

**CITY COUNCIL MEETING**

City of

*April 12, 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"*

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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. 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: The City Council will hold a public hearing on the formation of Local Improvement District 2005-1 at 7:00 p.m. on April 19, 2005.
2. Appointments:
3. Presentations:
  - a. Mayor's Proclamation: April 23, 2005 – Parks Appreciation Day
  - b. Planning Commission Representative: AB05-86 – Ordinance 1112 – Allowing Home Occupations To Have Signs; Commission Recommendation on School Impact Fees; Commission Recommendation on Revisions to Parks and Transportation Impact Fees.

D. Agenda Modifications:

**Proposed Motion of the City Council to Suspend the Council Rules and Procedures to allow a modified agenda format to regroup approval of specific items into a consent agenda.**

**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. 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 Meeting Minutes:** March 11 & 12 Special Meetings, March 15 Council Workshop, March 15 Special Meeting of the Council and Park Board. [A3.6.2]
- B. **Claims:** Accounts payable checks/voucher #37954 and 40062 thru 40236 and Wire Transfer #129651 and 1189105 (voiding check/voucher #40156) in the amount of \$1,962,151.48. Accounts payable checks/voucher #40237 thru 40269 in the amount of \$1,883.75. [F4.9]
- C. **Payroll:** Payroll for March 16-31st, 2005 for checks 23540-23595, including Deposits and Electronic Transfers in the amount of \$360,675.37. [F4.9]
- D. **AB05-94 – Resolution 1419** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement For Geotechnical Support Services From Geengineers, Inc. [O4.10.1]
- E. **AB05-104 – Resolution 1424** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Land Use Agreement With The State Of Washington, The Department Of Fish And Wildlife For Lake Bonney. [O3.1]
- F. **AB05-108** – A Motion Of The City Council of the City of Bonney Lake Setting A Public Hearing For April 26, 2005 At 7:00 p.m., Or As Soon Thereafter As Possible, To Receive Input On A Proposed Ordinance To Adopt A School Impact Fee.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB05-62 – Ordinance 1105** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.16 Of The Bonney Lake Municipal Code And Ordinance No. 814 Relating To Municipal Court Judge Pro Tem Compensation. [A3.5.5] [A3.16.3]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

- A. **AB05-95 – Ordinance 1117** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To Repair Of Damage To The Public Right-Of-Way. [O4.8.9]

- B. **AB05-105 – Resolution 1425** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of The Peaking Storage Facility Grading Project To Pivetta Brothers Construction, Inc. [04.10.2]

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. **AB05-90 – Ordinance 1114** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Section 10.04.022 And Ordinance No. 656 And Deleting BLMC 10.04.023, Relating To Penalties For Unauthorized Use Of Disabled Parking Spaces. [A3.5.5] [01.2]
- B. **AB05-91 – Ordinance 1115** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Section To Chapter 1.16 Of The Bonney Lake Municipal Code, And Amending Bonney Lake Municipal Code Section 6.04.230 And Ordinances Nos. 548b, 584a, And 584, Relating To The Penalty For Failure To Appear For Hearings In Bonney Lake Municipal Court. [A1.4] [A3.5.5]
- C. **AB05-92 – Ordinance 1116** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Section 6.04.081 And Ordinance No. 764, Relating To Penalties For Failure To License Cats And Dogs. [A1.4] [A3.5.5]

**VIII. FULL COUNCIL ISSUES:** None.

- 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**