COUNCIL WORKSHOP

May 17, 2005
5:30 p.m.

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.

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.)*


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.)


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.