers #76571-76603 (including wire transfer #'s 2017051708, and 2017051709) in the amount of \$2,158,786.61. Voids: 72046 – replaced with check #76403, 75691 – duplicate payment – paid with p-card, 75968 – department decided to go cashless, 76451 – replaced with check #7657, and 76509 – replaced with check #76585.
- B. **Approval of Payroll:** May 1st-15th 2017 for checks #33405-33424 including Direct Deposits and Electronic Transfers is \$ 535,843.98; and May 16th-31st, 2017 for checks #33425 - 33447 including Direct Deposits and Electronic Transfers is \$ 649,940.33.
- C. **AB17-45 – Resolution 2590** – A Resolution of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing a Small Works Construction Contract with Stripe Rite, Inc. for the 2017 Street Striping Project.
- D. **AB17-50** – A Motion of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling the Regular Council Workshop and Community Development Committee Meetings on June 20, 2017 and July 4, 2017.
- E. **AB17-56 – Resolution 2598** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Dispose of Surplus Property in Accordance with the Provisions Outlined in Bonney Lake Municipal Code 2.70.100.
- F. **AB17-60** – A Motion of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Forwarding the Council Meeting/Workshop Minutes of May 16th and May 23rd With Corrections As Submitted by City Councilmembers to the June 27, 2017 Council Meeting for Adoption.

V. FINANCE COMMITTEE ISSUES:

- A. **AB17-52 – Resolution 2591** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding the SR410-204th Avenue E Road Improvements Project to Goodfellow Brothers, Inc.
- B. **AB17-53 – Resolution 2595** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding the Construction Submittal & RFI Review Contract to TENW for the SR410-204th Avenue E Road Improvements Project.
- C. **AB17-54 – Resolution 2596** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving the Contract with INTOLIGHT (Puget Sound Energy) for the Street Lights for the SR410-204th Avenue E Road Improvements Project.
- D. **AB17-55 – Resolution 2597** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding the Construction Survey Contract to Parametrix for the SR410-204th Avenue E Road Improvements Project.

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