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 Minutes: June 6th Council Workshop, June 13th Council Meeting, June 27th Council Meeting, July 8th Special Council Meeting.
B. Checks/Vouchers: Accounts payable checks/voucher #44462 thru #44600 and wire transfer #2057094 in the amount of $1,707,277.65. [F4.9]
C. Payroll: Payroll for July 1 - 15, 2006 for checks 25102-25148, including Deposits and Electronic Transfers in the amount of $332,576.75. [F4.9]
E. AB06-26 - Resolution 1531 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Proposing The Annexation Of Certain Real Property, Identified As “Annexation Area 1-A” To The City Pursuant To RCW 35A.14.295-299. [O3.2.2] (Signifies City’s intent to annex, provides certain information and sets date for public hearing.)
G. AB06-161 – Resolution 1598 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement For The 2006 Street Striping To Stripe Rite, Inc. [O4.8.1]
H. AB06-159 – A Motion Of The Bonney Lake City Council Accepting Completion Of The Ball Park Off-Site Water Main Project. [O4.10.2]

V. FINANCE COMMITTEE ISSUES:
A. AB06-157 - A Motion Of The Bonney Lake City Council setting A Public Hearing For August 22, 2006 At 7:00 P.M., Or As Soon Thereafter As Possible, On the Final Assessment Roll For Local Improvement District No. 05-13. [A3.6.12]
B. AB06-162 - A Motion Of The Bonney Lake City Council Authorizing Out-of-State Travel for GIS Analyst Catanzaro to San Diego, CA. [A4.7]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.
VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:
   A. AB06-163 – Ordinance D06-163 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 10.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 660 § 2, 1992; 540 § 1, 1984; And 461 § 3, 1977 Relating To Penalties For Driving And Parking Violations. [A3.5.5][O1.2]

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(c)(i), the City Council will hold an executive session to discuss acquisition of real estate and pending litigation.

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