

## COUNCIL WORKSHOP

February 15, 2005  
5:30 p.m.

### AGENDA

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.*

*"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.

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

#### **Agenda Items**

1. Open Discussion. (20 Mins.)
  - Ascent Gateway Monument Language
  - March 11<sup>th</sup> Council Retreat
2. Review of Minutes: February 1 Special Meeting, February 1 Council Workshop, February 8 Special Meeting and February 8 Council Meeting. ( 5 Mins.)
3. Discussion: AB05-41 – Res. 1383 – Annexation Area 7 – Review of Public Hearing testimony and resolution authorizing filing of the Notice of Intent to Annex with the BRB. (15 Mins.)
4. Discussion: AB05-36 – Ord. 1099 – Amendment to Comp Plan and Zoning Ordinance in Response to Growth Management Hearing Board Order. (30 Mins.)
5. Discussion: AB05-35 – Ord. 1081 – Amending Definition of “Area-wide” in Development Regulations. (15 Mins.)
6. **Action: AB05-34** – A Motion Of The City Council Of The City Of Bonney Lake Setting A Public Hearing To Be Held During The Regular Council Meeting Of February 22, 2005, Which Starts At 7:00 P.M., To Receive Public Input O Resolution 1381 – Authorizing The Disposal Of Surplus Property In Accordance With The Provisions Outlined By Ordinance 872. (10 Mins.)
7. **Action: AB05-49** – A Motion Of The City Council Of The City Of Bonney Lake Setting A Public Hearing To Be Held During The Regular Council Meeting Of February 22, 2005, Which Starts At 7:00 P.M., To Receive Public Input On Ordinance 1104, Proposing Changes In Planning Fees. (10 Mins.)
8. **Action: AB05-58 – Res. 1395** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With The Bank Of America For Banking Services. (10 Mins.)
9. 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.”
10. Adjournment.