

**CITY COUNCIL MEETING**

City of

**October 11, 2005  
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](http://www.ci.bonney-lake.wa.us)

**AGENDA**

**"Where Dreams Can Soar"**

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***SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA:** If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution action item appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address Items on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before they take action. Please look for the sign-up sheets near the Council Chamber entryway. (See Item II B. for Citizen Comments on other items of City business.)*

**I. CALL TO ORDER – Mayor Robert Young**

A. Flag Salute:

B. Roll Call: [A1.3]

Elected Officials: Mayor Robert Young, Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

[Staff expected to be in attendance: Administrative Services Coordinator Don Morrison, Finance Director John Weidenfeller, Public Works Director Daniel Grigsby, Planning & Community Development Director Bob Leedy, Interim Police Chief Buster McGehee, Judge Jim Helbling, City Attorney Jim Dionne, and City Clerk Harwood Edvalson.]

C. Announcements and Appointments and Presentations: [A3.6.9]

1. Announcements:

2. Appointments:

a. Administration of Oaths of Office: Sergeant Dana Hubbard; Officer Todd Morrow and Reserve Officers Scott Pries & Steve Nagy.

3. Presentations:

- a. AB05-264 - Fennel Creek Trail – Consultant Bruce Dees and Ad hoc Trail Committee.  
b. AB05-265 – 2005 Comprehensive Plan Amendments – Planning Staff.

D. Agenda Modifications:

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings: [A3.6.12] None.

B. Citizen Comments: [A1.5]

*You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated speakers representing a group may take up to 10 minutes on matters of general City business.*

- 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]

*The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.*

- A. **Approval of Corrected Minutes:** September 6 Council Workshop, September 13 Council Meeting, September 27 Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #41812 thru #41926 (voiding check #41892) in the amount of \$782,487.30. [F4.9]
- C. **Payroll:** Payroll for September 16-30, 2005 for checks 24185-24241, including Deposits and Electronic Transfers in the amount of \$386,105.43. [F4.9]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB05-205 – Ordinance 1151** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 13.04 And 13.12 Of The Bonney Lake Municipal Code And Ordinance Nos. 561, 578, 588, 662, 768, 826, 892, Relating To Utility Charges And Collections. [A3.5.5][F4.3]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB05-262 – Resolution 1500** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of The Lift Station 17 Pumps And Motors Replacement Project To Whitney Equipment Company, Inc. [O4.10.2]

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:**

- A. **AB05-254 – Ordinance 1171** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 651, 882, 988 And 1080, Relating To Clearing, Tree Retention, And Landscaping. [A3.5.5][O3.6.5.2]
- B. **AB05-163 – Ordinance 1139** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code And Ordinance Nos. 736, 828, And 1065 Relating To The City’s Stormwater Utility. [A3.5.5] [F4.3]

**IX. EXECUTIVE SESSION:** RCW 42.30.110(2) - “Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded.”

**X. 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**