

The **Summary** page includes 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](http://www.ci.bonney-lake.wa.us) or contact the City at (253) 862-8602.

## CITY COUNCIL MEETING

May 9, 2017  
6:00 P.M.

- SUMMARY -



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

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

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

**I. CALL TO ORDER** – Mayor Neil Johnson, Jr. called the meeting to order at 6:02 p.m.

- A. Flag Salute: Mayor Johnson led the audience in the Pledge of Allegiance.
- B. Roll Call
- C. Agenda Modifications
- D. Announcements, Appointments and Presentations:
  - 1. Announcements: None.
  - 2. Appointments: None.
  - 3. Presentations:
    - a. **Presentation:** State Representative Morgan Irwin.  
*Representative Irwin presented at 6:15 p.m.*

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

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

**III. COUNCIL COMMITTEE REPORTS:** *See minutes.*

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

**IV. CONSENT AGENDA:**

- A. **Approval of Minutes:** April 18, 2017 Workshop and April 25, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #76308-76336 in the amount of \$47,720.17.  
Accounts Payable check/vouchers #76337-76366 (including wire transfer #'s 20517159, and 74834424) in the amount of \$98,469.87.
- C. **Approval of Payroll:** April 16th – 31st for checks #33388-33404 including Direct Deposits and Electronic Transfers is \$623,106.80.
- D. **AB17-41 – Resolution 2588** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Brookwater Division 1 Phase II Plat Partial Vacation.
- E. **AB17-36** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 & Veteran's Memorial Drive Intersection Project With Pacific Civil & Infrastructure, Inc.

*Consent Agenda approved.*

**V. FINANCE COMMITTEE ISSUES:** None.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB17-37** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Sewer Manhole Rehabilitation- 2016 Project With NWCW, LLC.

*Approved.*

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:**

- A. **AB17-42** – 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 2017 Association of Washington Cities Annual Conference Business Meeting to Be Held in Vancouver, Washington.

*Approved.*

**IX. EXECUTIVE/CLOSED SESSION:** None.

**X. ADJOURNMENT:** The Council Meeting was adjourned at 6:38 p.m.