

CITY COUNCIL WORKSHOP

February 19, 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
- II. **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.
- III. **AGENDA ITEMS:**
 - A. **Council Open Discussion**
 - B. **Discussion/Action:** AB19-28 – Resolution 2716 – Authorizing Award of a Contract to Brumfield Construction for the 95th Street Bypass Trail Project.
 - C. **Discussion/Action:** AB19-29 – Resolution 2717– Authorizing Award of a Professional Services Agreement with Parametrix for Construction Services for the 95th Street Bypass Trail Project.
 - D. **Discussion:** AB19-41 – Motion – Position Change to the Position Authorization Chart.
 - E. **Review of Council Minutes:** January 15, 2019 City Council Workshop, January 22, 2019 City Council Meeting, and February 12, 2019 City Council Meeting.
 - C. **Training/Discussion:** Open Public Meeting Act.
- IV. **EXECUTIVE/CLOSED SESSION:**

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.
- V. **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 City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.**