

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

June 10, 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** – Honorary Mayor Kellen Allen called the meeting to order at 7:00 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. **Planning Commission Recommendation:**
AB08-126 – D08-126 – Electronic Signs
 - D. Agenda Modifications
- II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**
- A. Public Hearings [A3.6.12]
 - 1. **AB08-20 – D08-20 – TIF Rebate Incentive Program**
 - B. Citizen Comments [A1.5]
 - C. Correspondence [A 1.2]
- 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. **Approval of Corrected Minutes:** ~~May 6th Council Workshop~~ (moved to Full Council Issues, Item B.), May 13th Council Meeting, May 20th Council Workshop, May 27th Council Meeting.
 - B. **Checks/Vouchers:** Accounts Payable checks/vouchers #51471 thru #51518 (including wire transfer #6200807) in the amount of \$448,375.13; Accounts Payable check/voucher #51519 in the amount of \$500.00; and Accounts Payable checks/vouchers #51520 thru 51607 in the amount of \$265,852.26. [F 4.9]
 - C. **Payroll:** Payroll for June 1-15th, 2008 for checks 27177-27184, including Deposits and Electronic Transfers for \$ 153,340.65 (Police Department); Payroll for June 1-15th, 2008

Approved

Approved

Approved

for checks 27185-27225 including Deposits and Electronic Transfers for \$ 356,699.51 (AFSCME and Non-represented) [F 4.9]

Approved

- D. **AB08-125 – Resolution 1852** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Professional Management Services Agreement With Kalles Property Management For Managing Recently Acquired Residential Properties. [O 4.4]

Approved

- E. **AB08-128 – Resolution 1853** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Jerome W. Morrisette & Assoc. For The Construction Survey Portion Of Bonney Lake Blvd/ 183rd Ave E/ Locust Ave Roadway, Sidewalk And Watermain Improvements Project. [O 4.12.8]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

Tabled to Committee

- A. **AB08-117 – Ordinance D08-117** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.04 Of The Bonney Lake Municipal Code And Ordinance No. 766 In Section 17.48.040, Relating To Placing Utilities Underground. [A 3.5.5]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

Approved

- A. **AB08-130 – A Motion** Of The Bonney Lake City Council Canceling The Joint Special Meeting Of The City Council And Planning Commission And Holding Instead A Special Meeting Of The City Council On July 29, 2008, At 5:30 P.M. In The Council Chambers In Bonney Lake City Hall. [A 1.1.2] [A 3.6.10]

Approved as Amended

- B. **Approval of Corrected Minutes:** May 6th Council Workshop.

IX. EXECUTIVE SESSION: None.

8:49 p.m.

X. ADJOURNMENT.