

CITY COUNCIL MEETING

City of

May 9, 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: City Administrator Don Morrison, , Planning & Community Development Director Bob Leedy, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Beth Anne Wroe, Assistant Public Works Director Rick Shannon, Interim Police Chief Buster McGehee, Judge James Helbling and City Attorney Jim Dionne.]

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

1. Announcements:

2. Appointments:

3. Presentations:

a. **Planning Commission Presentation:** Critical Areas – Steep Slopes (AB06-115 – Proposed Ordinance No. 1189) and R-2 Zoning Text Amendment (AB06-116 – Proposed Ordinance No. 1190).

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 Meeting Minutes:** Approval of Minutes from April 18th City Council Workshop and April 25th City Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #43720 thru #43844 (voiding check/voucher # 43799) in the amount of \$539,203.31. Accounts payable checks/voucher #43845 thru #43876 for utility refunds in the amount of \$2,737.18. [F4.9]
- C. **Payroll:** Payroll for April 16-30th, 2006 for checks 24845-24891, including Deposits and Electronic Transfers in the amount of \$379,487.87. [F4.9]
- D. **AB06-101 – Ordinance 1187** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 2.04 And 3.92 Of The Bonney Lake Municipal Code And Ordinance Nos. 917 And 1061, And Adding A New Chapter 3.96, Relating To Biennial Budgets. [A3.5.5]
- E. **AB06-95 – Resolution 1563** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Maintenance Contract With T.I. Northwest For Constructing A New Entrance Sign At Ascent Gateway. [O5.2]
- F. **AB06-105 – Resolution 1569** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract For A Canon C-5870u Copier, 60 Month Lease With 0 Down And \$1.00 Pay-Off. [A2.1]
- G. **AB06-106 – Resolution 1570** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract For Quarterly Maintenance Agreement With Copiers Northwest To Support Two Cannon Copiers. [A2.1]
- H. **AB06-107 – Resolution 1571** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Disposal Of Surplus Property In Accordance With The Provisions Outlined By Ordinance 872. [F4.6.3]
- I. **AB06-111 – Resolution 1573** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Pacific Manholes Construction, Inc. For The Paving Of Asphalt Matt At The Madrona Tank Site Located At 8002 182nd Ave. E. [O4.10.2]
- J. **AB06-112 – Resolution 1574** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Lakeland LLC For Lakeland East. [A3.13.7]

- K. **AB06-113 – Resolution 1575** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Lakeland LLC For Lakeland Area 24. [A3.13.7]
- L. **AB06-114 – Resolution 1576** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Sewer Developer Extension Agreement With Mazatlan For Mazatlan Restaurant. [A3.13.7]

V. FINANCE COMMITTEE ISSUES:

- A. **AB06-94 – Resolution 1562** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Maintenance Contract With Fields Roof Service, Inc., For Replacing The Roof And Making Necessary Repairs At The Public Safety Building. [O4.4.13]

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