

CITY COUNCIL MEETING

February 27, 2018
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 Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
 - 1. Presentations:
 - a. **Presentation:** Medal of Arts Award – Arts Commission [No Advance Materials]

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

- A. Public Hearing: 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 Corrected Minutes:** February 1, 2018 Special Meeting and February 6, 2018 Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #78584-#78613 (including wire transfer #2018020501) in the amount of \$85,947.65. Accounts Payable check/vouchers #78614-#78658 in the amount of \$580,718.85. Accounts Payable wire transfer #2018021701 in the amount of \$28,849.83 for P-Card Purchases. **VOIDS:** Check #78501. Check should not have been issued.
- C. **Approval of Payroll:** February 1-15th 2018 for checks #33784-33799 including Direct Deposits and Electronic Transfers is \$573,942.60.
- D. **AB18-12 – Ordinance D18-12 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Granting A Non-Exclusive Telecommunications Franchise And Authorizing The Mayor To Execute A Franchise Agreement With MCImetro Access Transmission Services Corp.
- E. **AB18-26 – Motion –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Cancelling The March 6, 2018 Council Workshop And Community Development Committee Meeting, And Setting A Special Council Meeting For March 6, 2018 At 4:00 P.M. For The Community Summit (Calvary Community Church, 15116 Gary St E, Sumner, WA 98390).

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB18-24 – Ordinance D18-24 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Revision To Bonney Lake Municipal Code 10.04.026 Related To Inattentive Driving.

- B. **AB18-28 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Confidential Administrative Assistant In The Police Department, Including This Position On The Non-Represented Salary Table At A Grade 10 Of The Non-Represented Grade Matrix With The Intent To Amend The Budget Position Authorization Worksheet And Non-Represented Grade Matrix During The Annual Budget Amendment Process.

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