

CITY COUNCIL MEETING

August 28, 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:** Lions 4 Kids
 - 2. **Presentation:** 2018 Utility Rate Update & Bond Financing Discussion – Chris Gonzalez, FCS Group & Jim Nelson, DA Davidson.

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:** July 17, 2018 Council Workshop, July 24, 2018 Council Meeting, July 31, 2018 Special Meeting and August 14, 2018 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #799978-#80025 and wire transfers #20180716, #20180803, #2018080201, #2018080202, #2018080203, #2018080204, #2018080205, #2018080301 and #2018080701 in the amount of \$656,917.28. Accounts Payable check/vouchers #80026-#80154 in the amount of \$15,622.95. Accounts Payable check/vouchers #80155-#80213 and wire transfers #20180815 and #201808702 in the amount of \$341,286.46. **VOIDS:** Check # 76075-Lost-Reissued; Check # 79678-Lost-Reissued; Check # 79893-Lost-Reissued; Check # 79952-Reissued with correct amount.
- C. **Approval of Payroll:** August 1st-15th, 2018 for checks #33962-33970 including Direct Deposits and Electronic Transfers is \$615,356.70.
- D. **AB18-78 – Ordinance D18-78 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Washington, Amending Sections 14.30.010, 14.30.020, And 14.50.030 Of The Bonney Lake Municipal Code Relating To Public Notification Procedures.
- E. **AB18-80 – Resolution 2677 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing Investments Of The City Of Bonney Lake Monies Governmental Entity Monies In The Local Government Investment Pool (LGIP).
- F. **AB18-81 – Resolution 2678 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of A Diesel 50kw Generator At Lift Station 13 With Cummins Northwest Inc.
- G. **AB18-82 – Resolution 2679 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Award The Limited Public Works Contract With Mb Electric, LLC For The Electrical Installation Of The Cummins 50kw Generator At Lift Station 13.
- H. **AB18-87 – Resolution 2681 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Award The 198th Ave E Preservation Project To Miles Resources, LLC.

- I. **AB18-89 – Resolution 2682** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Award The 198th Ave E Preservation Project Construction Management Services To KPG Engineering.
- J. **AB18-85** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2018 Cla-Valve Rebuilds With GC Systems, Inc.
- K. **AB18-88** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2018 Chip Seal Application With Sierra Santa Fe Corporation.

- 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