

**CITY COUNCIL MEETING**

**March 25, 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:

a. **AB08-71** – Council Confirmation Of The Mayor's Appointments To The Design Commission, Park Board And Planning Commission.

3. Presentations:

D. Agenda Modifications:

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

A. Public Hearings: [A3.6.12]

B. 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.*

C. 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 19, 2008 Council Workshop, February 26, 2008 Council Meeting, March 11, 2008 Council Meeting.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #50509 thru #50594 in the amount of \$219,564.63. Accounts Payable check/voucher #50595 thru #50597 in the amount of \$326.03 for utility account refunds. Accounts Payable check/voucher #50598 thru #50681 (including wire transfer #3512813) in the amount of \$361,861.89. Accounts Payable check/voucher #50630 thru #50631 voided in the amount of \$2314.10. Accounts Payable check/voucher #50682 thru #50683 (replacing check #50630 and #50631) in the amount of \$2,314.10 [F 4.9]
- C. **Payroll:** Payroll for March 1-15, 2008 for checks 26992-26997, including Deposits and Electronic Transfers for \$ 106,578.66 (Police Department)  
Payroll for March 1 - 15, 2008 for checks 27000-27027, including Deposits and Electronic Transfers for \$ 246,011.03 (AFSCME and Non-represented) [F 4.9]
- D. **AB08-36 – Resolution 1795** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Agreement With Pierce County Arts Commission To Receive \$1,000 In Grant Funding For The Missoula Children’s Theater Event In July Of 2008. [F 5.3.3]
- E. **AB08-51 – Resolution 1804** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The 75<sup>th</sup> Street Improvements To RW Scott Construction. [O 4.8.1] [A 3.13.2.2]
- F. **AB08-53 – Resolution 1806** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Lakeridge Tank Recoating Contract To HCI Industrial & Marine Coatings, Inc. [A 3.13.2.2]
- G. **AB08-61 – Resolution 1812** – A Resolution of the City of Bonney Lake, Pierce County, Washington, Adopting a Format and Procedure for a Yearly Planning Commission Workplan and Update and Adopting the Planning Commission Workplan for 2008. [A 3.8.3]
- H. **AB08-64 – Resolution 1813** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Agreement With Parametrix, Inc. For The Design Of The Downtown Regional Drainage Study. [O 4.10.2]
- I. **AB08-67 – Resolution 1816** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The 75th Street East Improvements – Construction Surveying To KPG Engineering. [O 4.8.1] [A 3.13.2.2]

- J. **AB08-68 – Resolution 1817** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Portland Energy Conservation Inc. For The Wash Wise Water Conservation Program.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB08-60 – Resolution 1811** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With BRC, Inc. For Removal And Salvage/Recycling Of City-Owned Structures Located At 18416 89th Street East. [A 3.13.2.2]
- B. **AB08-66 – Resolution 1815** – A Resolution of the City of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Bonney Lake Food Bank To Operate The Concession Stand At Allan Yorke Park For May 2008 Until April 2009. [O 5.6]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB08-50** – A Motion Of The Bonney Lake City Council Accepting The Tacoma Point Water Main Replacement Project With KAR VEL Construction, Co. As Complete. [A 3.6.10] [A 4.10.2]

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

**VIII. FULL COUNCIL ISSUES:**

- A. **AB08-56 – Resolution 1808** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing The mayor To Sign An Agreement With Bank Of America To Provide The City’s Banking Services. [F 1.7]
- B. **AB08-65 – Resolution 1814** – A Resolution Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Motorola For An 800 MHz Communications System, And Authorizing Partial Financing Through Motorola Credit Corporation. [O 1.9]
- C. **AB08-69 – Resolution 1818** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Hansen Property At 18413 89<sup>th</sup> Street East. 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**