

CITY COUNCIL MEETING

**February 8, 2005
7:00 P.M.**

AGENDA

City of



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.

"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-- Planning Commission Chair Steve Burnham will make recommendations on the following:

a. **AB05-35 – Ordinance 1081** – Amending the Definition of “Area-wide” in Development Regulations; and

b. **AB05-36 – Ordinance 1099** – Amendment to Comprehensive Plan and Zoning Ordinance In Response to Growth Management Hearing Board; and

c. **AB05-55** – Planning Commission Recommendation on “Area 7” Annexation.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

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 Corrected Meeting Minutes: January 17 Special Meeting, January 18 Workshop and January 25 Council Meeting

V. VOUCHERS AND PAYROLL: [F4.9]

- A. Vouchers – Proposed motion of the City Council to approve the following:
 - 1. Claims: Accounts payable checks/voucher #39593 thru 39683 in the amount of \$1,317,723.26.
 - 2. Payroll: January 16-31, 2005 for checks 23323-23381, including Deposits and Electronic Transfers in the amount of \$330,344.89.

VI. FINANCE COMMITTEE ISSUES:

- A. **AB05-27 – Resolution 1376** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Marshall & Associates. [O4.7.1]
- B. **AB05-30 – Resolution 1378** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Subscription Agreement With Pierce County In The Amount Of An Initial Startup Cost Of \$15,000.00 With A Yearly Maintenance Fee Starting In 2006 Of \$7,500.00 Per Year. [A2.1]

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB05-18** – A Motion Of The Bonney Lake City Council Approving And Accepting The Final Plat For The Sky Island Division 5. [O3.7.2] [A3.6.10]

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB04-287 – Ordinance 1090** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Taking Of Property. [A3.13.3.3]
- B. **AB05-37 – Ordinance 1100** – 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, 571C, 588, 692, 692A, 763, 787, 828, 919, 1073, 1083 And 1094 Relating To Water And Sewer Connection Charges And Fees. [A3.5.5][F4.3]

C. **AB05-38 – Ordinance 1101** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04.100 Of The Bonney Lake Municipal Code And Ordinance Nos. 588, 692A, 763, 828, 907 And 1046 Relating To Water Rates. [A3.5.5][F4.3]

X. **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.”

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