

COUNCIL WORKSHOP

May 17, 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, Public Works Director Daniel Grigsby, Interim Police Chief Buster McGehee, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

Agenda Items

1. Presentation: AB05-147 – Storm Water Rates and System Development Charges – EES, Inc. (30 Mins.)*
2. Public Hearing: Storm Water Rates and System Development Charges.
3. Information Session: WSU/Weyerhaeuser Comprehensive Plan Amendment Application (30 Mins.)
4. **Action: AB05-142 – Resolution 1443** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Act-Cascades & Vivato To Provide A One Month Proof On Concept At No Cost If Not Successful. (20 Mins.)
5. Open Discussion. (20 Mins.)
6. Review of Minutes: April 30 Special Meeting, May 3 Council Workshop, May 10 Council Meeting (10 Mins.)
7. Presentation: AB05 – 148 – Boat Trailer Parking and Allan Yorke Park Expansion Site – Cascade Design Collaborative (20 Mins.)
8. Discussion: AB05-145 – Lake Tapps Boat Management Plan – Sgt. Longtine/Off. Sainati (20 Mins.)
9. Discussion: AB05-112 – Ordinance 1124 – Urban Forestry Program (30 Mins.)
10. Discussion: AB05-143 – Res. 1444 – Bonney Lake Trail Plan (20 Mins.)
11. Discussion: AB05-144 – Ord. 1133 – Amendment to Council Policies and Procedures – Consent Agenda (15 Min.)
12. 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."
13. Adjournment

* - Times are estimates only and not intended to limit discussion.