COUNCIL WORKSHOP

November 1, 2005
5:30 p.m.

AGENDA

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. Action: AB05-279 - A Motion of the City Council of the City of Bonney Lake
Authorizing the Finance Director to Pay the Claims and Payroll Outside the
Normal Review Cycle. (5 Mins.)

2. Council Discussion: (20 Mins.)

3. Review of Minutes: October 4 Council Workshop, October 11 Council Meeting,
October 18 Council Workshop and October 25 Council Meeting. (5 Mins.)

4. Discussion: AB05-278 – Resolution 1507 – Authorizing An Increase In Budget
Authority/Contract Award Amount With RH2 Engineering For The Peaking
Storage Tank Design. (10 Mins.)

5. Discussion: AB05-76 – Resolution 1408 – Water Developers Extension
Agreement - Forest Canyon Estates (20 Mins.)

6. Discussion: AB05-263 – Resolution 1501 – Interlocal Agreement with the
City of Sumner for Animal Control Services. (30 Mins.)

7. Discussion: AB05-276 – Steep Slopes – Critical Areas Ordinance. (20 Mins.)

8. Discussion: AB05-289 – Ordinance 1173 – Creating an interim Department of
Administrative Services. (30 Mins.)

9. 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.”

10. Adjournment.

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

[Regular Council Meeting of November 8, 2005 – Cancelled]