

CITY COUNCIL MEETING

**January 22, 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: Deputy Mayor Dan Swatman, David Bowen, Laurie Carter, Dan Decker, Mark Hamilton, Dave King and Jim Rackley.

[Management 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 and City Attorney Jim Dionne.]

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

1. Announcements:

2. Appointments:

3. Presentation:

a. Pierce County Libraries Proclamation – "Pierce County Reads"

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

B. Public Hearings: [A3.6.12]

C. 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.

D. 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. **Approval of Corrected Minutes:** December 4, 2007 Council Workshop, December 11, 2007 Council Meeting, January 8, 2008 Council Meeting.
- B. **Checks/Vouchers:** 2007 Budget Expenses - Accounts Payable check/voucher #49823 in the amount of \$3,518.93; Accounts Payable checks/vouchers #49824 thru #49916 (including wire transfer #3321300) in the amount of \$955,644.08. 2008 Budget Expenses - Accounts Payable checks/vouchers #49917 thru 49951 in the amount of \$451,744.30; Accounts Payable check/voucher #49952 in the amount of \$367.83 for accounts receivable deposit refunds. Accounts Payable checks/vouchers #49953 in the amount of \$1,446.50 for utility account refunds. [F4.9]
- C. **AB08-07 – Ordinance D08-07** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.30.050 Of The Bonney Lake Municipal Code And The Corresponding Portion Of Ordinance No. 1204 Regarding Access To State Route 410. [A 3.5.5]
- D. **AB08-17 – Ordinance D08-17** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.60 Of The Bonney Lake Municipal Code And Ordinance No. 893, Relating To Required Membership Of The Bonney Lake Design Commission. [A 3.5.5] [A 3.8.8]
- E. **AB08-08 – Resolution 1779** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Contracts For KPG Engineering And Shea, Carr, & Jewell, Inc. For The Downtown (184th Avenue East) Corridor And Intersection Preliminary Design Efforts. [O 3.1]
- F. **AB08-09 – Resolution 1780** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Memorandum Of Agreement Between Pierce County And The City Regarding Surveying Services For 2008. [O 4.10.2]
- G. **AB08-18 – Resolution 1783** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Establishing A Policy For The Provision Of Food, Refreshments, And Beverages At Various Functions And Meetings Of The City, And Repealing Resolution Nos. 1246 And 1319. [F 4.8]

V. FINANCE COMMITTEE ISSUES:

- A. **AB08-19 – Resolution 1784** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With The Sumner School District, City Of Bonney Lake And City Of Sumner Relating To The Continued Operation Of A Joint Recreation Program. [O 5.7]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB08-06 – Ordinance D08-006** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Acquisition Of Property By Purchase Or Eminent Domain. [A 3.13.3.3]

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council will hold an executive session to discuss property acquisition. The duration and additional 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