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 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. Checks/Vouchers: Accounts payable checks/voucher #44601 thru #44716 in the amount of $216,926.72. Accounts payable checks/voucher #44717 thru 44718 in the amount of $1,690.00. [F4.9]

B. Payroll: Payroll for July 16 - 31, 2006 for checks 25147-25203, including Deposits and Electronic Transfers in the amount of $412,785.28. [F4.9]

V. FINANCE COMMITTEE ISSUES:

A. AB06-167 – Ordinance D06-167 - An Ordinance Of The City Of Bonney Lake, Washington, Amending Ordinance No. 1178 And The Annual Budget For The Calendar Year 2006. [F3.9]

B. AB06-158 – Resolution 1597 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Bruce Dees & Associates For WSDOT And DOE Grant Application Assistance. [O4.11.1]

C. AB06-171 - A Motion Of The Bonney Lake City Council Authorizing Out-of-State Travel To Scottsdale, AZ For Beth Anne Wroe And Chuck McEwen. [A3.6.10][A4.7]

D. AB06-172 - A Motion Of The Bonney Lake City Council Rescheduling A Public Hearing to October 10, 2006 At 7:00 P.M., Or As Soon Thereafter As Possible, For The Final Assessment Roll For Local Improvement District No. 05-13. [A6.10][A3.6.12]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. AB06-146 – Ordinance D06-146 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting, As Part Of The Comprehensive Plan, A New Utilities Element Incorporating A New Comprehensive Sewer Plan And Comprehensive Water Plan. [A3.5.1.5]
B. **AB06-147 – Ordinance D06-147** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A New Transportation Element As Part Of The Comprehensive Plan. [A3.5.1.4]

C. **AB06-168 – Resolution 1600** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing Regarding A Petition For Vacation Of A City Street. [A3.6.12][O4.8.7]

D. **AB06-155** – A Motion Of The Bonney Lake City Council Accepting The Petition To Commence Annexation Proceedings And Authorizing Circulation Of The Official 60% Petitions For Annexation Area 1-B. [A3.6.10][O3.2.2]

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