

CITY COUNCIL MEETING

April 10, 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. **Proclamation:** Parks Appreciation Day
 - 2. **Proclamation:** Arbor Day

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 Minutes:** February 13, 2018 Meeting Minutes, February 20, 2018 Workshop Minutes, February 27, 2018 Meeting Minutes, March 13, 2018 Meeting Minutes, and March 27, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #78812-#78859 in the amount of \$218,312.18. Accounts Payable wire transfer #2018031701 in the amount of \$30,601.44 for P-Card Purchases.
- C. **Approval of Payroll:** March 16th -31st 2018 for checks #33834-33855 including Direct Deposits and Electronic Transfers is \$781,662.73.
- D. **AB18-30 – Ordinance D18-30** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.04 Of The Bonney Lake Municipal Code Related To Municipal Public Works Construction Standards.
- E. **AB18-20 – Resolution 2639** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing The Mayor To Sign A Contract With Arc Architects For The Public Works Center.
- F. **AB18-33 – Resolution 2644** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Contract With RH2 Engineering For The Tacoma Point Well Rehabilitation Project Construction Management And Administration Services.
- G. **AB18-38 – Resolution 2648** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Professional Services Agreement With Parametrix As Part Of The SCADA Systems Upgrade – Phase 4.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB18-02 – Ordinance D18-02** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Annexing Certain Real Property Owned By The Summer School District Identified As The Victor Falls Elementary School and Lakeridge Middle School Into The City Of Bonney Lake.
- B. **AB18-15 – Resolution 2636** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To Building Control Systems For the Purchase And Installation Of A Building Card Access System At The Justice & Municipal Center.

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