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.)


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.”