

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

February 14, 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.).

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 6:01 p.m.
- 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: None.
 - 3. Presentations:
 - a. Elliot Eisenberg, Ph.D. – The Metro Area Impact of Home Building in Bonney Lake, WA.
 - D. Agenda Modifications:
 - 1. **AB12-21** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing During The Regular City Council Meeting At The Justice Center On Tuesday, February 28, 2012, at 7:00 p.m. Or As Soon Thereafter As Possible, To Accept Testimony Regarding The Possible Extension Of The Moratorium On The Establishment, Maintenance, Or Continuation Of Medical Marijuana Collective Gardens. *Added to Public Safety Committee Issues.*
- II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**
- A. Public Hearings: None.
 - B. Citizen Comments:
 - C. Correspondence: None.
- III. COUNCIL COMMITTEE REPORTS:**
- A. Finance Committee
 - B. Community Development Committee
 - C. Public Safety Committee

D. Other ReportsIV. **CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** January 17, 2012 Council Workshop and January 24, 2012 Council Meeting. *Approved*
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62870 thru 62884 in the amount of \$69,068.74 out of the 2011 budget; Accounts Payable checks/vouchers #62885 thru 62896 in the amount of \$3,659.01 out of the 2012 budget; Accounts Payable wire transfer #20120117 in the amount of \$29,796.54 out of the 2011 budget; Accounts Payable checks/vouchers #62898 thru 62920 in the amount of \$107,200.66 out of the 2011 budget; Accounts Payable checks/vouchers #62897 and 62921 thru 62971 (including wire transfer #1132012) in the amount of \$415,126.13 out of the 2012 budget; Accounts Payable checks/vouchers #62972 thru 62974 for Utility refunds out of the 2012 budget in the amount of \$2,747.01 for a grand total of \$627,598.09.
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 16– 31st, 2012 for checks 30241-30300 including Direct Deposits and Electronic Transfers in the amount of \$672,473.27. *Approved*
- D. **AB12-09 – Resolution 2178** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park. *Approved*
- E. **AB12-10 – Resolution 2179** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden. *Approved*
- F. **AB12-15 – Resolution 2182** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Acquisition Of Right Of Way On 103rd Street East. *Approved*
- G. **AB12-16 – Resolution 2183** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement To Cascade Right Of Way Services, LLC For Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits. *Approved*
- H. **AB12-20 – Resolution 2186** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The DUI (Driving Under The Influence) & Traffic Safety Interlocal And Mutual Aid Agreement. *Approved*

V. **FINANCE COMMITTEE ISSUES:** *None.*VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** *None.*

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. AB12-21** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing During The Regular City Council Meeting At The Justice Center On Tuesday, February 28, 2012, at 7:00 p.m. Or As Soon Thereafter As Possible, To Accept Testimony Regarding The Possible Extension Of The Moratorium On The Establishment, Maintenance, Or Continuation Of Medical Marijuana Collective Gardens. *Added during Agenda Modifications. Approved.*

VIII. FULL COUNCIL ISSUES:

- A. AB12-03 – Resolution 2174** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Extend The Term Of The Employment Agreement Of The City Administrator. *Approved.*

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT – The Council Meeting was adjourned at 8:54 p.m.