

**CITY COUNCIL MEETING**

City of

April 8, 2008  
7:00 P.M.



*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)

**AGENDA**

*"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. Presentations:

a. **Certificate of Commendation – Lisa Black – Heroism and Compassion**

b. **Proclamation – Arbor Day**

c. **Proclamation – Parks Appreciation Day**

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. **Checks/Vouchers:** Accounts Payable checks/vouchers #50684 thru #50757 in the amount of \$119,690.66; Accounts Payable checks/vouchers #50758 thru #50840 in the amount of \$133,898.52. [F 4.9]
- B. **Payroll:** Payroll for March 16-31, 2008 for checks 27028-27037, including Deposits and Electronic Transfers for **\$171,509.74 (Police Department)**  
Payroll for March 16-31, 2008 for checks 27038-27070, including Deposits and Electronic Transfers for **\$348,395.83 (AFSCME and Non-represented)** [F 4.9]
- C. **AB08-76** – A Motion Of The Bonney Lake City Council Authorizing Out Of State Travel In An Amount Not To Exceed \$1500 For Councilmember Dave King, Court Clerk Darlene Gregg And Officer Sainati To Travel To Phoenix Arizona From April 28-29, 2008. [A 3.6.10] [A 4.7]

### V. FINANCE COMMITTEE ISSUES:

- A. **AB08-75 – Resolution 1822** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing the City-Owned Land At 18902 82<sup>nd</sup> Street East To Be Named As Viking Park. [A 3.13.2.2]
- B. **AB08-99** – A Motion of the Bonney Lake City Council Reinstating the August 5, 2008 Council Workshop to the regular schedule of the Council's meetings. [A 3.6.10] [A 1.1.2]

### VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

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

### VIII. FULL COUNCIL ISSUES:

- A. **AB08-46 – Resolution 1801** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Approving The Tracy Preliminary Plat Also Known As Hemlock Ridge, Located At 2836xxx Hwy 410 E. [O 3.7.1]

- B. **AB08-93 – Resolution 1833** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Phillips Property Located At XXXX SR 410, Parcel # 0520333005. [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**