

## COUNCIL WORKSHOP

March 1, 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"*

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**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.)
2. Discussion: AB05-65 – Resolution 1401 – Council Retreat Facilitation Agreement. (10 Mins.)
3. Review of Minutes: February 15 Council Workshop and February 22 Council Meeting. ( 5 Mins.)
4. Reconsideration: AB05-17 – Resolution 1368 - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Brookfield III P.L.L.C. For Brookfield III. [A3.13.7]. (30 Mins.)
5. (Tabled from 02/22/05) AB05-35 – Ordinance 1081 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 14.10 Of The Bonney Lake Municipal Code And Ordinance Nos. 988 And 1025, Relating To Area-Wide Land Use Applications. [A3.5.5][O3.5.1.1] (20 Mins.)
6. Discussion: AB05-49 – Ordinance 1104 – Planning Department Fees. (20 Mins.)
7. Discussion: AB05-69 – Alternative Fluoridation Program. (20 Mins.)
8. 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."
9. Adjournment.