

CITY COUNCIL MEETING

April 23, 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. **Appointment/Action:** AB19-68 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Reappointment Of William Fredric To The Planning Commission Position #7, Dennis Poulsen To The Planning Commission Position #6, And Thomas Kennedy To The Design Commission Position #3 With Terms Ending April 06, 2022 And Appointment Of Joseph Parente To The Design Commission Position #7 With A Term Ending April 06, 2022.

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:** April 02, 2019 City Council Workshop And April 09, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81909-#82009 and wire transfers #7648887, #20190403, and #2019031501 in the amount of \$320,781.13. Accounts Payable check/vouchers #82010-#82031 in the amount of \$2,558.24. VOIDS: Check # 81618 Wrong Vendor-Reissued.
- C. **Approval of Payroll:** April 1st-15th 2019 for checks #34095 – 34095 including Direct Deposits and Electronic Transfers is \$617,591.30.
- D. **AB19-67 – Resolution 2741** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The 2019-2022 Fleet Maintenance Agreement With Korum Ford Lincoln.
- E. **AB19-69 – Resolution 2742** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To Reed Trucking & Excavating For The 24th/25th Street Water Main Replacement Project.
- F. **AB19-70 – Resolution 2743** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With KPG For Construction Services For The 24th/25th Street Water Main Replacement Project.
- G. **AB19-76 – Resolution 2747** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute A Memorandum Of Agreement With The King County Regional Automated Fingerprint Identification System.

- H. **AB19-74 –Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Tacoma Point Rehabilitation And Aquifer Evaluation With Holt Services, Inc.

- V. **FINANCE COMMITTEE ISSUES:** None

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

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

- VIII. **FULL COUNCIL ISSUES:**
 - A. **AB19-65 – Resolution 2739** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving Comments Related To The VISION 2050 Draft Supplemental Environmental Impact Statement.

 - B. **AB19-66 – Resolution 2740** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To Axum General Construction For The West Tapps Allan Yorke Park Sidewalks.

 - C. **AB19-72 – Resolution 2745** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement With KPG For The Project Management Services For the West Tapps/Allan Yorke Park Sidewalks Project.

- 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