

COUNCIL WORKSHOP

February 5, 2008
5:30 p.m.

AGENDA

City of



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.

"Where Dreams Can Soar"

Call to Order: Mayor Neil Johnson

@ Bonney Lake City Hall – 19306 Bonney Lake Blvd.

Roll Call:

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember James Rackley.

Expected Staff Members: City Administrator Don Morrison, Public Works Director Dan Grigsby, Director of Planning and Community Development John Vodopich, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Police Chief Mike Mitchell, City Attorney Jim Dionne and Administrative Services Director/City Clerk Harwood Edvalson.

Agenda Items

- | | <u>Estimated Time</u> |
|--|-----------------------|
| 1. Presentation: Councilmember Liability, Lew Leigh – Washington Cities Insurance Authority | (45 Mins.) |
| 2. Discussion: Police Dispatch Services Options | (40 Mins.) |
| 3. Council Open Discussion | (20 Mins.) |
| 4. Review of Minutes: January 15, 2008 Council Workshop, January 22, 2008 Council Meeting, January 29, 2008 Special Joint Council/Planning Commission Meeting | (5 Mins.) |
| 5. AB08-22 – Ordinance D08-22 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Applying Public Facilities (PF) Zoning to Parcel Nos. 5640001541, 5640001470, 5640001480, 5640001514, 5640001513, 5640001500, 5640001490, 5640001576, 5640001575, 5640001592, 5640001620, 5640001550, and 5640001561 Through An Area Wide Rezone (BLMC 14.140) (Selected Parcels in Downtown Area) [O 3.7.1] | (30 Mins.) |
| 6. Discussion: AB08-06 – D08-06 – Ordinance to Authorize Mayor to Acquire Property by Negotiation or Condemnation | (30 Mins.) |
| 7. Executive Session: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to the executive session. | TBA |
| 8. 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