

CITY COUNCIL MEETING

**April 22, 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]

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:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. **AB08-34 – Public Hearing for the Ptarmigan Ridge Street Vacation** (Cont'd. from 3/18 Council Workshop)

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. **Corrected Meeting Minutes:** March 18, 2008 Council Workshop, March 25, 2008 Council Meeting, April 1, 2008 Council Workshop, April 5 Special Council Meeting and April 8, 2008 Council Meeting.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #50841 thru #50924 in the amount of \$268,748.99; Accounts Payable checks/vouchers #50925 thru 50956 in the amount of \$2,159.61 for Utility refunds; Accounts Payable checks/vouchers #50957 thru 51040 (and wire transfer #3310, 7089434 and 7089482) in the amount of \$689,832.64. [F 4.9]
- C. **Payroll:** Payroll for April 1-15th, 2008 for checks 27071 - 27076 , including Deposits and Electronic Transfers for **\$ 109,558.68 (Police Department)**
Payroll for April 1-15th, 2008 for checks 27077 - 27097, including Deposits and Electronic Transfers for **\$ 240,541.51 (AFSCME and Non-represented)** [F 4.9]
- D. **AB08-90 – Resolution 1830** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Le May Mobile Shredding For Secure Record Destruction. [A 32.4.13]
- E. **AB08-92 – Resolution 1832** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Ferretti Property At 18424 89th Street East. [A 3.13.3.3]
- F. **AB08-94 – Resolution 1834** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Proessional Services Agreement With Stripe Rite Inc For The 2008 Street Striping Project. [O 4.8.1]
- G. **AB08-95 – Resolution 1835** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Apply-A-Line Inc. For The 2008 Street Pavement Markings Project. [O 4.8.1]
- H. **AB08-100 – Resolution 1839** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With The Association Of Washington Cities To Join The Drug And Alcohol Consortium. [A 1.1.4]
- I. **AB08-55 – A Motion** Of The Bonney Lake City Council Accepting the SR 410 Sanitary Sewer Interceptor Repair Contract With E.J.Rody & Sons, Inc. As Complete. [A 3.6.10]

V. FINANCE COMMITTEE ISSUES:

- A. **AB08-103 – Resolution 1825** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Granting Authority To The City’s Auditing Officer To Release Checks On A Weekly Basis In Accordance With The WA State Auditors Office Budgeting Accounting And Reporting System (Bars) Manual. [F 1.2]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB08-101 – Resolution 1840** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Declaring An Intent To Vacate 200th Avenue East And Surplus The Storm-Water Pond At Tract L Of The Brookwater Subdivision Phase 2. [A 3.13.3.3]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB08-89 – D08-89** – Water System Development Charge Update. [O 3.5.2]
- B. **AB08-74 – Resolution 1821** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Approving The Greenwood Preliminary Plat, Acres Abutting The North Side Of The Sumner-Buckley Highway And 184th Avenue East. [O 3.7.1]
- C. **AB08-98 – Resolution 1838** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Triangle2 Partners To Conduct A YMCA Feasibility Study. [F 2.12]
- D. **AB08-114 – Resolution 1845** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Approving An Assignment Of Funds To Assure The Installation Of A Required Traffic Light On 214th Ave. E. And Kelly Lake Road For A Period Of Not More Than Three Years Or At The Final Plat Of Highland Ridge Phase 2, Whichever Occurs First. [O 4.9.3]

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council may hold an executive session. Any topics, and the duration 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