

This 'Action Summary' is a synopsis of the actions taken by the City Council at the specific meeting/workshop. It is intended to serve as a quick reference of council actions only.

Complete minutes, audio recordings, and information on Resolutions and Ordinances passed by the City Council may be found online at www.ci.bonney-lake.wa.us or by contacting the City Clerk at (253) 862-8602.

City of

CITY COUNCIL MEETING

September 9, 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

ACTION SUMMARY

"Where Dreams Can Soar"

Council
Action ↓

I. CALL TO ORDER – Mayor Neil Johnson called the meeting to order at 7:00:04 p.m.

- A. Flag Salute
- B. Roll Call
- C. Announcements, Appointments and Presentations
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - 1. Proclamation: Beautify Bonney Lake Day – September 20, 2008.
- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings [A3.6.12]
- B. Citizen Comments
- C. Correspondence

III. COUNCIL COMMITTEE REPORTS:

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

IV. CONSENT AGENDA:

Approved

- A. **Approval of Corrected Minutes:** August 19th Council Workshop.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #52565 thru #525647 in the amount of \$267,771.16; and Accounts Payable checks/vouchers #52648 thru 52683 in the amount of \$1827.59; and Accounts Payable checks/vouchers #52684 thru 52776 in the amount of \$145,032.66.
- C. **Approval of Payroll:** Payroll for August 1-15th, 2008 for checks 27451-27456, including Deposits and Electronic Transfers for **\$ 117,569.97 (Police Department)**; Payroll for August 1-15th, 2008 for checks 27457-27496, including Deposits and Electronic Transfers for **\$ 284,120.18 (AFSCME and Non-represented)**

Payroll for August 16-31st, 2008 for checks 27497-27504, including Deposits and Electronic Transfers for **\$ 146,106.43 (Police Department)**; Payroll for August 16-31st, 2008 for checks 27505-27548, including Deposits and Electronic Transfers for **\$ 380,754.68 (AFSCME and Non-represented)**

Moved to Full Council

D. ~~AB08-168~~ — A Motion Of The City Council Of The City Of Bonney Lake, Adopting the Proposed Updates To The Planning Commission Annual Workplan. [A 3.6.10]

Approved

E. **AB08-171** – A Motion Of The City Council Of The City Of Bonney Lake, Setting A Public Hearing For 7:00 P.M., September 23rd In The Bonney Lake City Council Chambers Regarding The Proposed Adoption Of The Six-Year Transportation Improvement Program (2009-2014). [A 3.6.10]

V. FINANCE COMMITTEE ISSUES:

Approved

A. **AB08-173** – A Motion Of The Bonney Lake City Council Rejecting All Bids Submitted To Provide Services As The City’s Official Newspaper For 2008-2009 And Calling For Re-Advertisement Of The Bid. [A 3.6.10]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

Approved

A. **AB08-168** – A Motion Of The City Council Of The City Of Bonney Lake, Adopting the Proposed Updates To The Planning Commission Annual Workplan..

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110(1)(b) the City Council adjourned to Executive Session at 7:15:56p.m. for 45 minutes to discuss current and potential litigation. At 8:00 p.m. the City Clerk announced the executive session would be extended for 30 minutes. At 8:13 p.m. the City Clerk announced the executive session would be extended for an additional 15 minutes. The regular Council meeting reconvened at 8:45:45 p.m.

8:45:54

X. ADJOURNMENT.