

CITY COUNCIL MEETING

April 24, 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:** Drinking Water Week
 - 2. **Proclamation:** Building Safety Month

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:** April 3, 2018 Workshop Minutes and April 10, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #78860-#78973 and wire transfer #1919131 in the amount of \$153,585.25. Accounts Payable check/vouchers #78974-#79024 and wire transfers #20180401, #2018040301, #2018040302 and #2018040303 in the amount of \$211,429.01. VOIDS: Check # 76486 reissued with Check # 78985 Check # 78653 reissued with Check # 79017.
- C. **Approval of Payroll:** April 1st-15th 2018 for checks #33856-33866 including Direct Deposits and Electronic Transfers is \$588,485.24.
- D. **AB18-25 – Ordinance D18-25**– An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Bonney Lake Watershed Protection Plan.
- E. **AB18-39 – Resolution 2649** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing The Mayor To Sign A Master Lighting Services Agreement With Puget Sound Energy.
- F. **AB18-41 – Resolution 2650** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Contract With Rognlin’s, Inc. For The Lake Tapps Trestle Repair.
- G. **AB18-42 – Resolution 2651** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Professional Services Agreement For The Project Management Services For The Lake Tapps Trestle Repair Project.
- H. **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.
- I. **AB18-45 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Sewer Manhole Rehabilitation 2017 Project With NWCW, LLC.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **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.

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