

**CITY COUNCIL MEETING**

**October 4, 2018  
6:00 P.M.**



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

**REVISED 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:** Domestic Violence Awareness Month

**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 Minutes:** September 18, 2018 Council Workshop Minutes and September 25, 2018 Council Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #80387-#80488 and wire transfers #4513308, #20180907, #20180912, #20180917, #2018080101, #2018090401, #2018090503, #2018090504, #2018090506, #2018090507 and #2018090508 in the amount of \$582,886.25. P-Card wire transfer # 2018091701 in the amount of \$37,251.90. VOIDS: Check # 78898-Lost-Reissued
- C. **Approval of Payroll:** September 16<sup>th</sup>-31<sup>st</sup> 2018 for checks #39986-33996 including Direct Deposits and Electronic Transfers is \$775,769.69.
- D. **AB18-97 – Ordinance D18-97 –** An Ordinance Of The City Of Bonney Lake, Washington, Changing The Zoning Classification Of Tax Parcels 051902-2007, -6035, -6036, And -2068 From Eastown (E) To General Commercial (C-2).
- E. **AB18-115 – Motion –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Phase 4 – SCADA System Upgrade Project With Technical Systems, Inc.
- F. **AB18-110 – Resolution 2691 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize Mayor Johnson To Sign An Interagency Agreement With The Washington Traffic Safety Commission For Reimbursement For Various Traffic Emphasis Patrols.**

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

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB18-108 – Ordinance D18-108 –** An Ordinance Of The City Of Bonney Lake, Washington, Repealing Chapter 5.08 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1514 Relating To Business Licenses.

- B. **Decision Cards** – Kathy Seymour – CodeSmart, Document Scanning; Woody Edvalson – Electronic Content Management, Emergency Management ILA, Senior Center Air Conditioning; Sue Hillberg – Kitchen Assistant; Bryan Jeter – Radio Replacement, A/C SMIP Training, Firearm Replacement, Buoy Replacement Plan, Drug Fund-Case Cracker, Mobile Fingerprint, CDT Start Up.

**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**