

**CITY COUNCIL MEETING**

City of

**May 24, 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.*  
Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

**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:

2. Appointments:

3. Presentations:

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 30 Special Meeting, May 3 Council Workshop, May 10 Council Meeting. [A3.6.2]
- B. **Claims:** Accounts Payable Checks/Voucher #40492 Thru 40600 And Wire Transfer #1261718 In The Amount Of \$1,074,228.45. Utility Refunds Checks/Voucher #40601 Thru 40660 In The Amount Of \$4,253.06. [F4.9]
- C. **Payroll:** Payroll For May 1-15th, 2005 For Checks 23698 -23746, Including Deposits And Electronic Transfers In The Amount Of \$239,069.36. [F4.9]
- D. **AB05-144 – Ordinance 1133** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 2.04.420 And 2.04.670 Of The Bonney Lake Municipal Code And Amending Ordinance 1061, Relating To City Council Policies And Procedures. [A1.1.2][A3.5.5]
- E. **AB05-26 – Resolution 1375** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Declaration Of Road Dedications From The City Of Bonney Lake For Storm Dedication To The City Of Bonney Lake For Street Dedication. [O4.8.7]
- F. **AB05-111 – Resolution 1428** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement Between The City Of Bonney Lake And Glenn MacGilvra, Census Consultant, For The Purpose Of Completing Census Enumeration For Annexation Area 7 As Required By State Law. [O3.1]
- G. **AB05-124 – Resolution 1432** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With H&S Consulting To Perform On-Call Wetland Consulting Services. [O3.1]
- H. **AB05-129 – Resolution 1435** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement For Federal Equitable Sharing With The U.S. Department Of The Treasury For A Period Of Three Years (October 1, 2005 to September 30, 2008). [O1.10.3]
- I. **AB05-130 – Resolution 1436** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Jail Services Amendment with the City of Fife. [O1.7]
- J. **AB05-136 – Resolution 1439** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Qwest For Long Distance Service At A Rate Of 4.2 Cents Per Minute For Intra & Inter State Calling For A Period Of 3 Years With A \$0.00 Commitment Clause. [A2.5]
- K. **AB05-140 – Resolution 1441** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Maintenance Contract With Liebert Global Services For Maintaining The Battery Backup System At The Public Safety Building. [O4.4.3]

- L. **AB05-141 – Resolution 1442** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel. [A4.7]
- M. **AB05-146 - Resolution 1446** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Relocation Of The Telemetry Tract For Sky Island And Authorizing The Mayor To Sign The Documents Required For This Transaction. [O4.3]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB05-149 – Ordinance 1134** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance 859, 877 And 993 Regarding Petty Cash Accounts. [F4.11]
- B. **AB05-150 – Resolution 1447** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With The Sumner School District For Collection Of School Impact Fees. [F4.3]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB05-24 – Ordinance 1096** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 17.12 Of The Bonney Lake Municipal Code, Relating To Street Lighting Requirements For Preliminary Plat Approval. [O4.8.8]

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB05-112 – Ordinance 1124** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Establishing A New Chapter 12.24 Of The Bonney Lake Municipal Code Relating To Trees, Establishing A Community Forestry Program, Designating The Operations And Maintenance Division Of The Public Works Department As The City’s Tree Department Responsible For The Care And Management Of The Community’s Publicly Owned Trees, Designating The Park Board As An Advisory Community Tree Board, Directing The Establishment Of Additional Regulations Regarding An Community Forestry Program, Providing For An Annual Review Of The City’s Per Capita Expenditure On The Community Forestry Program, And Providing For The Observance Of Arbor Day. [A3.5.5]
- B. **AB05-106 – Resolution 1426** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Adopt-A-Street Program For The City Of Bonney Lake. [A1.10]
- C. **AB05-143 – Resolution 1444** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement Between The City Of Bonney Lake And Bruce Dees And Associates For The Purpose Of Developing A Trails Plan. [O5.10]

**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**