

CITY COUNCIL MEETING

May 22, 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. **Presentation:** AB18-60 –Awarding the 2019 (NPDES) Stormwater Calendar Winners – Checks & Ribbons – Heather Czaplinski

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:** May 1, 2018 Workshop and May 8, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79117-#79158 and wire transfers #2649515 and #2018050101 in the amount of \$209,273.08. Accounts Payable check/vouchers #79159-#79206 and wire transfers #20180503, #2018040101, #2018050201, #2018050202 and #2018050301 in the amount of \$248,868.00. Voids: None.
- C. **AB18-46 – Resolution 2653** – A Resolution Of The City Of Bonney Lake, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Sumner, Washington For Building Inspection Services.
- D. **AB18-56 – Resolution 2662** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Appointment Of John P. Vodopich As City Administrator, And Authorizing The Mayor To Sign An Employment Agreement.
- E. **AB18-59 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Bryan Jeter As Chief Of Police.
- F. **AB18-47 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointments Of Ryan Seeberger, Spencer Smith, And Tyler Howard To The Park Commission; Barbara Kiliz To The Arts Commission; And The Mayor’s Re-Appointments Of Jim Bouchard To The Park Commission And Brynn Feroy To The Arts Commission.

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

VIII. **FULL COUNCIL ISSUES:**

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