

CITY COUNCIL MEETING

FEBRUARY 26, 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:
 - 1. **Presentation:** DM Disposal on 2019 Garbage Rates
 - 2. **Presentation/Discussion:** 2018 Permit Activity Report

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:** January 15, 2019 City Council Workshop, January 22, 2019 City Council Meeting, and February 12, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81506-#81547 in the amount of \$3,764.97. Accounts Payable check/vouchers #81548-#81614 and wire transfers #20190201, #2019020401, #2019020402, #2019020403, #2019020404, #2019020405, #2019020406 and #2019020407 in the amount of \$576,458.43. Wire transfer #2019021701 for P-Card transactions in the amount of \$25,751.33. VOIDS: Check # 80959-Lost-Reissued Check #81495-Incorrect Amount-Reissued.
- C. **Approval of Payroll:** February 1st-15th 2019 for checks #34072-#34073 including Direct Deposits and Electronic Transfers is \$634,050.99. February 16th-28th 2019 for checks #34074-#34 including Direct Deposits and Electronic Transfers is \$.
- D. **AB19-14 – Resolution 2711** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Extension With East Pierce Fire And Rescue For A Portion Of The Public Safety Building.
- A. **AB19-15 – Resolution 2712** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Rh2 Engineering, Inc. To Complete The Design Effort And Programming Effort For Scada System Upgrades – Phase 6.
- B. **AB19-34 – Resolution 2718** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve Contract Award To Maroni Construction For Sewer Manhole Rehabilitation 2019-2021.
- C. **AB19-36 – Resolution 2719** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Service Agreement With Tara Dunford, Cpa For Financial Statement Review.
- D. **AB19-37 - Resolution 2720** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorize The Purchase Of New Wonderware Scada Software For The Central Scada Computers With The Vendor Industrial Software Solutions.

- E. **AB19-38 – Resolution 2721** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Limited Public Works Contract With Gc Systems, Inc. For The 2019 Cla-Valve Rebuilds.
- F. **AB19-39 – Resolution 2722** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorize The Professional Services Agreement To SCJ Alliance For The Preparation Of 214th Roundabout Interchange Control Evaluation (ICE) Report.
- G. **AB19-40 – Resolution 2723** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorize The Professional Services Agreement To SCJ Alliance For The Preparation Of 225th Roundabout Interchange Control Evaluation (ICE) Report And 30% Design.
- H. **AB19-44 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Electrical Installation Of A Cummins Diesel 50kw Generator At Lift Station 13 With MB Electric, LLC.

V. **FINANCE COMMITTEE ISSUES:** None

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

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

VIII. **FULL COUNCIL ISSUES:**

- A. **AB19-41 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Human Resources Generalist to Be Filled Full Time With The Intent To Amend The Budget Position Authorization Worksheet During The Annual Budget Amendment Process.

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