

The **Summary & Audio** page includes an **audio recording** and a **synopsis** of the actions taken by the City Council at the specific meeting/workshop. The Summary is intended to serve as a quick reference of council actions only. For additional records or information visit www.ci.bonney-lake.wa.us or contact the City at (253) 862-8602.

CITY COUNCIL MEETING

January 24, 2012
7:00 P.M.



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

SUMMARY & AUDIO

"Where Dreams Can Soar"

Website: www.ci.bonney-lake.wa.us

NOTES: **Council Actions** are indicated after each agenda item (approved, failed, forwarded, tabled, etc.).

Audio Recording: Click the ► button next to an agenda item to listen to the audio recording. If a security risk message appears, select "Options", then "Trust this host one time", then click ► again to listen.

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 7:00 p.m.

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- A. Flag Salute: Mayor Johnson led the audience in the Pledge of Allegiance.
- B. Roll Call
- C. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments:
 - a. **AB12-24** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointment Of Jaime Trejo As A Member Of The Park Board With A Term Expiring April 2014. **Approved**
 - b. **AB12-14** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Dennis Poulsen As A Member Of The Planning Commission With A Term Expiring April 2013. **Approved**
 - 3. Presentations: None.
- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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- A. Public Hearings: None.
- B. Citizen Comments:
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:**Play Audio**

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

IV. CONSENT AGENDA:**Play Audio**

- A. **Approval of Corrected Minutes:** January 3, 2012 Council Workshop and January 10, 2012 Council Meeting. *Approved*
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62756 thru 62786 (including wire transfer #20120103) in the amount of \$275,829.72 out of the 2011 budget; Accounts Payable checks/vouchers #62787 thru 62790 in the amount of \$421,139.45 out of the 2012 budget; Accounts Payable wire transfer #20111217 in the amount of \$32,010.54 out of the 2011 budget; Accounts Payable checks/vouchers #62791 thru 62856 (including wire transfer #20120116) in the amount of \$746,106.75 out of the 2011 budget; Accounts Payable checks/vouchers #62857 thru 62869 in the amount of \$26,631.58 out of the 2012 budget for a grand total of \$1,501,718.04. VOIDED CHECKS: 62674 – Written for wrong amount. Replace with check number 62780. 62627 – Written for wrong amount. Replace with check number 62785. *Approved*
- C. **Approval of Payroll:** Payroll for January 1– 15th, 2011 for checks 30216-30240 including Direct Deposits and Electronic Transfers in the amount of \$418,469.07. *Approved*
- D. **AB12-07 – Resolution 2177 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Design The Underground Puget Sound Energy Utilities Within The Main Street And SR 410 Intersection Improvements Project Limits.** *Moved from Community Development Issues, Item A. Approved*
- E. **AB12-08 – Resolution 2175 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Contract With Shea, Carr & Jewel, Inc. For The Design Effort Of The Main Street And SR 410 Intersection Improvements And The Pedestrian Pathway From Main Street To 192nd Avenue.** *Moved from Community Development Issues, Item B. Approved*
- F. **AB12-11 – Resolution 2180 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Design And Programming Effort Of Communications Between The Prairie Ridge Booster Pump Station And The Public Works Central SCADA Computer.** *Moved from Community Development Issues, Item C. Approved*

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. ~~AB12-07—Resolution 2177—A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Design The Underground Puget Sound Energy Utilities Within The Main Street And SR 410 Intersection Improvements Project Limits. *Moved to Consent Agenda, Item D.*~~
- B. ~~AB12-08—Resolution 2175—A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Contract With Shea, Carr & Jewel, Inc. For The Design Effort Of The Main Street And SR 410 Intersection Improvements And The Pedestrian Pathway From Main Street To 192nd Avenue. *Moved to Consent Agenda, Item E.*~~
- C. ~~AB12-11—Resolution 2180—A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Design And Programming Effort Of Communications Between The Prairie Ridge Booster Pump Station And The Public Works Central SCADA Computer. *Moved to Consent Agenda, Item F.*~~

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT – The Council Meeting was adjourned at 7:29 p.m.

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