

CITY COUNCIL MEETING

June 12, 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: None.

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 15, 2018 Council Workshop and May 22, 2018 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79207-#79286 and wire transfer #2018051501 in the amount of \$2,057,107.40. Accounts Payable check/vouchers #79287-#79339 in the amount of \$85,846.35. Accounts Payable wire transfer #2018051701 in the amount of \$48,144.33 for P-Card Purchases. Accounts Payable check/vouchers #79340-#79362 and wire transfers #3087976 and #2018050203 in the amount of \$120,950.70. Accounts Payable wire transfers #20180530, #20180531 and #201805310 in the amount of \$500,838.20.
- C. **Approval of Payroll:** May 1st-15th 2018 for checks #33881- 33890 including Direct Deposits and Electronic Transfers is \$608,765.52. May 16th-31st 2018 for checks #33891-33904 –including Direct Deposits and Electronic Transfers is \$ 824,999.26.
- D. **AB18-61 – Resolution 2663** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Memorandum Of Understanding With AFSCME Local #120 To Change The Employee Paid Short Term Disability Provider.
- E. **AB18-63 – Resolution 2665** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Local Agency A&E Professional Services Agreement To KPG Engineering For Services To Complete The PS&E Package For The 198th Road Preservation Project.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

A. **FULL COUNCIL ISSUES:**

AB18-44 – Ordinance D18-44 – An Ordinance Of The City Of Bonney Lake, Washington, Repealing Chapter 3.68 Of The Bonney Lake Municipal Code Entitled Planning Department Services And Fees, Section 15.07.072 And 15.04.080 Of The Bonney Lake Municipal Code Related To Building Permit Fees

And Re-Codifying Chapter 3.68 Of The Bonney Lake Municipal Code As Building, Civil, And Planning Fees.

- B. **AB18-62 – Resolution 2664** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Parametrix To Design The 95th Street To Angeline Road Trail.
- C. **AB18-69 – Resolution 2670** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving D.M. Disposal Company’s Requested Rate Increase For Collection Of Recyclable Materials.
- D. **AB18-64 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials As Voting Delegates To Represent The City Of Bonney Lake At The 2018 Association Of Washington Cities Annual Conference Business Meeting To Be Held In Vancouver, Washington.

VIII. 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.

IX. 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