

## CITY COUNCIL MEETING

September 25, 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:** 2018 National Arts Month for October

#### 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:** September 4, 2018 Council Workshop Minutes and September 11, 2018 Council Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #80284-#80321 and wire transfers #8292018, #2018090501 and #2018090502 in the amount of \$859,482.26. Accounts Payable check/vouchers #80322-#80386 in the amount of \$8634.88.
- C. **Approval of Payroll:** September 1<sup>st</sup>-15<sup>th</sup> 2018 for checks #33980-33985 including Direct Deposits and Electronic Transfers is \$ 613,491.92. September 16<sup>th</sup>-31<sup>st</sup> 2018 for checks #39986 - including Direct Deposits and Electronic Transfers is \$.
- D. **AB18-91 – Resolution 2683** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, To Continue Employment Of Our Child Passenger Safety (CPS) Program Manager. This FTE Will Be A Fully Funded Position From A Grant Awarded By The Washington Traffic Safety Commission.
- E. **AB18-93 – Resolution 2685** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Parametrix As Part Of The SCADA Systems Upgrades.
- F. **AB18-95 – Resolution 2686** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100.
- G. **AB18-101 – Resolution 2688** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Award The Survey For The Public Works Center Offsite And Onsite Improvements To Parametrix.
- H. **AB18-105 – Resolution 2689** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Award The Design Effort Of The Public Works Center Off Site Improvements To RH2 Engineering.
- I. **AB18-106 – Resolution 2690** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Signature Of An Agreement With Puget Sound Energy Allowing The Water Utility To Participate In The Industrial System Optimization Program.
- J. **AB18-103 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 & 204<sup>th</sup> Intersection Project With Goodfellow Bros.

- K. **AB18-104 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Lake Tapps Trestle Repair Project With Rognlin’s Inc.
  
- 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**