

CITY COUNCIL MEETING

November 13, 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:** Classical Conversations – Home School Group

II. **PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings:
 - 1. Revenue Sources For Fiscal Years 2019-2020: AB18-112 – Ordinance D18-112 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Ad Valorem Tax Rate For Fiscal Year 2019.
 - 2. Preliminary Biennial Budget: 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 Minutes:** October 16, 2018 Council Workshop Minutes and October 23, 2018 Council Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #80578-#80669 and wire transfers #20181015, #2018100401 and #2018100402, in the amount of \$648,735.47. Accounts Payable check/vouchers #80670-#80743 in the amount of \$13,315.72. Accounts Payable check/vouchers #80744-#80828 and wire transfers #4941573, #20181019 and #2018102601, in the amount of \$354,643.91. P-Card wire transfer #2018101701 in the amount of \$35,114.87. VOIDS: Check # 80577-Printing Error.
- C. **Approval of Payroll:** October 1st-15th 2018 for checks #39997-33998 including Direct Deposits and Electronic Transfers is \$594,731.01. October 16th-31st 2018 for checks #33999-34006 including Direct Deposits and Electronic Transfers is \$762,299.37.
- D. **AB18-124 – Ordinance D18-124** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Enacting A New Chapter 3.52 Of The Bonney Lake Municipal Code Entitled “Drug Investigation Fund,” Repealing Chapters 3.52 And 3.72, And Closing The Drug Enforcement Revolving And Forfeitures Funds.
- E. **AB18-119 – Resolution 2695** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract To Gary Harper Construction For The Prairie Ridge Booster Pump Station Project.
- F. **AB18-120 – Resolution 2696** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With RH2 Engineering For Construction Services For The Prairie Ridge Booster Pump Station.

- G. **AB18-130 – Resolution 2701** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement For Onsite Sewage System Management, Maintenance, And Operation Services With The Falling Water Homeowners Association.
- H. **AB18-126 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2018 Striping Project With Apply-A-Line, LLC.
- I. **AB18-127 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2018 Pavement Markings Project With Apply-A-Line, LLC.

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

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

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

- VIII. **FULL COUNCIL ISSUES:**
 - A. **AB18-100 – Ordinance D18-100** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 692 And 1277 Relating To Annual Water Rate Adjustments.
 - B. **AB18-131 – Ordinance D18-131** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1465 And 1577 Relating To Annual Sewer Rate Adjustments.

- 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