

CITY COUNCIL WORKSHOP

September 5, 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

II. ROLL CALL:

Elected Officials: 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.

III. AGENDA ITEMS:

- A. **Presentation:** South Sound 911 – Executive Director Andrew Neiditz. (No advance materials)
- B. **Council Open Discussion**
- C. **Review of Council Minutes:** August 15, 2017 Workshop and August 22, 2017 Council Meeting.
- D. **Discussion: AB17-72 – Ordinance D17-72** – Amending Land Use Matrix Codified in Section 18.08.020 of the Bonney Lake Municipal Code Related to the Regulation of Preschools and Child Care Facilities.
- E. **Action: AB17-81 – Resolution 2611** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Tony Lind Paving, LLC For The Grinding And Patching Of City Streets.
- F. **Action: AB17-84 – Resolution 2613** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Looker Asphalt, Inc. For The Cul-De-Sac Re-Construction Project.

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

V. 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 City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.**