

CITY COUNCIL MEETING

City of

**July 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

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 – Mayor Neil Johnson

A. Flag Salute – Mayor Neil Johnson

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:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None. [A 3.6.12]

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 Minutes:** June 3rd Council Workshop, June 10th Council Meeting, June 24th Special Joint Council Meeting, June 24th Regular Council Meeting.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #51803 thru #51862 in the amount of \$1,848,402.96; Accounts Payable wire transfer # 3744373 in the amount of \$53,495.85; Accounts Payable checks/vouchers #51863 thru 51943 in the amount of \$203,165.52; and Accounts Payable checks/vouchers #51944 thru 51949 in the amount of \$358,731.59. [F 4.9]
- C. **Payroll:** Payroll for June 16-30th, 2008 for checks 27302-27311, including Deposits and Electronic Transfers for \$ 188,192.64 (Police Department); Payroll for June 16-30th, 2008 for checks 27312-27352, including Deposits and Electronic Transfers for \$ 358,705.96 (AFSCME and Non-represented) [F 4.9]
- D. **AB08-133 – Ordinance D08-133** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending BLMC § 15.13.040 And The Corresponding Portions Of Ordinance No. 702 Regarding The Applicable Stormwater Management Manual. [A 3.5.5]
- E. **AB08-140 – Ordinance D08-140** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Recognizing A Revised Water Service Area Boundary Between The Cities Of Sumner And Bonney Lake. [O 4.1.2]
- F. **AB08-132 – Resolution 1856** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With J.W. Morrisette And Associates For The Design Of Septic System Reduction Program, 82nd Street E. and 199th Avenue E. [O 4.5.2]
- G. **AB08-134 – Resolution 1857** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Greenwood Properties, LLC. For The Greenwood Plat. [A 3.13.7]
- H. **AB08-135 – Resolution 1858** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Polices As Recommended By The Pierce County Regional Council. [A 3.22.3]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB08-136 – Resolution 1859** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Lakeland East, LLC For The Lakeland East Apartments Project. [A 3.13.7]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB08-62 – Ordinance D08-62** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The Regulation Of Public Disturbance Noises And Adding New Sections To Chapter 9.44 Of The Bonney Lake Municipal Code And Amending Chapter 9.44 And Ord. Nos. 1240 And 1258. [A 3.5.5]

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