

CITY COUNCIL MEETING

July 25, 2017
6:00 P.M.

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:
 - a. **AB17-58** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Arts Commissioner Brynn Feroz (Position 8) For A Term Ending April 6, 2018, And Parks Commissioner Barbara Kiliz (Position 1), For A Term Ending April 6, 2020.
 - 3. Presentations:
 - a. **Presentation/Discussion:** Joint Recreation Program Interlocal Agreement with Sumner School District (AB17-62 – Resolution 2600).
No advance materials.

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 27, 2017 Meeting, July 11, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #76869-76901 in the amount of \$121,725.88. Accounts Payable check/vouchers #76902-76960 (including wire transfer #20170705) in the amount of \$271,515.24. Accounts Payable wire transfer #2017071701 in the amount of \$40,632.11 for P-Card Purchases.
- C. **Approval of Payroll:** July 1st-15th 2017 for checks #33489-33504 including Direct Deposits and Electronic Transfers is \$ 574,755.72.
- D. **AB17-68 – Ordinance D17-68** – 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 Ordinances No. 1510, 1266, And 561 Relating To Sewer System Regulations.
- E. **AB17-70-Resolution 2604** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A professional Services Agreement With Utility Services Associates, LLC For The 2017 Leak Detection Program.
- F. **AB17-71 – Resolution 2605** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Sky Island Division 6 Subdivision Final Plat.

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

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

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB17-75 – Resolution 2606** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Providing For The Submission To The Voters Of The City, At The General Election To Be Held On November 7, 2017, Of A Nonbinding Advisory Vote On Whether The City Council Should Allow Retail Marijuana Sales In Commercially-Zoned Areas Of The City; Requesting The Pierce County Auditor To Conduct That General Election On November 7, 2017; And Establishing For And Against Committees.

- B. **AB17-73** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Regular Council Workshop And Community Development Committee Meeting On August 1, 2017.

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