

**CITY COUNCIL MEETING**

City of

**June 14, 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. Those wishing to address Items on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. 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.]

**A Motion of the City Council of the City of Bonney Lake to Amend the Agenda and To Convene in Executive Session.**

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

1. Announcements: The Regular City Council Workshop for June 21<sup>st</sup> has been canceled to allow the Council's attendance at the opening session of the AWC Annual Conference at the Three Rivers Convention Center in Kennewick, WA, June 21 – 24.
2. Appointments: Administration of Oath of Office to Police Officer Ryan D. Boyle by Judge James Helbling.
3. Presentations: AB05-157 – Ordinance 1137 – Allowing For Manufactured Homes In All Single Family Zones – A Planning Commission Representative.

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. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. 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 on matters of general City business.*

- 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. **Claims:** Accounts payable checks/voucher #40661 thru 40783 and Wire Transfer #1298710 and 50405111 (voiding check #40737) in the amount of \$417,546.65. [F4.9]
- B. **Payroll:** Payroll for May 16-31st, 2005 for checks 23748-23800, including Deposits and Electronic Transfers in the amount of \$331,744.62. [F4.9]
- C. **AB05-156 – Resolution 1450** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Euro-Way Homes, Inc. For Lakeside. [A3.13.7]
- D. **AB05-158 - Resolution 1451** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With MWSH Bonney Lake LLC For The Cedar Ridge Retirement & Assisted Living Community. [A3.13.7]
- E. **AB05-159 – Resolution 1453** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With The Association Of Washington Cities For The Employer Master Participation Agreement. [A1.1.4]
- F. **AB05-153** – A Motion of the City Council of the City of Bonney Lake, WA, To Set A Public Hearing For The Council Meeting Of June 28, 2005 At 7:00 P.M., Or As Soon Thereafter As Possible, To Consider The Surplus And Sale Of Real Property. [A3.6.10][A3.6.12]

**V. FINANCE COMMITTEE ISSUES: None.**

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB05-157 – Ordinance 1137 – For First Reading** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The Installation Of Manufactured Homes Within The City Of Bonney Lake. [A3.5.5]

- 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**



**& National Night Out  
are coming...  
August 19 – 21, 2005**

**More information at [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)**