

COUNCIL WORKSHOP

City of

March 18, 2008
5:30 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.

AGENDA

"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, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson and City Attorney Jim Dionne.

Agenda Items

- | | Estimated
Time |
|--|-------------------|
| 1. Public Hearing (Cont'd.): AB08-34 – Ptarmigan Ridge Street Vacation. [A 3.6.12] | (30 Mins.) |
| 2. Action: (Cont'd.) AB08-45 – Resolution 1800 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Bonding Of The Required Traffic Light On 214th Ave. E. And Kelly Lake Road For A Period Of No More Than Three Years. [A 3.11.1.2] | (15 Mins.) |
| 3. Action: (Cont'd.) AB08-44 - A Motion Of The Bonney Lake City Council To Table Consideration Of The Ptarmigan Ridge Final Plat Until All Required Improvements Are Installed. [A 3.6.10] | (15 Mins.) |
| 4. Action: AB08-57 – Resolution 1809 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Group Mackenzie For The Design Of The Interim Justice Center. [O 4.4.15] | (15 Mins.) |
| 5. Action: AB08-52 – Resolution 1810 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying An Agreement With Dieringer School District For Partial Refund Of Water SDC Payments. Interim Justice Center [O 4.4.15] | (10 Mins.) |
| 6. Council Open Discussion | (20 Mins.) |
| 7. Review of Minutes: February 19, 2008 Council Workshop, February 26, 2008 Council Meeting, March 11, 2008 Council Meeting. | (5 Mins.) |
| 8. Discussion: AB08-65 – Resolution 1814 – 800 MHz Contract with Motorola | (15 Mins.) |
| 9. Discussion: AB08-68 – Resolution 1817 – Wash Wise Collaborative Program | (15 Mins.) |
| 10. Discussion: AB08-59 – NLC Platform for Strengthening Families and Youth | (20 Mins.) |
| 11. Discussion: AB08-61 – Planning Commission Workplan for 2008. | (15 Mins.) |
| 12. 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 |

13. 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