

**CITY COUNCIL MEETING**

**JANUARY 22, 2019**

**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:

**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:** December 04, 2018 City Council Special Meeting Minutes, December 04, 2018 City Council Workshop Minutes, and January 8, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81159-#81198 and wire transfer #2018122701, in the amount of \$678,039.13. Accounts Payable check/vouchers #81200-#81265 and wire transfers #81265, #20190107, #2019010301, #2019010302, #2019010303, #2019010304, #2019010305, #2019010306 and #2019010307, in the amount of \$619,186.81. Accounts Payable check/vouchers #81266-#81376, in the amount of \$16,590.54. Wire transfer #2018121700 for P-Card transactions in the amount of \$33,047.13. VOIDS: Check # 80982-Invoiced incorrect amount-Reissuing, Check # 81114-Wrong Vendor-Reissuing, and Check # 81144-Wrong Vendor-Reissuing.
- C. **AB19-07 – Ordinance D19-01** - An Ordinance of the City of Bonney Lake, Washington, amending Chapters 8.12, 8.20, and 14.130 of the Bonney Lake Municipal Code and the corresponding portions of ordinance numbers 979, 988, 1007, 1108, 1380, and 1547 related to code enforcement and public nuisances.
- D. **AB19-09 – Ordinance D19-03** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 10.36.015, 10.36.020 And 10.36.050 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1193, 1506, And 1575 Relating To Restricted Parking.
- E. **AB19-01 – Resolution 2703** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Or City Administrator To Sign A Contract With The City Of Enumclaw For Guaranteed Jail Space.
- F. **AB19-05 – Resolution 2706** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Emergency Purchase Of A Pump And Motor For Well #2 And A Pump For Well #6 At Tacoma Point Well Site From Holt Services, Inc.
- G. **AB19-06 – Resolution 2707** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With John Rodabaugh As The Contract Prosecuting Attorney.
- H. **AB19-10 – Resolution 2708** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With KPG As Part Of The Sr 410 Sewer Bottleneck Phase 2 Project.

- I. **AB19-11 – Resolution 2709** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To KPG For Services To Complete Final Design Of The 24th Street-25th Street Watermain Replacement Project.
- J. **AB19-04 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 198<sup>th</sup> Ave Pavement Preservation Project With Miles Resources.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB19-02 – Resolution 2704** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Supplemental Agreement No. 7 To Its Agreement With Parametrix For Fennel Creek Trail Segment 2 Design.
- B. **AB19-03 – Resolution 2705** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Building Control Systems, Inc. For The Expansion Of The Building Card Access System At The Justice & Municipal Center.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB19-13 – Resolution 2710** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 Engineering To Update The Water System Plan To 2019.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. **AB19-08 – Ordinance D19-02** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 10.36.060 Of The Bonney Lake Municipal Code And The Corresponding Portion Of Ordinance No. 1571 Related To Parking Enforcement.

**VIII. FULL COUNCIL ISSUES:** None.

- IX. EXECUTIVE/CLOSED SESSION:** Pursuant to RCW 42.30.110 (1)(i) – to discuss with legal counsel litigation to which the City is a party and where such discussion is likely to result in an adverse legal or financial consequence to the City.

*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**