

CITY COUNCIL MEETING

City of

June 10, 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

AGENDA

"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 – Honorary Mayor Kellen Allen

A. Flag Salute - **Honorary Mayor Kellen Allen**

B. Roll Call: [A 1.3]

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: [A 3.6.9]

1. Announcements:

2. Appointments:

3. Presentations:

a. **Planning Commission Recommendation** – AB08-126 – D08-126 – Electronic Signs

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A 3.6.12]

1. **AB08-20 – D08-20 – TIF Rebate Incentive Program**

B. Citizen Comments: [A 1.5]

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: [A 1.2]

III. COUNCIL COMMITTEE REPORTS: [A 3.6.4]

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

IV. CONSENT AGENDA: [A 3.6]

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:** May 6th Council Workshop, May 13th Council Meeting, May 20th Council Workshop, May 27th Council Meeting.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #51471 thru #51518 (including wire transfer #6200807) in the amount of \$448,375.13; Accounts Payable check/voucher #51519 in the amount of \$500.00; and Accounts Payable checks/vouchers #51520 thru 51607 in the amount of \$265,852.26. [F 4.9]
- C. **Payroll:** Payroll for June 1-15th, 2008 for checks 27177-27184, including Deposits and Electronic Transfers for \$ 153,340.65 (Police Department); Payroll for June 1-15th, 2008 for checks 27185-27225 including Deposits and Electronic Transfers for \$ 356,699.51 (AFSCME and Non-represented) [F 4.9]
- D. **AB08-125 – Resolution 1852** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Professional Management Services Agreement With Kalles Property Management For Managing Recently Acquired Residential Properties. [O 4.4]
- E. **AB08-128 – Resolution 1853** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Jerome W. Morrissette & Assoc. For The Construction Survey Portion Of Bonney Lake Blvd/ 183rd Ave E/ Locust Ave Roadway, Sidewalk And Watermain Improvements Project. [O 4.12.8]

V. FINANCE COMMITTEE ISSUES: None.**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

- A. **AB08-117 – Ordinance D08-117** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.04 Of The Bonney Lake Municipal Code And Ordinance No. 766 In Section 17.48.040, Relating To Placing Utilities Underground. [A 3.5.5]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.**VIII. FULL COUNCIL ISSUES:**

- A. **AB08-130 – A Motion** Of The Bonney Lake City Council Canceling The Joint Special Meeting Of The City Council And Planning Commission And Holding Instead A Special Meeting Of The City Council On July 29, 2008, At 5:30 P.M. In The Council Chambers In Bonney Lake City Hall. [A 1.1.2] [A 3.6.10]

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