

CITY COUNCIL MEETING

May 28, 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:
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. **AB19-82 – Resolution 2754** – Authorizing The Mayor To Declare Surplus Of City Vehicles And Equipment.
- 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:** May 07, 2019 City Council Workshop And May 14, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #82229-#82336 and wire transfers #2019050201, #2019050202, #2019050203, #2019050204, #2019050205, #2019050206, #2019050207, #2019050601, #2019050602 and #2019051501 in the amount of \$716,883.20.
- C. **Approval of Payroll:** May 1st-15th 2019 for checks #34102 – 34103 including Direct Deposits and Electronic Transfers is \$624,899.59.
- D. **AB19-27 – Ordinance D19-05** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 16.20, 16.22, 16.24, 16.26, 16.28, And 16.30 And Sections 3.68.050.F And 14.30.010 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1070, 1189, 1252, 1301, 1325, 1491, 1505, 1523, 1533, 1570, 1598, And 1600 Related To The City’s Critical Areas Regulation.
- E. **AB19-73 – Ordinance D19-12** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Accepting The Donation Of Funds From The Bonney Lake/Lake Tapps Senior Citizens.
- F. **AB19-79 – Resolution 2751** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Stripe Rite, Inc. For The 2019 Street Striping Project.
- G. **AB19-80 – Resolution 2752** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Stripe Rite, Inc. For The 2019 Pavement Markings Project.
- H. **AB19-81 – Resolution 2753** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Spyglass To Engage In An Audit For Telecommunications Service Accounts To Seek Cost Recovery, Service Elimination And Cost Reduction Recommendations.

- I. **AB19-84 – Resolution 2755** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract With Northwest Traffic, Inc. For The 2019 Seal Coat Application.
 - J. **AB19-85 – Resolution 2756** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Sign An Interlocal Agreement With The Other Cities In Pierce County To Participate In A Multiagency Tactical Response Team.
 - K. **AB19-87 Resolution 2757** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To KC Equipment LLC For The Public Works Center Off-Site Improvements.
 - L. **AB19-88 Resolution 2758** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement With Parametrix For The Project Management Services For The Public Works Center Off-Site Improvement Project.
- 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 42.30.110(1)(b), the City Council will hold an executive session to discuss property acquisition.
- 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