

CITY COUNCIL MEETING

May 14, 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:** Building Safety Month - May 2019

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 16, 2019 City Council Workshop And April 23, 2019 City Council Meeting.
 - B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #82032-#82091 and wire transfers #2019040201, #2019040202, #2019040203, #2019040204, #2019040205, #2019040206, #2019040207, #2019040501, #2019040502, #2019041201 and #2019041501 in the amount of \$453,647.74. Accounts Payable check/vouchers #82092-#82116 in the amount of \$3,014.17. Accounts Payable check/vouchers #82117-#82206 and wire transfer #8048464 in the amount of \$682,455.07. Accounts Payable check/vouchers #82207-#82228 in the amount of \$2,230.85. Wire transfer #2019041701 for P-Card transactions in the amount of \$39,016.26. VOIDS: Check # 80683 Slate Dated-Reissued Check # 81549 Lost Reissued Check # 82072 Duplicate Payment.
 - C. **Approval of Payroll:** April 16th - 30th 2019 for checks #34096 – 34100 including Direct Deposits and Electronic Transfers is \$718,525.71.
 - D. **AB19-54 – Ordinance D19-10** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 14.30.010, 19.08.120 Of The Bonney Lake Municipal Code The Corresponding Portions Of Ordinance Numbers 1545, 1511, 1478, 1431, 1420, 1334, 1205, And 1122 Related To The Amount Of School Impact Fees.
 - E. **AB19-75 – Resolution – 2748** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Accepting The Bid From Sound Publishing And Designating The Courier Herald As The City’s Office Newspaper For 2019-2020.
 - F. **AB19-78 – Resolution – 2750** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Cummins For Back Up Generator Maintenance For The Water And Sewer Utilities And Facilities For 2019 And 2020.
- V. **FINANCE COMMITTEE ISSUES:** None
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

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