

CITY COUNCIL MEETING

City of

**August 23, 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 Deputy City Clerk Cathy Harstad.]

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.

1. AB05-199 – **Resolution 1475 – Six Year Transportation Improvement Plan**
2. AB05-205 – **Ordinance 1151 – Utility Charges and Connections.**
3. AB05-213 – **Ordinance 1157 – Park Impact Fees.**

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:** August 2 Council Workshop and August 9 Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #41324 thru #41454 (voiding check #41409) in the amount of \$1,163,577.71. [F4.9]
- C. **Payroll:** Payroll for August 1-15, 2005 for checks 24021-24075, including Deposits and Electronic Transfers in the amount of \$254,648.80. [F4.9]
- D. **AB05-207 – Ordinance 1153** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Repealing Chapters 2.44 And 2.48 Of The Bonney Lake Municipal Code And Ordinance Nos. 432 And 341, Relating To Volunteer Fireman’s Pension Fund And Fire Apparatus. [A3.5.5]
- E. **AB05-214 – Ordinance 1158** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Transferring Funds From The Contingency Fund. [F4.7]
- F. **AB05-203 – Resolution 1478** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Designating The Tacoma News Tribune As The Sole Source Official Newspaper For 2005-2006. [A3.20.8]
- G. **AB05-204 – Resolution 1479** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating The Bonney Lake & Lake Tapps Courier-Herald As The City’s Local Source Newspaper For 2005-2006. [A3.20.7]
- H. **AB05-216 – Resolution 1482** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Local Agency Participating Agreement With Washington State Department Of Transportation For The Transfer To State Developer Mitigation Payments For The SR410 – 214th Ave. E. To 234th Ave. E. Widening. [O4.8.1]
- I. **AB05-218 – Resolution 1484** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Water Developer Extension Agreement With Bonney Lake Plaza West, L.L.C. For Bonney Lake Plaza West. [A3.13.7]
- J. **AB05-219 – Resolution 1485** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Sewer Developer Extension Agreement With Bonney Lake Plaza West, L.L.C. For Bonney Lake Plaza West. [A3.13.7]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB05-217 – Resolution 1483** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Water And Sewer Developer Extension Agreement With Legacy Park, L.L.C. For Legacy Park. [A3.13.7]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

- A. **AB05-208 – Ordinance 1154** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Rezoning Various Properties To Be Consistent With The Comprehensive Plan. [O3.8.2]
- B. **AB05-225 – Ordinance 1160** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Rezoning Various Steep Slopes To Be Consistent With The Comprehensive Plan. [O3.8.2]
- C. **AB05-205 – Ordinance 1151** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 13.04 And 13.12 Of The Bonney Lake Municipal Code And Ordinance Nos. 561, 578, 588, 662, 768, 826, 892, Relating To Utility Charges And Collections. [A3.5.5] [F4.3]
- D. **AB05-211 – Ordinance 1156** - 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. **AB05-213 – Ordinance 1157** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 19.06 Of The Bonney Lake Municipal Code And Ordinance No. 1018, Relating To Parks Impact Fees. [A3.5.5] [F4.3]

- 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