

**CITY COUNCIL MEETING**

**March 11, 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** – Mayor Neil Johnson, Jr.

A. Flag Salute:

B. Roll Call: [A1.3]

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

[Management Staff expected to be in attendance: City Administrator Don Morrison, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Planning and 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. **Proclamation:** Red Cross Month.

D. Agenda Modifications:

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

B. Public Hearings: [A3.6.12]

1. **AB08-34** – Ptarmigan Ridge Street Vacation.

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. **Checks/Vouchers:** 2007 Budget Expenses: Accounts Payable checks/vouchers #50318 thru #50322 (including wire transfer #7085357) in the amount of \$553,375.72.  
2008 Budget Expenses: Accounts Payable checks/vouchers #50323 thru #50463 (including wire transfer #3200800, 32800801) in the amount of \$540,077.54; Accounts Payable check/voucher #50464 thru #50465 in the amount of \$698.00 for utility account refunds; Accounts Payable check/voucher #50466 thru #50507 in the amount of \$6,435.55; and Accounts Payable check/voucher #50508 in the amount of \$536.90.. [F4.9]
- B. **Payroll:** Payroll for February 16-29, 2008 for checks 26950-26957, including Deposits and Electronic Transfers for \$ 133,428.27 (Police Department)  
Payroll for February 16-29, 2008 for checks 26958-26991, including Deposits and Electronic Transfers for \$ 350,852.50 (AFSCME and Non-represented). [F4.9]
- C. **AB08-47 – Resolution 1802** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR 410 Sanitary Sewer Interceptor Repair, BNSF Undercrossing Construction Contract To W.M. Dickson Company. [ O 4.5.1]
- D. **AB08-49** - A Motion Of The Bonney Lake City Council Accepting the SR 410 Sewer Trunk Line Replacement Contract with DDJ Construction, Inc. as Complete. [A 3.6.10][O 4.5.1]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB08-48 – Resolution 1803** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Public Works Director To Reject All Bids Received For The Locust Avenue Sidewalk Construction Project. [O 4.11.2]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB08-39 – Resolution 1796** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Use Of Green Building Practices And Recognizing The Pierce Co. Master Builders Program As A Model Voluntary Green Building Program. [ A 1.1.1]

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

**VIII. FULL COUNCIL ISSUES:**

- A. **AB08-45 – Resolution 1800** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Bonding Of The Required Traffic Light On 214th Ave. E. And Kelly Lake Road For A Period Of No More Than Three Years. [A 3.11.1.2]
- B. **AB08-44** - A Motion Of The Bonney Lake City Council To Table Consideration Of The Ptarmigan Ridge Final Plat Until All Required Improvements Are Installed. [A 3.6.10]

**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**