

CITY COUNCIL MEETING

City of

**July 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.
Website: www.ci.bonney-lake.wa.us

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 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:
2. Appointments:
3. Presentations:

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. **Approval of Corrected Minutes:** March 22 Council Meeting, May 17 Workshop, May 24 Council Meeting, June 14 Council Meeting, June 28 Council Meeting
- B. **Claims:** Accounts payable checks/voucher #40989 thru #41078 (voiding check #41067) in the amount of \$113,389.06. Utility Refund checks/vouchers #41078 replacing check # 40925 in the amount of \$264.95. [F4.9]
- C. **Payroll:** Payroll for June 16th -30th, 2005 for checks 23848-23908, including Deposits and Electronic Transfers in the amount of \$369,413.54. [F4.9]
- D. **AB05-181 – Ordinance 1143** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Amending Chapter 9.44 Of The Bonney Lake Municipal Code And Ordinance Nos. 961 § 1, 2002; 876 § 1, 2002; 790 § 38, 1998; And 703 § 2, 1995, Relating To Public Disturbance Noises. [A3.5.5][O1.8.5]
- E. **AB05-77 – Resolution 1409** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Home Depot U.S.A., Inc., A Delaware Corporation, For The Home Depot. [A3.13.7]
- F. **AB05-78 - Resolution 1410** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Sewer Developer Extension Agreement With Home Depot U.S.A., Inc., A Delaware Corporation, For The Home Depot. [A3.13.7]
- G. **AB05-155 – Resolution 1449** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Contract With Wm Dickson, Co. For The Demolition And Removal Of The At Grade Storage Facility Thieman House. [O4.10.2]
- H. **AB05-168 – Resolution 1457** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into A Personal Services Agreement With Dennis Tompkins For Arborist Services. [A3.1]
- I. **AB05-172 – Resolution 1458** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Routine Expenditure Of Funds For Certain Police Activities Without Prior Council Authorization. [F3.8]
- J. **AB05-182 - Resolution 1464** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With The Swiss Sportsman’s Club Of Tacoma For The Use Of The Firearms Shooting Range. [O1.9]
- K. **AB05-175 – Resolution 1460** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Contract With R.E.P. Electric, Inc. For The Tacoma Point Wells 2 & 4 Programmable Logic Controller Retrofit. [O4.10.1]

- L. **AB05-188 - Resolution 1466** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Surplus And Disposal Of A Police Vehicle. [F4.6.3]
- M. **AB05-169** – A Motion of the City Council of the City of Bonney Lake, WA, Approving The Corrected Legal Descriptions For Annexation Area 7. [O3.2.1]
- N. **AB05-177** - A Motion of the City Council of the City of Bonney Lake, WA, Accepting the Madrona Tank Demolition Project Completion (WM Dickson). [A3.6.10] [A3.13.9.4]

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

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

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

- VIII. **FULL COUNCIL ISSUES:**

- 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