

**CITY COUNCIL MEETING**

**February 12, 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](http://www.ci.bonney-lake.wa.us)

**"Where Dreams Can Soar"**

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**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 – Deputy Mayor Dan Swatman**

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. (Councilmember Carter indicated she will not be in attendance due to vacation plans.)

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

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

1. Announcements:

2. Appointments:

3. Presentation:

a. Proclamation of Mayor and Council in Honor of Elected and Appointed Officials of the City of Kirkwood, Missouri.

b. 2007 Municipal Clerk Honor Roll Honoree – Sponsored by General Code, LLC

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:** January 15, 2008 Council Workshop, January 22, 2008 Council Meeting, January 29, 2008 Special Joint Council/Planning Commission Meeting.
- B. **Checks/Vouchers:** 2007 Budget Expenses - Accounts Payable check/voucher #49955 in the amount of \$2,177.99; Accounts Payable checks/vouchers #49957 thru #50044 (including wire transfer #'s 3114253 and 3114256) in the amount of \$754,459.87.  
2008 Budget Expenses - Accounts Payable checks/vouchers #49954 in the amount of \$5,000.00; Accounts Payable check/voucher #49956 in the amount of \$1,858.48; Accounts Payable checks/vouchers #50045 thru #50168 in the amount of \$952,864.49; Accounts Payable checks/vouchers #50169 thru #50175 in the amount of \$506.35 for accounts receivable deposit refunds; and Accounts Payable checks/vouchers #50176 in the amount of \$525.92 for utility account refunds. [F4.9]
- C. **Payroll:** Payroll for January 01-15, 2008 for checks 26844-26849, including Deposits and Electronic Transfers for \$ 105,204.97 (Police Department)  
 Payroll for January 01-15, 2008 for checks 26850-26872, including Deposits and Electronic Transfers for \$ 339,621.17 (AFSCME and Non-represented)  
 Payroll for January 16-31, 2008 for checks 26873-, including Deposits and Electronic Transfers for \$ 155,049.61 (Police Department)  
 Payroll for January 16-31, 2008 for checks 26875, including Deposits and Electronic Transfers for \$ 334,788.52 (AFSCME and Non-represented) [F4.9]
- D. **AB08-16 – Resolution 1782** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With The Municipal Research Services Center Of Washington (MRSC) To Participate In The Statewide Shared Small Works And Consultant Roster Process Administered By MRSC. [A 5.3.8]
- E. **AB08-28 – Resolution 1788** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Funding For 2008 Pierce Conservation District Stream Team Program. [O 4.14.11]
- F. **AB08-29 – Resolution 1789** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For The 192nd Avenue East Phase 1a Sewer And Water Design. [O 4.5.1]

- G. **AB08-31 – Resolution 1791** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Mr. Kim Marzolf For The Marzolf Short Plat. [A 3.13.7]
- H. **AB08-33 – Resolution 1793** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Addendum To The Agreement With FCS Group For The Water SDC Study. [O 4.7.1]
- I. **AB08-34 – Resolution 1794** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Declaring The Time For A Public Hearing Before The Bonney Lake City Council In Regards To A Petition For Street Vacation North Of And Adjacent To The Ptarmigan Ridge Preliminary Plat. [A 3.6.12]
- J. **AB08-15** – A Motion Of The Bonney Lake City Council Authorizing Out-Of-State Travel For David Wells To Attend A Conference In Salem, OR. [A 3.6.10] [A 4.7]
- K. **AB08-35** - A Motion Of The Bonney Lake City Council Authorizing Out-Of-State Travel For Detective Brian Byerley To Attend Training In Indianapolis, IN. [A 3.6.10] [A 4.7]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB08-24 – Resolution 1786** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With American Appraisal Associates, Inc. For Professional Valuation Consulting Services. [F 4.10.5]
- B. **AB08-38** – A Motion of the Bonney Lake City Council Casting The City’s Vote For Zoo Trek Authority Board Position #1 In Favor Of Bobbi Allison Of The Town Of Eatonville. [A 3.6.10] [A 3.22.7]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB08-30 – Resolution 1790** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH2 Engineering For The Design Of The Leaky Water Main Replacement Project, Phase 2A. [O 4.10.1]

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

**VIII. FULL COUNCIL ISSUES:**

- A. **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]
- B. **AB08-22 – Ordinance D08-22** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Applying Public Facilities (PF) Zoning to Parcel Nos. 5640001541, 5640001470, 5640001480, 5640001514, 5640001513, 5640001500, 5640001490, 5640001576, 5640001575, 5640001592, 5640001620, 5640001550, and 5640001561 Through An Area Wide Rezone (BLMC 14.140) (Selected Parcels in Downtown Area) [A 3.5.5] [O 3.8.2]

**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**