

**CITY COUNCIL MEETING**

**August 9, 2005  
7:00 P.M.**

**AGENDA**

City of



*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)

**"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.]

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

1. Announcements:

2. Appointments:

3. Presentations:

a. Planning Commission Report: AB05-208 – Ordinance 1154 – Rezoning Various Properties To Be Consistent With The Comprehensive Plan.

b. Planning Commission Report: AB05-209 – Ordinance 1155 – Implementing The Downtown Plan By Establishing Appropriate Zoning Districts.

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:** July 19 Council Workshop and July 26 Council Meeting.
- B. **Claims:** Accounts payable checks/voucher #41202 thru #41311 (voiding check #41271) in the amount of \$409,055.36. Utility Refund checks/vouchers #41312 thru # 41323 in the amount of \$895.47. [F4.9]
- C. **Payroll:** Payroll for July 16<sup>th</sup>- 31<sup>st</sup>, 2005 for checks 23963-24020, including Deposits and Electronic Transfers in the amount of \$336,833.47. [F4.9]
- D. **AB05-184 – Ordinance 1144** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Providing For An Interfund Loan In Order To Fund Immediately Needed Improvements. [F4.7]
- E. **AB05-200 – Ordinance 1150** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.12.020 Of The Bonney Lake Municipal Code and Ordinance No. 454, Relating To Use Of Motor Vehicles In City Parks. [A3.5.5]
- F. **AB05-197 – Resolution 1473** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Personal Services Contract With Aggregate Construction For The Sidewalk Concrete Work At Cedarview Park. [04.11.2]
- G. **AB05-202 – Resolution 1477** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Memorandum Of Understanding With Pierce County To Receive Reimbursement For Lab Team Overtime For The Period Of One Year (January 1, 2005 – December 31, 2005). [01.10.5]
- H. **AB05-199** – A Motion of the City Council of the City of Bonney Lake to A Set Public Hearing on Six Year Transportation Improvement Plan for August 23, 2005 at 7:00 p.m. During The Regular Council Meeting. [A3.6.10] [A3.6.12]

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

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB05-176 – Resolution 1461** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between City Of Auburn And City Of Bonney Lake For The Establishment Of Sanitary Sewer Service Boundaries. [04.5.1]
- B. **AB05-195 – Resolution 1471** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between City Of Auburn And City Of Bonney Lake Pierce County Right Of Way Permit For Sewer Service To Fairweather Cove. [04.5.1]
- C. **AB05-198 – Resolution 1474** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing a Water & Sewer Developer’s Extension Agreement with Edge Development, LLC for Garden Meadows. [A3.13.7]

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

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

- A. **AB05-157 – Ordinance 1137** – 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]
  - B. **AB05-174 – Ordinance 1142** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 13.04, 13.12, 18.04 And 18.31 Of The Bonney Lake Municipal Code And Ordinance Nos. 561, 571C, 588, 692, 692A, 740, 746, 763, 747, 787, 828, 919, 968, 988, 1073, 1083, 1094, And 1100 Relating To Accessory Business Units.
- 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**

**Bonney Lake Days & 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)**