

## CITY COUNCIL MEETING

September 11, 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:** Childhood Cancer Awareness Month
  - 2. **Presentation:** Tehaleh Update – Scott Jones with Newland Communities
  - 3. **Presentation:** Sumner-Bonney Lake Family Center – Marilee Hill-Anderson, Director of Community Engagement, Sumner School District.

#### 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. **AB18-94 – Resolution 2686** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Surplus City Utility Items, City Vehicles, Pieces Of Equipment And Computer Items.
- 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:** August 21, 2018 Council Workshop and August 28, 2018 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #80214-#80248 in the amount of \$110,945.55. Accounts Payable check/vouchers #80249-#80283 and wire transfer #4300892 in the amount of \$191,888.22. P-Card wire transfer #2018081701 in the amount of \$45,387.72. VOIDS: Check # 76911-Duplicate
- C. **Approval of Payroll:** August 1<sup>st</sup>-15<sup>th</sup> 2018 for checks #33962-33970 including Direct Deposits and Electronic Transfers is \$ 615,356.70. August 16<sup>th</sup>-31<sup>st</sup> 2018 for checks #33971-33979 including Direct Deposits and Electronic Transfers is \$730,510.45.
- D. **AB18-90 – Ordinance D18-90** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.08 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances Nos. 1488 And 606 A, Relating To Work Within The Public Right-Of-Way.
- E. **AB18-86 – Resolution 2680** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Zayo To Exchange Conduit And Fiber Optic Cables.
- F. **AB18-98 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Tacoma Point Generator Installation With MB Electric, LLC.

G. **AB18-99 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Building Card Access System Project With Building Control Systems.

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**