

CITY COUNCIL MEETING

June 11, 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. **Announcement/Proclamation** – Recognizing The Service Of James Rackley To The City Of Bonney Lake And Declaring June 12th As James Rackley Day.

The Council will recess for 15 minutes to celebrate Councilmember Rackley's service.

- 2. **AB19-90 – Presentation** – Stormwater Pollution Calendar Award Ceremony.

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:** May 21, 2019 City Council Workshop And May 28, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** P-Card Wire Transfer # 2019051701 in the amount of \$45,340.57.
- C. **Approval of Payroll:** May 16th -31st 2019 for checks #34103 – 34109 including Direct Deposits and Electronic Transfers is \$739,907.30.
- D. **AB19-82 – Resolution 2754** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Declare Surplus Of City Vehicles And Equipment In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100.
- E. **AB19-89 – Resolution 2759** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Service Agreement With Tara Dunford, CPA For Financial Services.
- F. **AB19-91 – Resolution 2760** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington. Authorizing The Award Of Contract With MB Electric, LLC For The Ponderosa Booster Pump Station Generator Improvements.
- G. **AB19-94 – Resolution 2762** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Sign A Boating Safety Program Agreement With Pierce County To Receive Vessel Registration Fees.
- H. **AB19-93 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2019 Cla-Valve Rebuilds With GC Systems, Inc.
- I. **AB19-98 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials As Voting Delegates To Represent The City Of Bonney Lake At The 2019 Association Of

Washington Cities Annual Conference Business Meeting To Be Held In Spokane, Washington.

V. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VI. PUBLIC SAFETY COMMITTEE ISSUES: None

VII. FULL COUNCIL ISSUES:

VIII. 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.

IX. 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