

**CITY COUNCIL MEETING**

City of

May 13, 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. **'Public Works Week' Proclamation** [A 1.2]

D. Agenda Modifications:

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

A. Public Hearings: [A3.6.12] None.

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 Meeting Minutes:** April 15, 2008 Council Workshop and April 22, 2008 Council Meeting.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #51041 thru #51090 (and wire transfer #3589398) in the amount of \$99,422.29; Accounts Payable checks/vouchers #5091 thru 51169 in the amount of \$179,506.49; Accounts Payable check/voucher #51170 in the amount of \$376.86 for Accounts Receivable; Accounts Payable checks/vouchers #51171 thru 51257 in the amount of \$227,293.03. [F 4.9]
- C. **Payroll:** Payroll for April 16-30th, 2008 for checks 27106-27137, including Deposits and Electronic Transfers for \$ 349,528.68 (AFSCME and Non-represented); Payroll for April 16-30th, 2008 for checks 27098 -27105, including Deposits and Electronic Transfers for \$145,478.13 (Police Department) [F 4.9]
- D. **AB08-63 – Ordinance D08-63** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Vacating An Unopened Portion Of Church Lake Road. [A 3.2] [O 4.8.7]
- E. **AB08-54 – Resolution 1807** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Universal Field Services For The Right Of Way Acquisition In The 192nd Avenue East Corridor. [A 3.13.3.3] [O 4.12.7]
- F. **AB08-58 – Resolution 1805** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Contract With J.W. Morrissette And Associates For The Design Of Septic System Reduction Program, 94th Street. [O 4.12.6]
- G. **AB08-96 – Resolution 1836** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Doolittle Construction For The 2008 Chip Seal Project. [O 4.8.2]
- H. **AB08-97 – Resolution 1837** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Cascade Asphalt Sealing For The 2008 Seal Coat Project. [A 4.8.2]
- I. **AB08-105 – Resolution 1826** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Universal Field Services For The Right Of Way Acquisition In The SR 410 – Sumner Buckley Highway Intersection Project. [O 4.8.2]
- J. **AB08-106 – Resolution 1827** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Mr. Larry Burrill For The Burrill Hollow Long Plat. [A 3.13.7]
- K. **AB08-112 – Resolution 1844** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Eilts & Co, PS To Prepare Financial Statements For The Year Ending December 31, 2007. [F 9]

- L. **AB08-116 – Resolution 1846** - A Resolution Of The City of Bonney Lake, Pierce County, Washington, Approving The 2008 Water Capital Facilities Plan. [O 3.5.1.12]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB08-104 – Ordinance D08-104** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 588, 692, 692A, 763, 828, 907, 1046, 1101 And 1129, Relating To Water Rates. [A 3.5.5] [F 4.3]
- B. **AB08-115 – Ordinance D08-115** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And Ordinance Nos. 1129, 1098, 1082, 1047, 909, 892, 828, 692A, 571C, And 692, Relating To Sanitary Sewer Rates. [A 3.5.5] [F 4.3]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB08-113 – A Motion** Of The Bonney Lake City Council Supporting The Inclusion Of the Lowe’s and Hurlburt Land Use Designation Changes In the City’s Annual Comprehensive Plan Amendment Process. [A 3.6.10]

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB08-89 – D08-89** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code and Ordinance Nos. 1221, 1220, 1192, 1100, 1094, 1083, 1073, 968, 919, 828, 763, 692A, 692, And 588 Relating To The Water System Development Charge Amount And Application. [A 3.5.5] [F 4.3]
- B. **AB08-21 – Resolution 1785** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Approving An Amended Employment Agreement Between City Administrator Don Morrison And The City. [A 4.3.6]

**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. [A 3.6.13]

**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**