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, Appointments and Presentations: [A3.6.9]

1. Announcements:
2. Appointments:
   a. Mayor’s Appointment of Paul Webber to the Design Commission
3. Presentations:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. AB05-248 – Revenue Sources for 2006 Budget and Ad Valorem Taxes.
2. AB05-249 - Final Public Budget Hearing for the 2006 Budget.

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: October 4 Council Workshop, October 11 Council Meeting, October 18 Council Workshop, October 25 Council Meeting and November 1 Council Workshop.

B. Checks/Vouchers: For 11/09 - Accounts payable checks/voucher #42088 thru #42228 in the amount of $1,316,710.38. Utility refund checks/voucher #42229-42259 in the amount of $2400.50; For 11/23 - Accounts payable checks/voucher #42260-42345 and wire transfer #1579037 in the amount of $312,851.54. Utility refund checks/voucher #42346 in the amount of $24.85. [F4.9]

C. Payroll: Payroll for October 16-31, 2005 for checks 24289-24341, including Deposits and Electronic Transfers in the amount of $343,050.43; Payroll for November 1-15, 2005 for checks 24342-24389, including Deposits and Electronic Transfers in the amount of $249,146.77. [F4.9]

D. AB05-270 – Ordinance 1172 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1090, Relating To The Acquisition Of Real Property By Purchase Or Condemnation. [A3.13.3.3]

E. AB05-297 – Ordinance 1174 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The City Advance Travel Fund Petty Cash Account. [F4.11]

F. AB05-298 – Ordinance 1175 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance 859, 877, 993 And 1134 Regarding Petty Cash Accounts. [F4.11]

G. AB05-226 – Resolution 1490 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Alliance One Receivables Management Specialist For Collection Services. [F4.9]


I. AB05-274 – Resolution 1505 (Amended) – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Increase In Budget Authority/Contract Award Amount With Rh2 Engineering For The Water Comprehensive Plan. [O4.10.1]
J. **AB05-278 – Resolution 1507** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Increase In Budget Authority/Contract Award Amount With Rh2 Engineering For The Peaking Storage Tank Design. [O4.10.1]


L. **AB05-294 – Resolution 1510** – 5 Year Agreement with WSP for Use of EVOC Training Facility. [O1.9]

M. **AB05-291 – A Motion Of The Bonney Lake City Council Approving Completion Of The Ascent Gateway Improvements Project As Outlined.** [A3.6.10] [O5.2]

N. **AB05-295 – A Motion Of The Bonney Lake City Council Approving The Reimbursement Of Police Chaplain Art Sphar For Out-Of-State Training.** [A3.6.10]

O. **AB05-299 – A Motion Of The City Council Canceling The December 20, 2005 Regular Council Workshop And The December 27, 2005 Regular Meeting Of The City Council.** [A1.1.2] [A3.6.10]

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

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

A. **AB05-266 – A Motion Of The Bonney Lake City Council Approving And Accepting The Final Plat For Brookside Phase 2.** [A3.6.10] [O3.7.2]

B. **AB05-277 – A Motion Of The Bonney Lake City Council Approving And Accepting The Final Plat For Copperfield Estates.** [A3.6.10] [O3.7.2]

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