

CITY COUNCIL MEETING

MARCH 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:** 2018 Arts Commission - Medal Of Arts Award Presented To Stephanie French.
2. **Presentation:** 2018 Bonney Lake Police Department Awards Presentation.
3. **Presentation:** Swearing In Of Officer Gage Eby.

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

A. Public Hearing:

*Citizens are invited to present their views on specific issues being considered by Council. A public hearing sign-in sheet is available at the information table. Those who do not sign up will be given opportunity to speak only if time allows. Comments are limited to 5 minutes per individual or 10 minutes for the designated representative of a group.*

1. **AB19-56 – Resolution 2734** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Property And Authorizing The Sale Of Such Property In Accordance With Bonney Lake Municipal Code Section 2.70.100. [Compass Pointe, Smith And Reed Properties.]

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:** March 05, 2019 City Council Workshop, And March 12, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81701-#81772 and wire transfers #2282019, #2019021501, #2019022201, #2019030401, #2019030402, #2019030403, #2019030404, #2019030405, #2019030406 and #2019030407 in the amount of \$255,801.84. Accounts Payable check/vouchers #81773-#81793 in the amount of \$2,766.52. VOIDS: Check # 81559 Lost-Reissued, Check # 81545-Lost-Reissued.
- C. **Approval of Payroll:** March 1<sup>st</sup>-15<sup>th</sup> 2019 for checks #34082 – 34084 including Direct Deposits and Electronic Transfers is \$612,639.19.
- D. **AB19-60 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointment Of Kaitlyn Custer To The Park Commission.

**V. FINANCE COMMITTEE ISSUES:** None

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB19-58 – Resolution 2736** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Naming The Stage At Allan Yorke Park The Officer James Larsen Stage.

**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**