

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

March 11, 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 7:01 p.m.

- A. Flag Salute: Mayor Johnson led the audience in the Pledge of Allegiance.
- B. Roll Call: [A1.3]

City Clerk Edvalson called the roll. In addition to Mayor Neil Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, and Councilmember James Rackley. Councilmember Dave King was absent; his absence was excused by a vote of the Council.

[Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Planning & Community Development Director John Vodopich, Planning Manager Heather Stinson, Police Chief Mike Mitchell, Administrative Services Director/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, Chief Financial Officer Al Juarez, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.]

- C. Announcements, Appointments and Presentations: [A3.6.9]
 - 1. Announcements:
 - 2. Appointments:
 - 3. Presentation:
 - a. **Proclamation**: Red Cross Month.
- D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: [A3.6.12]
 - 1. **AB08-34** – Ptarmigan Ridge Street Vacation.
- B. Citizen Comments [A1.5]
- C. Correspondence

III. COUNCIL COMMITTEE REPORTS: [A3.6.4]

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

IV. CONSENT AGENDA: [A3.6]

Approved

- A. **Checks/Vouchers**: 2007 Budget Expenses: Accounts Payable checks/vouchers #50318 thru #50322 (including wire transfer #7085357) in the amount of \$553,375.72.
2008 Budget Expenses: Accounts Payable checks/vouchers #50323 thru #50463 (including wire transfer #3200800, 32800801) in the amount of \$540,077.54; Accounts

Payable check/voucher #50464 thru #50465 in the amount of \$698.00 for utility account refunds; Accounts Payable check/voucher #50466 thru #50507 in the amount of \$6,435.55; and Accounts Payable check/voucher #50508 in the amount of \$536.90.. [F4.9]

Approved

- B. **Payroll:** Payroll for February 16-29, 2008 for checks 26950-26957, including Deposits and Electronic Transfers for \$ 133,428.27 (Police Department)
Payroll for February 16-29, 2008 for checks 26958-26991, including Deposits and Electronic Transfers for \$ 350,852.50 (AFSCME and Non-represented). [F4.9]

Moved to Community Development Issues

- C. ~~**AB08-47 – Resolution 1802**~~ – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR 410 Sanitary Sewer Interceptor Repair, BNSF Undercrossing Construction Contract To W.M. Dickson Company. [O 4.5.1]

Approved

- D. **AB08-49** - A Motion Of The Bonney Lake City Council Accepting the SR 410 Sewer Trunk Line Replacement Contract with DDJ Construction, Inc. as Complete. [A 3.6.10] [O 4.5.1]

V. FINANCE COMMITTEE ISSUES:

Approved

- A. **AB08-48 – Resolution 1803** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Public Works Director To Reject All Bids Received For The Locust Avenue Sidewalk Construction Project. [O 4.11.2]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

Approved

- A. **AB08-39 – Resolution 1796** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Use Of Green Building Practices And Recognizing The Pierce Co. Master Builders Program As A Model Voluntary Green Building Program. [A 1.1.1]

Approved

- B. **AB08-47 – Resolution 1802** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR 410 Sanitary Sewer Interceptor Repair, BNSF Undercrossing Construction Contract To W.M. Dickson Company. [O 4.5.1]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

Tabled to 3/18/08 Workshop

- A. **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]

Tabled to 3/18/08 Workshop

- B. **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]

10 minutes

- IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(b) the City Council announced an Executive Session at 8:56 p.m. for 10 minutes to discuss property acquisition negotiations. The meeting reconvened at 9:05 p.m.

9:05 p.m.

- X. ADJOURNMENT:**