

## COUNCIL WORKSHOP

January 15, 2008  
5:30 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.*

"Where Dreams Can Soar"

**Call to Order:** Mayor Neil Johnson

@ Bonney Lake City Hall – 19306 Bonney Lake Blvd.

#### **Roll Call:**

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember James Rackley.

Expected Staff Members: City Administrator Don Morrison, Public Works Director Dan Grigsby, Director of Planning and Community Development John Vodopich, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Police Chief Mike Mitchell, City Attorney Jim Dionne and Administrative Services Director/City Clerk Harwood Edvalson.

#### **Agenda Items**

	<u>Estimated Time</u>
1. Presentation: Mayor Dave Enslow, City of Sumner	( 5 Mins.)
2. Discussion: State Waste Discharge Permit ST6215 - Cascadia	(30 Mins.)
3. Council Open Discussion.	(20 Mins.)
4. Review of Minutes: December 4, 2007 Council Workshop, December 11, 2007 Council Meeting, January 8, 2008 Council Meeting.	( 5 Mins.)
5. Discussion: AB08-17 – D08-17 – Proposed Design Commission Restructure.	(20 Mins.)
6. Discussion: AB08-06 – D08-06 – Ordinance to Authorize Mayor to Acquire Property by Negotiation or Condemnation.	(20 Mins.)
7. Discussion: AB08-18 – Resolution 1783 – Meals, Beverages and Refreshments at City Functions.	(20 Mins.)
8. Discussion: AB08-16 – Resolution 1782 - MRSC Small Works/Consultant Rosters	(10 Mins.)
9. Discussion: Downtown Redevelopment Update.	(10 Mins.)
10. Discussion: 800 MHz Public Safety Communications Plan Update.	(10 Mins.)
11. Executive Session: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to the executive session.	TBA
12. 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**