

CITY COUNCIL MEETING

City of

February 22, 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, City Attorney Jim Dionne, and City Clerk Harwood Edvalson.

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

1. Announcements:

2. Appointments:

3. Presentations:

a. **Water and Sewer Utility Bill Explanation** – Finance Department

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

a. **AB05-49 – Ordinance 1104** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 3.68 Of The Bonney Lake Municipal Code And Ordinance No. 789, Relating To Planning Department Services And Permit And Application Fees.

b. **AB05-34 – Resolution 1381** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Disposal Of Surplus Property In Accordance With The Provisions Outlined By Ordinance 872.

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:

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: February 1 Special Meeting, February 1 Council Workshop, February 8 Special Meeting and February 8 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 #39684 thru 39802 voiding check #39794 and Wire Transfers #1115631 & 3012005 in the amount of \$999,078.60. Accounts payable checks/vouchers for Green River Community College Washington Environmental Training Center in the amount of \$260.00 for Joe Lovett and Brent Hoff to attend the Water/Wastewater Operations Workshop. (If this is paid by 3/4/05, the payment is \$130.00/person. If payment is made after 3/4/05, the payment is \$150.00 per person.)
 - 2. Payroll: Payroll for February 1-15, 2005 for checks 23382-23433, including Deposits and Electronic Transfers in the amount of \$229,808.41.

VI. FINANCE COMMITTEE ISSUES:

- A. **AB05-43 – Ordinance 1102** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Accepting Donations In Accordance With The Provisions Outlined By Ordinance 937. [F4.6.7]
- B. **AB05-34 – Resolution 1381** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Disposal Of Surplus Property In Accordance With The Provisions Outlined By Ordinance 872. [F4.6.3]
- C. **AB05-40 – Resolution 1382** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With The Sumner School District, City Of Bonney Lake And City Of Sumner Relating To The Creation And Operation Of A Joint Recreation Program. [O5.7]

- D. **AB05-44 – Resolution 1385** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With B&B Shredding, LLC For Secure Document Shredding. [A2.4.1]
- E. **AB05-47 – Resolution 1387** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Pierce County Law Enforcement Support Agency (LESA) For Professional Services. [A2.4.1][O1.9]
- F. **AB05-56 – Resolution 1393** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Amending The Collective Bargaining Agreement By Creating Two New Positions And Recognizing Two New Certifications. [A3.9.3]

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB05-14 – Ordinance 1106** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Establishing The Procedure For Creating And Changing Street Names And Addresses. [A3.5.5][O4.8.3]
- B. **AB05-17 – Resolution 1368** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Brookfield III P.L.L.C. For Brookfield III. [A3.13.7]
- C. **AB05-51 – Resolution 1389** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Panorama West, L.L.C. For Panorama West. [A3.13.7]
- D. **AB05-52 – Resolution 1390** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Reciprocal Agreement With Washington State Department Of Transportation For Chip Sealing. [O4.8.1]
- E. **AB05-53 – Resolution 1391** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Contract With WM Dickson, Co. For The Demolition And Removal Of The Madrona Water Tank Located On Parcel 0520283071 On 182nd Ave. E. [A3.13.9.4]
- F. **AB05-54 – Resolution 1392** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Contract With Landau Associates, Inc. For Geotechnical Construction Support Services For The Lake Tapps Parkway & 9th Street East Water Main Replacement Project. [O4.10.1]

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB05-35 – Ordinance 1081** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 14.10 Of The Bonney Lake Municipal Code And Ordinance Nos. 988 And 1025, Relating To Area-Wide Land Use Applications. [A3.5.5][O3.5.1.1]

- B. **AB05-36 – Ordinance 1099** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Titles 14 And 18 Of The Bonney Lake Municipal Code And Ordinance Nos. 740, 746, 747, 788, 851, 891, 908, 952, 988, 1002, And 1025, Deleting The R-1(A) Zone, Amending The Allowable Density In The R-1 Zone, Deleting The P.U.D. Process, Altering The Process Whereby Preliminary Plats And Certain Conditional Use Permits Are Decided, And Deleting Land Use And Dimensional Tables. [A3.5.5] [O3.6.1.2]
 - C. **AB05-41 – Resolution 1383** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Formally Expressing Its Intent To Annex A Territory Of Approximately 72 Acres Located Adjacent To The Current City Limits. [O3.2.2] (Annexation Area 7)
 - D. **AB05-57 – Resolution 1394** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Amending The County-Wide Planning Policies. [O3.1]
- 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