

## CITY COUNCIL MEETING

July 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: None

#### II. **PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearing:  
*Citizens are invited to present their views on specific issues being considered by Council. A public hearing sign-in sheet is available at the information table. Those who do not sign up will be given opportunity to speak only if time allows. Comments are limited to 5 minutes per individual or 10 minutes for the designated representative of a group.*
  - 1. **AB18-74** – A Public Hearing To Consider Adopting The 2019 – 2024 Six Year Transportation Improvement Plan (Proposed Resolution 2674).
- 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 Minutes:** June 19, 2018 Workshop Minutes and July 10, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79653-#79700 and wire transfer #3182117, in the amount of \$292,325.38. Accounts Payable check/vouchers #79701-#79794 and wire transfers #20180709, #2018070301, #2018070302, #2018070303, #2018070304 and #2018070305 in the amount of \$468,198.79. P-Card wire transfer #2018061701 in the amount of \$42,496.79.
- C. **AB18-77 – Resolution 2675** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Inter-Agency Cooperation Agreement With The Bonney Lake Chamber Of Commerce.

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

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB18-76 – Resolution 2674** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To West Interactive Services Corporation D/B/A Civic Live For The Design And Development Of The City Of Bonney Lake Website.

**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**