

CITY COUNCIL WORKSHOP

April 17, 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
- II. **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.
- III. **AGENDA ITEMS:**
 - A. **Presentation:** Passport Workloads and Court Update – Judge Heslop.
 - B. **Presentation:** Overview of Water & Sewer Capital Projects – Geoff Dillard, RH2
 - C. **Council Open Discussion**
 - D. **Review of Council Minutes:** April 3, 2018 Workshop and April 10, 2018 Council Meeting.
 - E. **Discussion:** AB18-25 – Ordinance D18-25 – An Ordinance Of The City Of Bonney Lake, Washington, Adopting The Bonney Lake Watershed Protection Plan.
 - F. **Discussion:** AB18-43 – Resolution 2652 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract With Scarsella Bros., Inc. For The Public Work Center Mass Grading And Stormwater Project.
 - G. **Discussion:** AB18-40 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Waiving The Open Recruitment Provisions Of Resolution No. 2296 To Facilitate The Internal Promotion And Rehiring Of Two Appointed Officers Of The City.
- 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.**