Call to Order:  Mayor Robert Young

Roll Call:
Mayor Robert 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, Director of Planning and Community Development Bob Leedy, Public Works Director Daniel Grigsby, Interim Police Chief Buster McGehee, Judge James Helbling, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

Agenda Items

1. Council Open Discussion (20 Mins.)

2. Action: AB05-260 – Resolution 1499 - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Designate The National Incident Management System (NIMS) As The Basis For All Incident Management In The City Of Bonney Lake. (10 Mins.)

3. Review of Minutes: September 6 Council Workshop, September 13 Council Meeting, September 27 Council Meeting. ( 5 Mins.)

4. Discussion: Disposition of Moriarty House and Historical Society Request. (30 Mins.)

5. Discussion: Solutions for High School and Middle School Traffic Peaks. (30 Mins.)

6. Discussion: Water Quality Analysis – Ball Park Well and Filter Plant. (20 Mins.)

7. Discussion: AB05-259 – Improvements for 214th and 96th St. E. (Home Depot) Intersection. (10 Mins.)

8. Discussion: AB05-254 – Ordinance 1171 – Tree Retention Ordinance. (20 Mins.)

9. Discussion: AB05-163 – Ordinance 1139 – Storm Water Rates and SDCs. (30 Mins.)


11. Discussion: AB05-256 – Budget Increase, Sewer Comprehensive Plan. (20 Mins.)

12. Discussion: AB05-257 – Budget Increase, Peaking Storage Tank Design. (10 Mins.)


14. 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.”

15. Adjournment.

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