

CITY COUNCIL MEETING

City of

**March 28, 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 James 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. 2006 Amended Budget

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 Minutes:** Approval of Minutes from March 7, 2006 City Council Workshop and March 14, 2006 City Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #43381 thru 43509 and wire transfer #1820675 in the amount of \$658,935.69. [F4.9]
- C. **Payroll:** Payroll for March 1-15, 2006 for checks 24710-24750, including Deposits and Electronic Transfers in the amount of \$265,562.22. [F4.9]
- D. **AB06-16 – Resolution 1517** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Databar Inc. For Lock Box And Reconciliation Services. [F4.5.4]
- E. **AB06-55 – Resolution 1544** – Authorizing A Client Services Agreement With Pinnacle Investigations For Pre-Employment Background Checks. [A4.7]
- F. **AB06-69 – Resolution 1546** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With The Pierce Conservation District’s Stream Team Program For 2006. [O4.14.11]
- G. **AB06-71 – Resolution 1548** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With West Coast Stump Grinding For The Grinding Of Limbs And Debris From The Storm. [O4.14.1]
- H. **AB06-73 – Resolution 1550** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing an Agreement with RH2 Engineering for Leaky Water Main Replacement [O4.10.1]
- I. **AB06-78 - Resolution 1553** - 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]

V. FINANCE COMMITTEE ISSUES: None.**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB06-72 – Resolution 1549** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Proposal With Qwest The For Utility Relocation From 201st To South Prairie Rd. E. For The South Prairie Road Improvements Project. [O 4.8.1]
- B. **AB06-75 – Resolution 1551** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With CTS Engineers For A Stormwater Management Study Of Two Streams That Outfall Into Fennel Creek. [O 4.7.1]

- C. **AB06-77 – Resolution 1552** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Omega Construction, Inc. For The Lift Station 17 Pump Replacement Project. [O 4.10.2]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB06-44 – Ordinance 1182** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Creating A Streets Capital Improvement Fund And Amending Ch. 19.04 BLMC And Ord. No. 984. [A3.5.5] [F4.25.1]
- B. **AB06-51 – Ordinance 1184** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Creating A General Government Capital Improvement Fund. [A3.5.5] [F4.25.2]
- C. **AB06-52 – Ordinance 1185** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Creating A Parks Capital Improvement Fund And Amending Ch. 19.06 BLMC And Ord. No. 1018. [A3.5.5] [F4.25.3]
- D. **AB06-39 – Ordinance 1181** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Creating A New Chapter 2.08 Of The Bonney Lake Municipal Code, Reorganizing The Internal Affairs Of The City, Establishing Departments And Offices Of The City, Defining The Functions, Powers, And Duties Of City Officers And Employees, And Repealing Ordinance Numbers 205, 506, 506A, 543, 543A, 690, 770, 774, 868, 782, 811, 813, 849, 851, 862, 883, 977, 983, And 992. [A3.5.5] [A4.3.3]
- E. **AB06-18 – Ordinance 1180** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Establishing The Non-Union Salary Scale For Non-Represented Employees. [A4.3.1]
- F. **AB06-14 – Ordinance 1178** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1169 And The Annual Budget For The Calendar Year 2006. [F3.9]
- G. **AB06-66 – Ordinance 1186** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.24.070 Of The Bonney Lake And Ordinance No. 283 Relating To The Appointment Of The Secretary And Chief Examiner To The Civil Service Commission. [A3.5.5]
- H. **AB06-43 – Resolution 1540** – Employment Agreement with City Administrator. [A4.3.6]

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