

**COUNCIL SPECIAL
MEETINGS - RETREAT**

**February 1 & 2, 2008
(See times below)**

AGENDA

City of



"Where Dreams Can Soar"

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.

Date: Friday, February 1, 2008

Location: Cedar Ridge Retirement Center, 9515 198th Ave. E. Bonney Lake (3rd Floor TV Lounge)

Expected Participants: Council, Mayor, Administrator and City Clerk

5:30pm Call to Order and Review of Agenda

5:35pm Statement of Councilmember Interests

6:00pm Discussion Topics

- Review and confirm/modify Council vision and goal statements
- Mayor/Council pay – Salary Commission

7:30pm Dinner Meeting at Al Lago Ristorante, 3110 Sumner Tapps Hwy E., Lake Tapps, WA

Date: Saturday, February 2, 2008

Location: Marriott Courtyard - Tacoma, WA (1515 Commerce St.)

Expected Participants: Mayor, Council, Administrator, Department Heads (Optional)

8:00am Continental Breakfast

8:30am Council Strategy Sessions:

1. Growth Strategy:
 - Comprehensive Urban Growth Area (CUGA)
 - Plateau Area within PC Alderton-McMillin Plan
 - Lake Tapps
2. CUGA Sewer Service Strategy
3. Transportation Funding Options and Strategies

12:15pm Lunch

1:30pm Council Strategy Sessions Continued:

4. Downtown Plan Implementation Strategy and Timeline
 - Interim Justice Center Construction and Use
 - Funding the civic center
 - Eminent Domain policy
5. Emergency Dispatch and 800mh Communications
6. Open Council Discussion
7. WSU Forest/Fennel Creek (if time allows)

3:45pm Wrap-up and Adjourn

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.

THIS AGENDA IS ONLY A SUMMARY - THE COUNCIL MAY DISCUSS OTHER ITEMS NOT LISTED ON THIS AGENDA