

CITY COUNCIL MEETING

City of

January 10, 2006
7:00 P.M.



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.
Website: www.ci.bonney-lake.wa.us

AGENDA

"Where Dreams Can Soar"

***SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA:** If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution action item appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address Items on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before they take action. Please look for the sign-up sheets near the Council Chamber entryway. (See Item II B. for Citizen Comments on other items of City business.)*

I. CALL TO ORDER – Mayor Neil Johnson

A. Flag Salute:

B. Roll Call: [A1.3]

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

[Staff expected to be in attendance: Administrative Services Coordinator Don Morrison, Public Works Director Daniel Grigsby, Planning & Community Development Director Bob Leedy, Interim Police Chief Buster McGehee, Judge Jim Helbling, City Attorney Jim Dionne, and City Clerk Harwood Edvalson.]

C. Announcements, Appointments and Presentations: [A3.6.9]

1. Announcements:

2. Appointments:

Planning Commission – Katrina Minton-Davis, L. Winona Jacobsen

Design Commission – Thomas F. Kennedy

Park Board – Laurie Carter

3. Presentations:

a. Administration of Oath of Office - Mayor Neil Johnson

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12] None.

B. Citizen Comments: [A1.5] -

You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated speakers representing a group may take up to 10 minutes on matters of general City business.

- C. Correspondence:

III. COUNCIL COMMITTEE REPORTS: [A3.6.4]

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

IV. CONSENT AGENDA: [A3.6]

The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.

- A. **Approval of Corrected Minutes:** December 3 Special Council Meeting, December 6 Council Workshop, December 13 Council Meeting.
- B. **Checks/Vouchers:** 2005 Expenditures: Accounts payable checks/voucher #42551 thru #42646 and wire transfer #1625983 in the amount of \$288,453.97. Utility refund checks/voucher #42647 thru #42648 in the amount of \$3,014.99. Accounts payable checks/voucher #42649 thru #42720 in the amount of \$256,934.02. Accounts payable checks/voucher #42721 thru #42739 in the amount of \$88,041.79.
2006 Expenditures: Accounts payable checks/voucher #42740 thru #42743 in the amount of \$69,485.82. [F4.9]
- C. **Payroll:** Payroll for December 1-15, 2005 for checks 24441-24479, including Deposits and Electronic Transfers in the amount of \$262,278.08; Payroll for December 16-31, 2005 for checks 24480-24525, including Deposits and Electronic Transfers in the amount of \$403,724.77. [F4.9]

V. FINANCE COMMITTEE ISSUES: None.

- A. **AB06-03 – Resolution 1518** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Armada (Modern Payments And Orion) For Debit And Credit Cards Services. [F4.6.3]
- B. **AB06-04 – Resolution 1519** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Carryover Or Payment Of Leave In Excess Of The 30 Days Maximum Authorized Vacation Carryover For Accounting Assistant Mona Musgrave. [O6.9]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. 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.”

X. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA