

CITY COUNCIL MEETING

April 09, 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. **Proclamation:** National Volunteer Week April 7th – 13th, 2019.
 - 2. **Appointment/Action:** AB19-64 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Re-Appointments Of Laurie Selle, Carrie Maez, Glory Cancro, And Lucy Schwartz To The Arts Commission.
 - 3. **Presentation:** Vision 2050 Draft Supplement Environmental Impact Statement Briefing.

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.
- 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 20, 2019 City Council Workshop And March 26, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81794-#81881 and wire transfers #3132019, #20190320, #2019003502, #313201901, #313201902 and #2019030501 in the amount of \$547,974.74. Accounts Payable check/vouchers #81882-#81908 in the amount of \$3,175.90. Wire transfer #2019031701 for P-Card transactions in the amount of \$35,446.07. VOIDS: Check # 81618 Wrong Vendor-Reissued.
- C. **Approval of Payroll:** March 1st-15th 2019 for checks #34082 – 34084 including Direct Deposits and Electronic Transfers is \$612,639.19. March 16th-31st 2019 for checks #34085 – 34093 including Direct Deposits and Electronic Transfers is \$802,349.21.
- D. **AB19-53 – Resolution 2732** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Utility Services Associates For The 2019 Leak Detection Surveying.
- E. **AB19-55 – Resolution 2733** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Approval Of The WSDOT Row Procedures For The City Of Bonney Lake.
- F. **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.

- G. **AB19-57 – Resolution 2735** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adoption The Planning Commission Work Plan For 2019-2020.
- H. **AB19-63 – Resolution 2738** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Award The Small Public Works Contract For Lift Station 14 Generator Improvements To Source Electric, LLC.
- I. **AB19-61 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Additional Permit Technician I/II Position In Lieu Of The GIS Assistant Position With The Intent To Amend The Budget Position Authorization Table During The Annual Budget Amendment Process.

V. **FINANCE COMMITTEE ISSUES:** None

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

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

VIII. **FULL COUNCIL ISSUES:**

- A. **AB19-59 – Ordinance D19-11** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1477 Relating To System Development Charges.

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