

CITY COUNCIL MEETING

October 10, 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 James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
 - 1. Announcements:
 - a. **Proclamation:** Recognizing National Arts Month – October 2017.
 - 2. Appointments:
 - a. **AB17-103** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointment Of Molly Williams To The Arts Commission (Position 1) For A Term Ending April 6, 2019.
 - 3. Presentations:
 - a. **Oath of Office:** Judge Ronald Heslop.
 - b. **Oath of Office:** Police Officer Justin Paulson.

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

- A. 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.
- B. 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 #77421-#77436 in the amount of \$87,005.91. Accounts Payable check/vouchers #77437-#77519 (including wire transfers #21582136) in the amount of \$346,107.60. Voids: Check # 77241- Reissued with Check # 77495, Check # 71031- Reissued with Check # 77437, Check # 76042- Reissued with Check # 77471
- B. **Approval of Payroll:** September 16th -31st 2017 for checks #33575-33594 including Direct Deposits and Electronic Transfers is \$ 756,198.89.
- C. **AB17-92 –Resolution 2618** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Sign A Service Agreement Between The City Of Bonney Lake, Washington And South Sound 911 For Continued Services.

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 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.

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