

**CITY COUNCIL MEETING**

City of

**March 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](http://www.ci.bonney-lake.wa.us)

**AGENDA**

**"Where Dreams Can Soar"**

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***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 James Helbling, City Attorney Jim Dionne, and City Clerk Harwood Edvalson.]

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

1. Announcements:

a. **Arbor Day Proclamation** – Mayor Neil Johnson

2. Appointments:

a. **Oath of Office** – Administered to Police Officer Anthony G. Rice by Judge James Helbling

3. Presentations:

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. **Checks/Vouchers:** Accounts payable checks/voucher #43201 thru 43296 and wire transfer #3012006 in the amount of \$436,131.40. Accounts payable checks/voucher #43297 thru #43380 for utility refunds in the amount of \$5,995.87. [F4.9]
- B. **Payroll:** Payroll for February 16-28, 2006 for checks 24662-24709, including Deposits and Electronic Transfers in the amount of \$373,176.79. [F4.9]
- C. **Approval of Minutes:** February 7, 2006 City Council Workshop and February 14, 2006 City Council Meeting, February 17-18 Special Meeting, February 21 Council Workshop, February 27, 2006 Special Meeting and February 28 Council Meeting.
- D. **AB06-32 – Resolution 1534** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Pierce County For The Boating Safety Program Revenues. [O1.8.3]
- E. **AB06-49 – Ordinance 1183** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The Installation Of Manufactured Homes Inside Mobile Home Parks Within The City Of Bonney Lake. [A3.5.5]
- F. **AB06-36 – Resolution 1536** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Cascade Design Collaborative For IAC Grant Application Assistance. [O5.10]
- G. **AB06-37 – Resolution 1537** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Bruce Dees & Associates For IAC Grant Application Assistance. [O5.10]
- H. **AB06-45 – Resolution 1541** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Water & Wastewater Automation, LLC For The SCADA System Upgrade. [O4.3]
- I. **AB06-54 – Resolution 1543** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With All Points Media To Display Anti-Tobacco Posters At Allan Yorke Park’s Skateboard Park On Behalf Of The State Department Of Health. [O5.9]
- J. **AB06-55 – Resolution 1544** – Authorizing A Client Services Agreement With Pinnacle Investigations For Pre-Employment Background Checks. [A4.7]

- K. **AB06-46** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Accepting the Stump Grinding Project Performed By West Coast Stump Grinding As Complete. [A3.6.10] [O4.14.1]
- L. **AB06-47** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Accepting the Cedarview Park Concrete Sidewalk Project Performed By Aggregate Construction As Complete. [A3.6.10] [O4.11.2]
- M. **AB06-48** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Accepting The Peaking Storage House Demolition Project By WM.Dickson Co. As Complete. [A3.6.10] [O4.10.1]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB06-67 – Resolution 1545** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Tetra Tech EC, Inc. For Preparation Of An Environmental Impact Statement For The Fennel Creek Trail Plan. [O5.10]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB06-53 – Resolution 1542** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Lakeland Townhomes, LLC For Lakeland Area 19. [A3.13.7]

**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**