

CITY COUNCIL MEETING

August 14, 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:** Little Chief for the Day 2018 – Police.
 - 2. **Presentation:** Swearing in Officer Collin Burnham.
 - 3. **Appointment:** AB18-84 – A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, ratifying the Mayor’s appointment of William Frederic to the Planning Commission Position #7 to the remainder of the current term ending April 6, 2019.
 - 4. **Presentation:** East Pierce Fire & Rescue Capital Facilities Plan Update – Chief Bud Backer.

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 Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79798-#79865 in the amount of \$1,022,466.11. Accounts Payable check/vouchers #79866-#79921 in the amount of \$207,714.20. Accounts Payable check/vouchers #79922-#79977 and wire transfer #3755879 in the amount of \$325,651.77. P-Card wire transfer #2018071701 in the amount of \$45,587.55. VOIDS: Check # 79468 should not have been issued. Invoice was a credit memo. Check # 79794 vendor had already been paid by P-Card.
- B. **Approval of Payroll:** July 1st-15th 2018 for checks #33938 – 33946 including Direct Deposits and Electronic Transfers is \$632,270.75. July 16th-31st 2018 for checks #33947-33961 including Direct Deposits and Electronic Transfers is \$733,573.75.
- C. **AB18-79 – Resolution 2676** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Ascendent Demolition LLC To Demolish Certain Structures On City-Owned Properties.
- D. **AB18-83** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 Sewer Bottleneck Project With Durnford Construction.

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