

CITY COUNCIL MEETING

MARCH 12, 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:** February 19, 2019 City Council Workshop, February 26, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81615-#81687 and wire transfers #2019020501 and #2019020502 in the amount of \$850,424.17. Accounts Payable check/vouchers #81688-#81700 in the amount of \$1,281.43. VOIDS: Check # 80535 Lost-Reissued, Check # 81111-Lost-Reissued, Check # 81432-Lost-Reissued, Check # 81522-Wrong Vendor-Reissued.
- C. **Approval of Payroll:** February 16th-28th 2019 for checks #34074-#34081 including Direct Deposits and Electronic Transfers is \$ 704,212.02.
- D. **AB19-42 – Resolution 2724** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Sign An Intergovernmental Agreement With The Washington State Parks And Recreation Commission To Receive Vessel Registration Fees.
- E. **AB19-43 – Resolution 2725** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute A Hold Harmless Agreement With The Swiss Sportsmen's Club Of Tacoma For The Use Of The Club's Firearms Range.
- F. **AB19-45 – Resolution 2726** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Professional Services Agreement To Parametrix For The Preparation Of The ADA Transition Plan.
- G. **AB19-47 – Resolution 2728**– A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Service Agreement To RH2 Engineering, Inc. To Complete An Assessment Evaluation Of Lift Station 17.
- H. **AB19-48 – Resolution 2729**– A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Service Agreement To RH2 Engineering, Inc. To Complete The Design Of The Ponderosa Small Tank Recoat.
- I. **AB19-49 – Resolution 2730**– A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Service Agreement To RH2 Engineering, Inc. To Complete an Alternative Analysis To Replace The Tacoma Point Tank.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

- A. **AB19-46 – Resolution 2727** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Parametrix To Complete The Design Effort For The Replacement Of Lift Station 18.

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