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: Recognition of developer and staff contributing to an innovative townhouse development in Eastown– Final Plat of East Pointe -- from preliminary plat application to final plat approval in 17 months.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:


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 16 Council Workshop and August 23 Council Meeting, August 30 Special Joint Council/Planning Commission Workshop, September 1 Special Council Workshop.
   B. Checks/Vouchers: Accounts payable checks/voucher #41455 thru #41587 and wire transfer #9012005 in the amount of $4,586,703.84. Utility Refund checks/vouchers #41588 thru #41617 in the amount of $3,655.35. [F4.9]
   C. Payroll: Payroll for August 15-31, 2005 for checks 24076-24130, including Deposits and Electronic Transfers in the amount of $353,168.94. [F4.9]
   E. AB05-210 – Resolution 1480 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Local Agency Agreement Between The City Of Bonney Lake And Washington Department Of Transportation To Receive Grant Funds For The SR 410/Sumner-Buckley Highway Intersection Project. [F5.2.11] [O4.8.1]

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:
   A. AB05-224 – A Motion of the City Council of the City of Bonney Lake, WA approving and Accepting the Final Plat of East Pointe.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:
A. **AB05-209 – Ordinance 1155** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Implementing The Downtown Plan By Establishing Appropriate Zoning Districts As An Interim Measure Pending Reassessment Of The Downtown Plan. [03.8.2]

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. [03.8.2]

C. **AB05-231 – Ordinance 1162** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Rezoning Certain Areas To Be Consistent With The Comprehensive Plan. [03.8.2]

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