

CITY COUNCIL MEETING

City of

**December 13, 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 City Clerk Harwood Edvalson.]

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

1. Announcements:

2. Appointments:

3. Presentations:

a. Proclamation – Healthy Youth Awareness Year – 2006.

b. Administration of Oaths of Office

i. Judge James Helbling

ii. Mayor Neil Johnson

iii. Councilmember David Bowen

iv. Councilmember David King

v. Councilmember Daniel Swatman

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. **AB05-249** - Final Public Hearing for the 2006 Budget.

2. **AB05-296** – Surplus and Disposal of Utilities Equipment.

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 CommitteeB. Community Development CommitteeC. Public Safety CommitteeD. Other ReportsIV. **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:** November 15 Council Workshop and November 22 Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #42347 thru #42487 and Wire Transfer #110405123 in the amount of \$1,741,853.94. Utility Refund checks/vouchers #42488 thru #42545 in the amount of \$4,398.44. Accounts payable checks/voucher #42546 in the amount of \$9912.50. [F4.9]
- C. **Payroll:** Payroll for November 16-30, 2005 for checks 24390-24440, including Deposits and Electronic Transfers in the amount of \$348,319.83. [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. **AB05-82 – Resolution 1413 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Annexation And Utilities Agreements With Renae Carnay For Parcels 0520074028 And 0520074029 And With Kenneth Atkinson For Parcels 0520074015, 0520074030, 0520074031, And 0520074033 For Forest Canyon Estates Development. [A3.13.12]
- F. **AB05-196 – Resolution 1472 -** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Disposal Of Surplus Materials In Accordance With The Provisions Outlined By Ordinance 872. [F4.6.3]
- G. **AB05-306 – Resolution 1513 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing And Directing The Hearing Examiner To Determine Whether A Violation Of The BLMC Has Occurred And Whether Abatement By The City Should Proceed. [06.9]
- H. **AB05-307 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Finance Director To Approve Payment Of Accounts Payable And Payroll Between The Dates Of December 14 And December 31, 2005. [A3.6.10] [F4.8]

- I. **AB05-308 – Resolution 1514** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Fields Roof Service, Inc. For The City Hall Mansard Roof Replacement. [O4.4.1]
- J. **AB05-309** – A Motion of the City Council Of the City of Bonney Lake, Pierce County, Washington Accepting The Tacoma Point Control Retrofit Project As Complete. [A3.6.10] [O4.10.1]
- K. **AB05-310** – A Motion Of The Bonney Lake City Council Authorizing The Mayor To Accept A Local Records Express Grant In The Amount Of \$2,700. [F5.2.12] [A3.6.10]
- L. **AB05-314** – A Motion Of The Bonney Lake City Council To Waive Council Policies And Procedures (BLMC 2.04.710) To Allow Action On The Same Agenda Following A Public Hearing For Agenda Bills AB05-249 And AB05-296. [A1.1.2][A3.6.10]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB05-300 – Resolution 1512** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Vanderhoek, LLC. For Tapps Meadows. [A3.13.7]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB05-251 – Ordinance 1168** – An Ordinance Of The City Of Bonney Lake, Washington, Amending The Annual Budget For The Calendar Year 2005. [F3.8]
- B. **AB05-252 – Ordinance 1169** – An Ordinance Of The City Of Bonney Lake, Washington, Adopting The Annual Budget For The Calendar Year 2006. [F3.9]
- C. **AB05-253 – Ordinance 1170** – An Ordinance Of The City Of Bonney Lake, Washington, Establishing The Non-Union Salary Scale For 2006. [A4.3.1]
- D. **AB05-311 – Ordinance 1177** - An Ordinance Of The City Of Bonney Lake, Washington, Adopting Certain Group I Year 2005 Comprehensive Plan Amendments. [O3.5.2]
 - 1. Bart Tracy Change of Future Land Use Map (FLUM) designation to Multi-Family; and
 - 2. Deletion of the 300-foot FLUM gradations; and
 - 3. ~~UGA Expansion for Falling Water, Creekridge Glen and nearby lands~~-(Withdrawn);
 - 4. Changing FLUM designation and zoning for Clearwater from C-2/C-3 to R-2; and
 - 5. UGA expansion for 96th St. E. right-of-way and the Peaking Storage Tank site; and
 - 6. Economic Development Plan; and
 - 7. Eastown Plan; and
 - 8. Include 104th St. improvement as a Traffic-Impact-Fee fundable project; and
 - 9. Include acquisition of Moriarty Property as a Parks-Impact-Fee fundable project.
- E. **AB05-263 – Resolution 1501** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With The City Of Sumner For Animal Control Services For The Period Of One Year (January 1, 2006 – December 31, 2006). [O1.1]

F. **AB05-312 – Resolution 1515** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Disposal Of Surplus Materials In Accordance With The Provisions Outlined By Ordinance 872. [F4.6.3] (Utilities Items.)

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