

CITY COUNCIL MEETING

**January 8, 2008
7:00 P.M.**

AGENDA

City of



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

"Where Dreams Can Soar"

SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA: *If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution action item appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address items on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before taking action. Please look for the sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)*

I. CALL TO ORDER – Mayor Neil Johnson

A. Flag Salute:

B. Roll Call: [A1.3]

Councilmembers: David Bowen, Laurie Carter, Dan Decker, Mark Hamilton, Dave King, Jim Rackley and Dan Swatman.

[Staff expected to be in attendance: City Administrator Don Morrison, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Planning & Community Development Director John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, Chief Financial Officer Al Juarez, Judge Jim Helbling and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations: [A3.6.9]

1. Announcements:

- a. Administration of Oath of Office to Newly Elected or Re-elected Councilmembers – Laurie Carter, Dan Decker, Mark Hamilton and James Rackley
- b. **AB08-12** - A Motion of the Bonney Lake City Council Confirming The Mayor's Appointment of Doug Haake as Bonney Lake Municipal Court Judge.
- c. Administration of Oath of Office to Newly Appointed Municipal Court Judge – Doug Haake.

2. Appointments:

- a. **AB08-13** – A Motion of the Bonney Lake City Council electing a Deputy Mayor to serve a two-year term and establishing Council membership on standing Committees.

3. Presentation:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

B. Citizen Comments: [A1.5]

You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated representatives speaking on behalf of a group may take up to 10 minutes on matters of general City business.

C. Correspondence:

III. COUNCIL COMMITTEE REPORTS: [A3.6.4]

A. Finance Committee

B. Community Development Committee

C. Public Safety Committee

D. Other Reports

IV. CONSENT AGENDA: [A3.6]

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. **Checks/Vouchers:** Accounts Payable wire transfer #3251040 in the amount of \$47,851.77; Accounts Payable check/voucher #49551 in the amount of \$5,221.00; Accounts Payable checks/vouchers #49552 thru #49703 in the amount of \$657,141.88; Accounts Payable checks/vouchers #49704 thru 49705 in the amount of \$1,782.00 for accounts receivable deposit refunds; Accounts Payable check/voucher #49706 in the amount of \$2,823.42 for utility account refunds; Accounts Payable checks/vouchers #49707 thru 49791 (voiding check #49771) in the amount of \$79,063.46; Accounts Payable checks/vouchers #49792 thru 49821 in the amount of \$2,095.18 for utility account refunds; and Accounts Payable check/voucher #49822 in the amount of \$630.60. [F4.9]
- B. **Payroll:** Payroll for December 01-15, 2007 for checks, including Deposits and Electronic Transfers for \$ 235,013.73 (AFSCME and Non-represented)
Payroll for December 01-15, 2007 for checks, including Deposits and Electronic Transfers for \$ 98,344.60 (Police Department)
Payroll for December 15-31, 2007 for checks, including Deposits and Electronic Transfers for \$ 334,788.52 (AFSCME and Non-represented)
Payroll for December 15-31, 2007 for checks, including Deposits and Electronic Transfers for \$ 155,049 .61 (Police Department) [F4.9]
- C. **AB08-03 – Ordinance D08-03** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property Identified As The "Peaking Storage Tank Site", Located At 21719 96th Street East, To The City Of Bonney Lake, Pursuant To RCW 35A.14.300, For An Existing Water Storage Tank Site. [A O 3.2.1]

- D. **AB08-04 – Ordinance D08-04** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Applying Public Facilities (PF) Zoning To The Area Commonly Referred To As The “Peaking Storage Tank Site” Located At 96th Street East. [O 3.2.1]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB08-01 – Resolution 1777** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Denying The Shipman Ridge Preliminary Plat. [O 3.7.1]

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council may hold an executive session. The duration and topic(s) will be announced prior to any executive session.

X. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA