

CITY COUNCIL MEETING

**July 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:** Salute to Armed Forces Day – July 25, 2018
 - 2. **Presentation:** East Pierce Fire & Rescue – Chief Bud Backer [No Advance Materials]
 - 3. **Appointment:** AB18-70 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointment Of Tracy Odd To The Planning Commission Position #7 To The Remainder Of The Current Term Ending April 6, 2019.

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:** June 5, 2018 Workshop Minutes and June 12, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79363-#79398 and wire transfers #20180601, 2018060401, #2018060402, #2018060404 and #2018060501 in the amount of \$132,263.78. Accounts Payable check/vouchers #79399-#79461 and wire transfer #2018060403 in the amount of \$363,237.93. Accounts Payable check/vouchers #79462-79502 and wire transfer #2018061501 in the amount of \$647,803.67. Accounts Payable check/vouchers #79503-79652 in the amount of \$17,839.11
- C. **Approval of Payroll:** June 1st-15th 2018 for checks #33905-33914 including Direct Deposits and Electronic Transfers is \$680,103.41. June 16th-31st 2018 for checks #33915- including Direct Deposits and Electronic Transfers is \$791,680.53.
- D. **AB18-73 – Ordinance D18-73** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance 1590, Relating To Article III Sewer Connections Mandatory.
- E. **AB18-65 – Resolution 2666** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing The Mayor To Sign A Contract With The Watershed Company To Update The City’s Environmental Regulations In Title 16 Of The Bonney Lake Municipal Code.
- F. **AB18-66 – Resolution 2667** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Parametrix, Inc. To Support The City’s Efforts To Have The Bonney Lake Watershed Protection Plan Certified As A Stormwater Basin Plan By The Department Of Ecology.
- G. **AB18-67 – Resolution 2668** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With The Watershed Company To Provide On-Call Consulting Services To Review Critical Area Reports.

- H. **AB18-71 – Resolution 2671** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Accepting A Grant From The Department Of Ecology For The Completion Of The Periodic Update Of The City’s Shoreline Master Plan.

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

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

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

- VIII. **FULL COUNCIL ISSUES:** None.

- 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