

**SPECIAL COUNCIL/
PLANNING COMMISSION**
Workshop
August 30, 2005
5:30 p.m.

City of



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.

AGENDA

"Where Dreams Can Soar"

Call to Order: Mayor Robert Young

Roll Call:

Mayor Bob Young, Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember James Rackley.

Planning Commission Chairman Randy McKibben, Vice Chairman Dennis Poulsen Commissioner Quinn Dahlstrom, Commissioner Robert Harding, Commissioner Derek Osborn, and Commissioner Grant Sulham.

Expected Staff Members: Administrative Services Coordinator Don Morrison, Finance Director John Weidenfeller, Planning & Community Development Director Bob Leedy, Planning Manager Steve Ladd, Public Works Director Daniel Grigsby, Interim Police Chief Arthur McGehee, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

Agenda Items

1. AB05-209 – Ordinance 1155 – Implementing the Downtown Plan by Establishing Appropriate Zoning Districts.
2. Executive Session with City Attorney to Discuss Potential Litigation
3. **Action Item:** AB05-214 – Ordinance 1158 – Transfer of Funds from the Contingency Fund to the General Fund.
4. **Action Item:** AB05-211 – Ordinance 1156 – Interfund Loan
5. **Action Item:** Motion to Pay Judgment in the Schuur Brothers Condemnation Action
6. AB05-230 Council Budget Plans and Goals for FY2006.
7. Adjournment.