

## CITY COUNCIL MEETING

September 26, 2017  
6:00 P.M.



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

### 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. Appointments:
    - a. **AB17-98** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Re-Appointment of Ronald D. Heslop As Municipal Judge.
  - 2. Presentations:
    - a. **Presentation:** AWC Retro Safety Coordinator Certificates – Mike Claunch, Heather Czaplinski and Stacey Lamond. [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:** September 5, 2017 Workshop and September 12, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #77360-#77380 in the amount of \$812,036.24.  
Accounts Payable check/vouchers #77381-#77420 (including wire transfers #20170908) in the amount of \$163,446.79.  
Accounts Payable wire transfer #2017091701 in the amount of \$41,792.54 for P-Card Purchases.  
VOIDS:
- C. **Approval of Payroll:** September 1st-15th 2017 for checks #33559-33574 including Direct Deposits and Electronic Transfers is \$ 600,803.89.  
September 16th -31st 2017 for checks #33575- including Direct Deposits and Electronic Transfers is \$.
- D. **AB17-93** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Emergency Sewer Valve Replacement Project With Tucci And Sons, Inc.

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

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB17-99 – Ordinance D17-99** – 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, 1541, And 1576 Relating To An Increase In Water Rates And Charges.

- B. **AB17-100- Ordinance D17-100** –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. 1465, 1565, And 1577 Relating To Sewer Rates And Charges.
- C. **AB17-77 – Resolution 2607** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Purchase Cityworks Asset Management Software And Award The Professional Services Agreement With The Timmons Group For The Implementation, Training, And Support Of The Cityworks Software.

**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**