

COUNCIL WORKSHOP

July 19, 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. Discussion: Water Comp Plan Q&A. (40 Mins.)
2. Open Discussion. (20 Mins.)
3. Review of Council Minutes: July 5 Council Workshop and July 12 Council Meeting. (10 Mins.)
4. **Action: AB05-192 – Resolution 1468** – Award Bid 95th Street Improvements LID Project (Looker & Associates). [O4.8.2] (10 Mins.)
5. **Action: AB05-193 – Resolution 1469** – Award Bid 104th – Bonney Lake High School Bid Award (To Be Determined). [O4.8.2] (10 Mins.)
6. **Action: AB05-194 – Resolution 1470** – Award Bid Peaking Storage Water Main Bid Award (DDJ Construction). [O4.10.2] (10 Mins.)
7. **Discussion/Action:** Emergency Ordinance Regarding SDC-TIFF Rate Calculations And Impacts Of Outdoor Seating. (30 Mins.)
8. Discussion: AB05-174 – Ordinance 1142 – Accessory Business and Dwelling Unit (ABU/ADU) Water and Sewer SDC Fee Reduction. (30 Mins.)
9. Discussion: AB05-157 – Ordinance 1137 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The Installation Of Manufactured Homes Within The City Of Bonney Lake. [A3.5.5] (30 Mins.)
10. Discussion: AB05-184 – Ordinance 1144 – Interfund Loan to fund 104th St. Improvements. (10 Mins.)
11. 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."
12. Adjournment.

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