

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

April 8, 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 – Deputy Mayor Dan Swatman called the meeting to order at 7:01 p.m.

- A. Flag Salute.
- B. Roll Call [A1.3]
- C. Announcements, Appointments and Presentations: [A3.6.9]
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Certificate of Commendation – Lisa Black** – Heroism and Compassion
 - b. **Proclamation** – Arbor Day
 - c. **Proclamation** – Parks Appreciation Day
- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: [A3.6.12]
- 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]

- A. **Checks/Vouchers:** Accounts Payable checks/vouchers #50684 thru #50757 in the amount of \$119,690.66; Accounts Payable checks/vouchers #50758 thru #50840 in the amount of \$133,898.52. [F 4.9]
- B. **Payroll:** Payroll for March 16-31, 2008 for checks 27028-27037, including Deposits and Electronic Transfers for **\$171,509.74 (Police Department)**
Payroll for March 16-31, 2008 for checks 27038-27070, including Deposits and Electronic Transfers for **\$348,395.83 (AFSCME and Non-represented)** [F 4.9]
- C. ~~**AB08-76** – A Motion Of The Bonney Lake City Council Authorizing Out Of State Travel In An Amount Not To Exceed \$1500 For Councilmember Dave King, Court Clerk Darlene Gregg And Officer Sainati To Travel To Phoenix Arizona From April 28-29, 2008.~~ [A 3.6.10] [A 4.7]

Approved

Approved

Moved to Public
Safety Issues

V. FINANCE COMMITTEE ISSUES:

- A. **AB08-75 – Resolution 1822** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing the City-Owned Land At 18902 82nd Street East To Be Named As Viking Park. [A 3.13.2.2]

Approved

Failed

- B. **AB08-99** – A Motion of the Bonney Lake City Council Reinstating the August 5, 2008 Council Workshop to the regular schedule of the Council’s meetings. [A 3.6.10] [A 1.1.2]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

Approved as Amended

- A. **AB08-76** – A Motion Of The Bonney Lake City Council Authorizing Out Of State Travel In An Amount Not To Exceed \$1500 For A Councilmember ~~Dave King~~, Court Clerk Darlene Gregg And Officer Sainati To Travel To Phoenix Arizona From April 28-29, 2008. [A 3.6.10] [A 4.7]

VIII. FULL COUNCIL ISSUES:

Approved

- A. **AB08-46 – Resolution 1801** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Approving The Tracy Preliminary Plat Also Known As Hemlock Ridge, Located At 2836xxx Hwy 410 E. [O 3.7.1]

Approved

- B. **AB08-93 – Resolution 1833** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Phillips Property Located At XXXX SR 410, Parcel # 0520333005. [A 3.13.3.3]

IX. EXECUTIVE SESSION: None.

7:38 p.m.

X. ADJOURNMENT