

CITY COUNCIL MEETING

City of

**March 8, 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. **Character First Presentation: Mr. Neil Williams**

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. 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 15 Council Workshop and February 22 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 #39803 thru 39943 in the amount of \$654,792.57.
 - 2. Payroll: Payroll for February 16-28, 2005 for checks 23434-23488, including Deposits and Electronic Transfers in the amount of \$325,087.39.

VI. FINANCE COMMITTEE ISSUES:

- A. **AB05-45 – Ordinance 1103** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending The Annual Budget For The Calendar Year 2005. [F3.8]
- B. **AB05-70 – Ordinance 1107** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending The Annual Budget For The Calendar Year 2005. [F3.8]
- C. **AB05-59 – Resolution 1396** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Pierce County For The Boating Safety Program And Vessel Registration Fees Distribution. [O1.8.13]
- D. **AB05-60 – Resolution 1397** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Expenditure Of Up To \$3,500 For Defibrillators And Ancillary Items And Donation Of These Items To The Summer School District For Use In Bonney Lake Schools. [F3.8]
- E. **AB05-63 – Resolution 1399** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Barbara Barth To Travel To Portland, Oregon To Attend Comprehensive Annual Financial Report Preparation Training In May 2005. [A4.7]
- F. **AB05-67 – Resolution 1403** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing On-Line Banking Agreement With The Bank Of America For Banking Services. [F1.7]

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

- A. **AB05-71 – Ordinance 1108** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 14.130.120 Of The Bonney Lake Municipal Code And Ordinance No. 988, Relating To Unfit Dwellings, Buildings And Structures. [A3.5.5]
- B. **AB05-72 – Ordinance 1109** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To Graffiti Removal And Adding A New Chapter To Bonney Lake Municipal Code Title 8. [A3.5.5]

IX. FULL COUNCIL ISSUES:

- 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. [A3.5.5] [F4.3]
- B. **AB05-65 – Resolution 1401** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With John Collins For Council Retreat Services. [A2.12]
- C. **AB05-69 – Resolution 1405** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Negotiate And Sign An Agreement With The Tacoma Pierce County Department Of Health In An Amount Not To Exceed \$33,510 Providing For An Oral Health Program As An Alternative To Mandatory Fluoridation. [F3.8] [O4.10.3]

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