

CITY COUNCIL MEETING

City of

January 25, 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.

AGENDA

"Where Dreams Can Soar"

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 following their discussion on that particular item. 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: 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:
3. Presentations: None.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. **AB05-14** – Proposed Change Of Street Addresses Along 185th Ave. E. And A Proposed Ordinance Regulating Issuance Of Street Names And Addresses.

B. Citizen Comments: [A1.5]

You may address the City Council on matters of City business for up to 5 minutes. 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.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS: [A3.6.4]

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

IV. MINUTES: [A3.6.2] -

- A. Approval Of Meeting Minutes: January 4 Workshop and January 11 Council Meeting.

V. VOUCHERS AND PAYROLL: [F4.9]

- A. Vouchers – Proposed motion of the City Council to approve the following:
 - 1. Claims: 2004 accounts payable checks/voucher #39340 thru 39405 & wire transfer #1043724 in the amount of \$1,774,803.21; 2005 accounts payable checks/voucher #39406 thru 39441 in the amount of \$32,107.58; and accounts payable checks/voucher (utility refunds) #39442 thru 39592 in the amount of \$8,783.93.
 - 2. Payroll: Payroll for January 1-15, 2005 for checks 23274-23322, including Deposits and Electronic Transfers in the amount of \$231,224.34.

VI. FINANCE COMMITTEE ISSUES:

- A. **AB05-19 – Resolution 1369** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Approving An Amendment To The Collective Bargaining Agreement. [A3.9.3]
- B. **AB05-20 – Resolution 1370** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Approving An Amendment To The Collective Bargaining Agreement. [A3.9.1]
- C. **AB05-28 – Resolution 1377** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel. [A4.7]

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB05-24 – Ordinance 1096** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 17.12 Of The Bonney Lake Municipal Code, Relating To Street Lighting Requirements For Preliminary Plat Approval. [A3.5.5] [O4.8.8]
- B. **AB05-22 – Resolution 1372** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Hughes Supply To Perform Water Leak Detection. [O4.10.1]
- C. **AB05-23 – Resolution 1373** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Bid Award For The Lake Tapps Parkway Water Main Replacement Project To Rodarte Construction, Inc. [O4.10.2]
- D. **AB05-25 – Resolution 1374** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Settlement Agreement Between The City Of Bonney Lake And The City Of Auburn To Amend The Water Boundary Area. [O4.1.2]

- E. **AB05-18** – A Motion Of The Bonney Lake City Council Approving And Accepting The Final Plat For The Sky Island Division 5. [03.7.2] [A3.6.10]

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB05-11 – Ordinance 1092** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Reclassifying Zoning For Property Located At 9401 192nd Avenue East From Low-Density Residential (R-1) To Commercial (C-2) Pursuant To BLMC 18.52.030. [03.8.2]
- B. **AB05-06 – Ordinance 1056** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Repealing Chapter 2.68 of the Bonney Lake Municipal Code And Ordinance 1014, and Enacting A New Section (§ 2.04.1080) Relating To Elected Officials’ Salaries. [A3.5.5][A4.3.1]
- C. **AB05-31 – Resolution 1379** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Wholesale Water Purchase And An Emergency Intertie Agreement For Intertie #3 Between The City Of Bonney Lake And The City Of Tacoma Water Division. [04.10.1]
- D. **AB05-32 – Resolution 1380** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Quit Claim Deed Conveying Real Property To The City. [A3.13.2.1]

- X. **EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(b)(i) the City Council may hold an executive session to discuss issues dealing with property acquisition and potential litigation.

XI. 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