

## CITY COUNCIL MEETING

July 11, 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:
    - a. **Proclamation:** Salute to Armed Forces Day – July 26, 2017.
  - 2. Appointments: None.
  - 3. Presentations:
    - a. **East Pierce Fire & Rescue:** State of the Fire District, Chief Bud Backer.

#### 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:** June 13, 2017 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #76722-76845 (including wire transfers #201706071) in the amount of \$93,312.52.  
Accounts Payable check/vouchers #76846-76868 (including wire transfer #'s 20935157) in the amount of \$159,940.57.
- C. **Approval of Payroll:** June 1st-15th 2017 for checks #33448 - #33463 including Direct Deposits and Electronic Transfers is \$ 552,802.88.  
June 16th -30th 2017 for checks #33464 - #33488 including Direct Deposits and Electronic Transfers is \$ 718,711.08.
- D. **AB17-57 – Ordinance D17-57 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing Zoning For The Kelly Creek Vista And Delany Annexation Areas And Amending Section 18.12.010 Of The Bonney Lake Municipal Code.**
- E. **AB17-63 – Resolution 2601 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The Cities Of Bonney Lake, Buckley, Dupont, Fife, Fircrest, Gig Harbor, Lakewood, Milton, Orting, Puyallup, Sumner, And The Towns Of Ruston, Steilacoom, And Wilkeson, By Which Said Jurisdictions Agree To Provide Mutual Aid And Support For Multi-Jurisdictional Specialty Teams As Provided Herein.**
- F. **AB17-64 – Resolution 2602 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH-2 Engineering, Inc. For Services To Design And Programming Efforts For SCADA Systems Upgrade – Phase 4.**
- G. **AB17-66 – Resolution 2603 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The Washington State Patrol, Pierce County Sheriff's Office, King County Prosecutor's Office, And The Municipalities Of Auburn, Federal Way, Lakewood, Tacoma, And Tukwila For The Creation Of The Puget Sound Auto Theft Task Force.**
- H. **AB17-67 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 186th Ave Corridor Improvements Project With Sanders General Construction, LLC.**

- I. **AB17-69** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2017 Public Safety Building Fencing Project With Secoma Fence, Inc.
  
- V. **FINANCE COMMITTEE ISSUES:** None.
  
- 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**