

CITY COUNCIL MEETING

November 14, 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: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Presentation:** Recognition of Katrina Minton-Davis.
 - b. **Presentation:** Mid-Biennial Budget Amendment Fund 302 (Park CIP) Budget Proposal – Gary Leaf [No advance materials]

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing:

Citizens are invited to present their views on specific issues being considered by Council. A public hearing sign-in sheet is available at the information table. Those who do not sign up will be given opportunity to speak only if time allows. Comments are limited to 5 minutes per individual or 10 minutes for the designated representative of a group.

 - 1. **AB17-94** – A Public Hearing To Consider An Ordinance Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2018 (Proposed Ordinance D17-96).
 - 2. **AB17-95** – A Public Hearing To Consider An Ordinance Adopting The Proposed Mid-Biennial Budget Amendment For Budget Years 2017 And 2018 (Proposed Ordinance D17-97).

3. **AB17-107** – A Public Hearing To Consider A Resolution For The Surplus And Disposal Of Utility Real Property Located At XXX 85th St E (Parcel #7000620100) (Proposed Resolution 2624)

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:** October 17, 2017 Workshop and October 24, 2017 Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
 Accounts Payable check/vouchers #77610-#77612 in the amount of \$605.28.
 Accounts Payable check/vouchers #77613-#77628 in the amount of \$48,608.57.
 Accounts Payable check/vouchers #77629-#77809 (including wire transfers #20170615, #20171016, #73833595 and #2017080201) in the amount of \$690,983.17. VOIDS: Check # 73937- Reissued with Check # 77690

- C. **Approval of Payroll:** October 16th -31st 2017 for checks #33612 - 33629 including Direct Deposits and Electronic Transfers is \$688,568.52.

- D. **AB17-108 – Ordinance D17-108** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 12.04.030 And 13.12.010 Of The Bonney Lake Municipal Code Relate To The Definitions Of New Improvements.

- E. **AB17-111 – Resolution 2625** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Rh-2 Engineering, Inc To Complete The Design Effort For The Expansion Of The TPU Pump Station.
- F. **AB17-112 – Resolution 2626** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of A Motorized Inspection Camera From Enviro Clean Equipment.
- G. **AB17-83 – Resolution 2612** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing A Payment Plan For The Planned Public Works Center.

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

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

VII. **PUBLIC SAFETY COMMITTEE ISSUES:**

- A. **AB17-104 – Resolution 2621** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The Yakima County, Washington, For The Housing Of Inmates In The Yakima County Jail.

VIII. **FULL COUNCIL ISSUES:**

- A. **AB17-28 – Ordinance D17-28** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Repealing And Re-Adopting Chapter 15.28 Of The Bonney Lake Municipal Code Relating To The Regulation Of Signs.
- B. **AB17-105 – Resolution 2622** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Amended Employment Agreement Between The City And City Administrator Don Morrison.

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