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. AB05-254 – Ordinance 1171 - Tree Retention Ordinance—A Planning Commission Representative Will Make A Presentation And Recommendation To The City Council.

   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. Checks/Vouchers: Accounts payable checks/voucher #41618 thru #41723 in the amount of $738,015.32. Utility Refund checks/vouchers #41724 thru # 41811 in the amount of $5,675.19. [F4.9]

B. Payroll: Payroll for September 1-15, 2005 for checks 24131-24183, including Deposits and Electronic Transfers in the amount of $260,460.65. [F4.9]


E. AB05-221 – Resolution 1487 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Krazan For On-Call Geotechnical Support Services During Construction. [O4.10.1]

F. AB05-222 – Resolution 1488 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Geoengineers, Inc For On-Call Geotechnical Support Services During Construction. [O4.10.1]

G. AB05-223 – Resolution 1489 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With PSI For On-Call Geotechnical Support Services During Construction. [O4.10.1]


I. AB05-238 – Resolution 1494 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With The Transpo Group For The Design Of The SR 410 And Sumner Buckley Highway Intersection Improvements. [O4.8.1]

J. AB05-239 – Resolution 1495 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of The Driftwood Point Water Main Replacement Project To DDJ Construction, Inc. [O4.10.2]

K. AB05-240 – Resolution 1496 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of The Ball Park Off-Site Water Main Project To DDJ Construction. [O4.10.2]

L. AB05-247 – Resolution 1498 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With Pierce County For The 214th Ave. E. And 96th Street E. Intersection Improvements. [O4.8.2]

M. AB05-241 – A Motion of the City Council of the City of Bonney Lake, WA Accepting As Complete The Lake Tapps Parkway And 9th St. E. Water Main Replacement Project By Rodarte
Construction, Inc. And Authorizing The Release Of Retainage Once The Contract Closeout Documents Requirements Are Completed. [A3.6.10][O4.10.2]

N. **AB05-242** – A Motion of the City Council of the City of Bonney Lake, WA Accepting As Complete The Peaking Storage Facility Grading Project By Pivetta Brothers Construction, Inc. And Authorizing Release Of Retainage Once Contract Closeout Requirements Are Met. [A3.6.10][O4.10.2]

O. **AB05-243** – A Motion of the City Council of the City of Bonney Lake, WA Accepting As Complete The 190th Ave. E. Water Main Replacement Project By Nova Contracting, Inc. And Authorizing Release Of Retainage When Contract Closeout Requirements Are Met. [A3.6.10][O4.10.2]

P. **AB05-244** – A Motion of the City Council of the City of Bonney Lake, WA Setting A Public Hearing For The Proposed High Country Latecomers Agreement For October 11, 2005 During The Regular Council Meeting That Starts At 7:00 P.M. [A3.6.10][A3.6.12]

Q. **AB05-245** – A Motion of the City Council of the City of Bonney Lake, WA Accepting As Complete The Ball Park Wells And Treatment Facility Project By Prospect Construction Co. And Authorizing The Release Of Retainage Once Contract Closeout Requirements Are Met. [A3.6.10][O4.10.2]

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

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

A. **AB05-246 – Resolution 1497** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Concomitant Agreement With Ashton Village LLC. [O4.7.1][O4.8.1]

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

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

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**