

CITY COUNCIL MEETING

**February 26, 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, Jr.

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, 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: Pursuant to the Proclamation to the City of Kirkwood, Mo., approved by the Bonney Lake Mayor and Council at the February 12, 2008 meeting, the Mayor and Council invite the audience to join in a minute of silence in memory and support of the elected and appointed officials of the City of Kirkwood.

2. Appointments:

3. Presentation:

a. **Certificates of Commendation** – Sarah Ralston and Mike Molyneux – Recently Honored as American Red Cross Real Heroes.

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:** February 1 & 2, 2008 Special Council Meeting (Retreat), February 5, 2008 Council Workshop, and February 12, 2008 Council Meeting.
- B. **Checks/Vouchers: 2007 Budget Expenses:** Accounts Payable checks/vouchers #50178 thru #50189 in the amount of \$178,412.94. **2008 Budget Expenses:** Accounts Payable check/voucher #50177 in the amount of \$3,532.07 to refund payment made in error to Utility Account; Accounts Payable checks/vouchers #50190 thru #50315 (including wire transfer #3448002) in the amount of \$261,498.27; Accounts Payable check/voucher #50316 in the amount of \$83.50 for utility account refunds; Accounts Payable wire transfer #7083286 in the amount of \$29,861.44; and Accounts Payable check/voucher #50317 in the amount of \$14,210.98. [F4.9]
- C. **Payroll:** Payroll for February 01-15, 2008 for checks 26916-26921, including Deposits and Electronic Transfers for \$ 98,508.01 (Police Department). Payroll for February 01-15, 2008 for checks 26922-26949, including Deposits and Electronic Transfers for \$ 239,720.52 (AFSCME and Non-represented). [F4.9]
- D. **AB08-02 – Resolution 1778** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Fuel Tax Agreement With The Washington State Transportation Improvement Board. [F 6.11]
- E. **AB08-26 – Resolution 1787** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing A Policy For Approval Of Out-Of-State Travel For City Employees And Elected Officials. [A 4.7]
- F. **AB08-40 – Resolution 1797** – Adopting A Capital Asset Policy For The Custody, Insurance, Maintenance And Planning Of Assets To Which The City Holds Title. [F 10]
- G. **AB08-37** - A Motion Of The Bonney Lake City Council Setting July 29, 2008 At 5:30 P.M. As The Date And Time For A Special Joint Council/Planning Commission Meeting, And Canceling The Council Workshops Of June 17th And August 5th, And The Regular Council Meeting Of November 11, 2008. [A 3.6.10] [A 1.1.2]

V. FINANCE COMMITTEE ISSUES:

- A. **AB08-23 – Ordinance D08-23** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington,, Adopting An Updated Schedule Of Transportation And Park Impact Fees And Amending § 19.06.050 Of The Bonney Lake Municipal Code. [F 4.3]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB08-41 – Ordinance D08-41** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The Regulation Of Compression Brakes And Amending Chapter 10.28 Of The Bonney Lake Municipal Code And Ord. No. 510. [A 3.5.5]

VIII. FULL COUNCIL ISSUES: None.

- 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