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 Cheryl 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:
   a. Presentation: Susan Adams, Director – Crystal Judson Family Justice Center

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: May 16th Council Workshop, May 17th Special Council Meeting, May 18th Special Council Meeting, May 23rd Council Meeting, June 1st Special Council Meeting.

B. Checks/Vouchers: Accounts payable checks/voucher #44001 thru #44141 and wire transfer #6012006 in the amount of $511,745.18. [F4.9]

C. Payroll: May 16-31, 2006 for checks 24939-24993, including Deposits and Electronic Transfers in the amount of $393,386.73. [F4.9]

D. AB06-122 – Resolution 1579 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Richard’s Plumbing & Drain Services For The Installation Of A Grease Interceptor System At The Senior Center. [O4.4.2]


G. AB06-137 – Resolution 1585 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement For The 15 MG Peaking Storage Reservoir To Skaar Construction, Inc. [O4.10.2]

H. AB06-143 – Resolution 1589 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Memorandum Of Understanding With The Pierce County Information Technology, Geographic Information Systems Division For The Use Of The Sheriff’s Neighborhood Crime Mapping Web Service. [O1.9]

I. AB06-121 – A Motion Of The City Council Of The City Of Bonney Lake, Accepting The Completion Of Lift Station 17 Pump Manufacturing Project Performed By Whitney Equipment Co. [A3.6.10][O4.10.2]

J. AB06-130 – A Motion Of the City Council of the City of Bonney Lake, Authorizing Out of State Travel for Kathy Seymour to attend the National Association of Court Management Conference in Ft. Lauderdale, FL. [A3.6.10] [A4.7]
K. **AB06-133** – A Motion Of The City Council Of The City Of Bonney Lake, Accepting The Completion Of The Emergency Sewer Repair Project Performed By DDJ Construction Co., Inc. [A3.6.10][O4.5.2]

V. **FINANCE COMMITTEE ISSUES:**


VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**


VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

VIII. **FULL COUNCIL ISSUES:**

A. **AB06-115** – **Ordinance 1189** – An Ordinance Of The City Of Bonney Lake, Washington, Amending Chapters 16.13, 16.28 And 17.44 Of The Bonney Lake Municipal Code And Ordinance Nos. 766, 988, 1070 And 1171, Pertaining To Development And Tree Removal On Steep Slopes. [A3.5.5]


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**