CITY COUNCIL MEETING

May 23, 2006
7:00 P.M.

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, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Beth Anne Wroe, 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:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:


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:** April 27th Special Council Meeting and April 29th Special Council Meeting; May 2nd Council Workshop and May 9th Council Meeting.

B. **Checks/Vouchers:** Accounts payable checks/voucher #43877 thru #44000 and wire transfer #1957577 in the amount of $825,305.84. [F4.9]

C. **Payroll:** May 1-15th, 2006 for checks 24891-24938, including Deposits and Electronic Transfers in the amount of $270,206.09. [F4.9]

D. **AB06-109 – Resolution 1572** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Designating The City Clerk As The Public Records Officer. [A4.3.3]

E. **AB06-119 – Resolution 1578** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement For The Tacoma Point Water Main Replacement Project To Kar-Vel Construction. [O4.10.2]

F. **AB06-120** – A Motion Of The City Council Of The City Of Bonney Lake, Accepting The Completion Of The Limb And Storm Debris Grinding Project Performed By West Coast Stump Grinding, Inc. [A3.6.10][O4.14.1]

G. **AB06-127** – A Motion Of The City Council Of The City Of Bonney Lake, changing the regular meeting venue for the June 27th Council meeting to the Bonney Lake High School Commons, Rescheduling the regular July 4th Council workshop to Noon on July 8th at the Public Safety Building Training Room and calling a special Council meeting for emergency preparedness discussions and training from 9:00 a.m. to Noon on July 8th at the Public Safety Building Training Room. [A1.1.2][A3.6.10]

V. **FINANCE COMMITTEE ISSUES:**

A. **AB06-93 – Resolution 1561** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Maintenance Contract With Liebert Global Services For Maintaining The Battery Backup System At The Public Safety Building. [O4.4.3]

B. **AB06-124 – Resolution 1580** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Application For Funding Assistance For A Washington Wildlife And Recreation Program (WWRP) Project (Fennel Creek Trail) To The Interagency Committee For Outdoor Recreation (IAC) As Provided In Chapter 79A.15 RCW, Acquisition Of Habitat Conservation And Outdoor Recreation Lands. [F5.2.13]
C. **AB06-125 – Resolution 1581** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Application For Funding Assistance For A Washington Wildlife And Recreation Program (WWRP) Project (Allan Yorke Park Sports Field) To The Interagency Committee For Outdoor Recreation (IAC) As Provided In Chapter 79A.15 RCW, Acquisition Of Habitat Conservation And Outdoor Recreation Lands. [F5.2.13]

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