

**CITY COUNCIL MEETING**

City of

*April 26, 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: **Special Town Hall Meeting and Public Pancake Breakfast – April 30<sup>th</sup> from 8:00 a.m. to 11:00 a.m. – In the Fire Truck Bay at the Public Safety Building.**
2. Appointments:
3. Presentations:
  - a. Steve Burnham, Former Planning Commission Chairman, will be recognized for service to the community.

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 Meeting Minutes:** April 5 Council Workshop. [A3.6.2]
- B. **Claims:** Accounts payable checks/voucher #40272 thru 40371 in the amount of \$668,486.01. [F4.9]
- C. **Payroll:** Payroll for April 1-15th, 2005 for checks 23597 -23644, including Deposits and Electronic Transfers in the amount of \$234,751.80. [F4.9]
- D. **AB05-93 – Resolution 1418** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Lease Agreement With Nextel Communications. [O4.4.11.4]
- E. **AB05-115 – Resolution 1427** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Pierce County Relating To Post-Annexation Processing Of Building And Related Permits And Land Use Applications For Annexation Area 7. [O6.1]
- F. **AB05-116 – Resolution 1430** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Apply For A Grant To Participate In The “Click It or Ticket Enforcement Campaign” Between May 9, 2005 and June 5, 2005. [O1.10.7]
- G. **AB05-117 – Resolution 1431** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Washington State Patrol Agreement Number CO50897GSC Regarding Commercial Vehicle Inspections. [O1.9]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB05-110 – Ordinance 1123** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 19.04 And 19.06 Of The Bonney Lake Municipal Code And Ordinance Nos. 984 And 1018, Relating To Application Of Impact Fees To Multifamily Residential Developments, And Making Other Clarifications. [A3.5.5][F4.3]

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

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:**

- A. **AB05-86 – Ordinance 1112** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Allowing Home Occupations To Have Signs. [A3.5.5] [O3.6.2]
- B. **AB05-101 – Ordinance 1119** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property, Identified As “Annexation Area 7”, To The City Pursuant To RCW 35a.14.120 - .150, Effective On June 1, 2005. [O3.2.1]
- C. **AB05-100 – Ordinance 1118** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 1.12 Of The Bonney Lake Municipal Code And Ordinance Nos. 1030, 923, 816, 648, 556, And 388 Relating To Designation Of City Council Ward 2 Boundaries. [A1.3] [A3.5.5]
- D. **AB05-102 – Ordinance 1120** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Applying R-1 Zoning To The Area Commonly Referred To As “Annexation Area 7”. [O3.6.1.3]
- E. **AB05-109 – Ordinance 1122** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Adopting A New Chapter 19.08 To The Bonney Lake Municipal Code, Relating To School Impact Fees. [A3.5.5] [F4.3]
- F. **AB05-118 – Ordinance 1125** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Ordering The Improvement Of Certain Property; Establishing Local Improvement District No. 05-13, And Ordering The Carrying Out Of The Proposed Improvement; Providing That Payment Of The Costs Of The Improvement Be Made By Special Assessments Upon The Property In The District, Payable Through Issuance Of Lid Bonds Or An Interfund Loan Of The City; And Providing For The Issuance And Sale Of Local Improvement District Warrants Or Other Short-Term Obligations Redeemable In Cash And Local Improvement District Bonds Or The Incurrence Of An Interfund Loan Of The City. [F2.4.16]
- G. **AB05-119 – Ordinance 1126** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 589, 589b, 798, And 949, Relating To Public Works Design Standards. [A3.5.5] [O3.6.2]

**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**