City of Bonney Lake

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

CITY COUNCIL MEETING

August 22, 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 – Deputy Mayor Dan Swatman

A. Flag Salute:

B. Roll Call:  [A1.3]

Elected Officials: 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:
   a. Administration of Oath of Office: Police Officers Chad C. Kibliger and Nathan J. Vance

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 #44717 thru #44834 and wire transfer #2139807 in the amount of $576,606.47. [F4.9]
B. Payroll: Payroll for August 1-15, 2006 for checks 25204-25246, including Deposits and Electronic Transfers in the amount of $297,557.60. [F4.9]
E. AB06-183 – A Motion Of The Bonney Lake City Council Setting A Public Hearing for September 12, 2006 At 7:00 p.m., or as soon thereafter as possible, regarding the Six Year Transportation Improvement Plan for 2007 – 2012. [A3.6.10] [A3.6.12]
F. AB06-184 – A Motion Of The Bonney Lake City Council Accepting The Asphalt Matt Project At 8002 182nd Ave. E. By Pacific Paving As Complete. [A3.6.10] [O 4.10.2]

V. FINANCE COMMITTEE ISSUES:

B. AB06-187 – A Motion Of The Bonney Lake City Council Authorizing Out-Of-State Travel For Planning Manager Ladd To Salem, OR. [A 3.6.10] [A 4.7]
C. AB06-188 – A Motion Of The Bonney Lake City Council Authorizing The Mayor To Sign WSDOT and WDOE Grant Applications. [A3.6.10] [A4.11.1]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

A. AB06-185 – Resolution 1605 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Annexation And Utilities Agreements For Ptarmigan Ridge And Kelly Lake Park. [A3.13.12]
B. **AB06-166** – A Motion Of The Bonney Lake City Council Accepting The 10% Petition For Annexation Area 3, Designating The Zoning As R-1, And Authorizing Circulation Of Official 60% Petitions. [A3.6.10] [O 3.2.2]

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

**VIII. FULL COUNCIL ISSUES:**

A. **AB06-180 – Ordinance D06-180A** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting An Updated Schedule Of Transportation Impact Fees. [O 4.9.3] [F 4.3]

B. **AB06-180 – Ordinance D06-180B** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting An Updated List Of Traffic Impact Fee Eligible Improvement Projects. [O 4.9.3] [F 4.3]


D. **AB06-169** – A Motion Of The Bonney Lake City Council Approving The Preliminary Plat For Ashton Village Subject To The Conditions Recommended By The Hearing Examiner. [A3.6.10] [O3.7.1]

**IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(c) and RCW 42.30.140(4)(a), the City Council will hold an executive session to discuss the acquisition of real estate and labor negotiations.

**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.