

CITY COUNCIL MEETING

October 23, 2018
6:00 P.M.



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AGENDA

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: None

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: Preliminary 2019 - 2020 Biennial Budget
 - 1. AB18-113 – Ordinance D18-113 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2019 – 2020 Biennial Budget
- 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:** October 2, 2018 Council Workshop Minutes and October 9, 2018 Council Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** ACCOUNTS PAYABLE CHECKS/VOUCHERS 10/23/2018 Accounts Payable check/vouchers #80489-#80577 and wire transfers #91667, #20181002, #2018100201, #2018100202, #2018100202, #2018100203, #2018100204, #2018100205 and #201800301 in the amount of \$545,872.04. VOIDS: Check # 79897-Lost-Reissued Check # 80391-Request Withdrawn.
- C. **AB18-109 – Ordinance D18-109** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 1527 And 1559 Relating To Salaries And Benefits For Non-Represented Employees.
- D. **AB18-117 – Resolution 2693** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Regarding The Application Of Bond Proceeds.
- E. **AB18-122 – Resolution 2698** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorize A Limited Public Works Contract With Holt Services, Inc. For The Tacoma Point Well Rehabilitation And Aquifer Evaluation.

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

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

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

VIII. FULL COUNCIL ISSUES:

- A. **AB18-116 – Resolution 2692** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Agreement With The Department Of Commerce To Assist With Construction Of The 95th Street Bypass Trail.

B. **AB18-118 – Resolution 2694** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Greater Bonney Lake Historical Society.

C. **Decision Cards:**

1. Gary – Allen Yorke Park (AYP) Improvements Phase 1 Playground Installation, AYP Improvements Phase 1 Ballfield, AYP Improvements Phase 1 Road Frontage, AYP Improvements Phase 1 Site Improvements, 95th Street Park To Angeline Trail Construction, Fennel Creek Trail Seg 2A ROW, Fennel Creek Trail Seg 2A Construction, Fennel Creek Trail Seg 2B Construction.

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