

CITY COUNCIL MEETING

City of

**February 14, 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:

3. Presentations:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. **CANCELED** - Public Hearing – AB06-12 – Resolution 1524 – Home Depot Latecomer Agreement.

2. **Public Hearing** – AB06-15 – Public Hearing - Increase in Park Impact Fees

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:** January 17th Council Workshop, Jan. 19th Town Hall Mtg., Jan 23rd Town Hall Mtg. and January 24th Council Mtg.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #42866 thru 43037 in the amount of \$1,280,695.38. Accounts payable checks/voucher #43038 thru 43093 for utility refunds in the amount of \$4,273.80. [F4.9]
- C. **Payroll:** Payroll for January 16-31, 2006 for checks 24570-24618, including Deposits and Electronic Transfers in the amount of \$375,346.78. [F4.9]
- D. **AB06-22 – Resolution 1527** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With A & A Excavating For The Award Of Driftwood Point North Water Main Replacement Project. [O4.10.2]
- E. **AB06-23 – Resolution 1528** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Hughes Supply, Inc. For Leak Detection Services. [O4.10.1]
- F. **AB06-24 – Resolution 1529** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Facility Relocation Agreement With Puget Sound Energy For The South Prairie Road Improvements Project From SR410 To 202nd Ave. E. [O4.8.1]
- G. **AB06-21** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Canceling the June 20, 2006 Council Workshop. [A1.1.2] [A3.6.10]
- H. **AB06-29** – A Motion of the City Council Of the City of Bonney Lake, Pierce County, Washington Approving Out-of-state Travel and Training in Tampa, FL for Sgt. Sasaki. [A3.6.10] [A4.9]

V. FINANCE COMMITTEE ISSUES:

- A. **AB06-25 – Resolution 1530** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With The Sumner School District, City Of Bonney Lake And City Of Sumner Relating To The Continued Operation Of A Joint Recreation Program. [O5.7]
- B. **AB06-28 – Resolution 1532** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Berk & Associates For Retreat Facilitation Services. [A2.12]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. Quasi-judicial Action

AB06-27 – A Motion of the City Council Of the City of Bonney Lake, Pierce County, Washington, Approving And Adopting The Hearing Examiner’s Findings, Conclusions And Conditions Of Approval For The Orchard Grove Preliminary Plat. [A3.6.10] [O3.6.3]

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