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:
3. Presentations:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

Due to deficiencies in the public notification process, Council will be asked to reschedule the following public hearings originally scheduled for the September 12th Council Meeting:

* Street Vacation in Orchard Grove II to October 10, 2006 (See Agenda Item VC); and
* Six Year Transportation Improvement Plan to September 26, 2006 (See Agenda Item VD).

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: August 22nd Council Meeting Minutes.
B. Checks/Vouchers: Accounts payable checks/voucher #44835 thru #44836 in the amount of $216,484.00. Accounts payable checks/vouchers #44837 thru #44927 in the amount of $4836.72 for Utility refunds. Accounts payable checks/vouchers #44929 thru #45098 (voiding check #45036) in the amount of $2,323,880.70. [F4.9]
C. Payroll: Payroll for August 16-31, 2006 for checks 25247-25298, including Deposits and Electronic Transfers in the amount of $432,363.10. [F4.9]
D. AB06-177 – Resolution 1602 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Qwest For Various Internet Access Services For $1,278.90 Per Month And One-Time Install Fee In The Amount Of $1,305.00 For A Minimum Subscriber Service Term Of 36 Months With Term Beginning On Date Of Service Installation October 1st 2006. [A1.4]
E. AB06-176 – A Motion Of The Bonney Lake City Council Authorizing Out-Of-State Travel For Detective Sergeant Jeff Miller and Detective Brian Byerley to Burtonsville, MD For Training. [A 3.6.10] [A 4.7]
F. AB06-194 – A Motion Of The Bonney Lake City Council Accepting The Driftwood Point Water Main Replacement Project By DDJ Construction As Complete. [A3.6.10] [O 4.10.2]
G. AB06-195 – A Motion Of The Bonney Lake City Council Accepting The SCADA Upgrade Project By Water and Wastewater Automation As Complete. [A3.6.10] [O 4.10.2]
H. AB06-196 – A Motion Of The Bonney Lake City Council Accepting The Driftwood Point North Water Main Replacement Project By A&A Construction As Complete. [A3.6.10] [O 4.10.2]
I. AB06-197 – A Motion Of The Bonney Lake City Council Accepting The South Prairie Water Main Replacement Project By DDJ Construction As Complete. [A3.6.10] [O 4.10.2]
V. FINANCE COMMITTEE ISSUES:

A. **AB06-204 – Resolution 1612** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement Between The City Of Bonney Lake And Makers Architecture & Urban Design To Work With Economists To Reassess, Improve, And Visualize Via Computer Modeling The Bonney Lake Downtown Plan. [A3.20.8]

B. **AB06-207 – Resolution 1611** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Addendum To The Interlocal Agreement Between The Town Of South Prairie And City Of Bonney Lake For Municipal Court Services And Facilities To Add Provisions To Include Indemnification As To Town Judge And Payment For City Judge. [A3.20.8]

C. **AB06-208 – Resolution 1613** – 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. [A3.6.10] [A3.6.12]

D. **AB06-210** – A Motion Of The Bonney Lake City Council Rescheduling A Public Hearing from September 12, 2006 to September 26, 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]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:


B. **AB06-165 – Resolution 1599** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Annexation And Utility Agreements With Gil And Williams For Tapps Hideaway. [A3.13.12]

C. **AB06-199 – Resolution 1610** – Authorizing Annexation And Utility Agreements With Scott And Kristina Thorsteinson For The Thorsteinson Short Plat, Parcel #504000033. [A3.13.12]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. **AB06-191 – Resolution 1608** – A Resolution Of The City Council Of City Of Bonney Lake, Pierce County, Washington, Formally Expressing Its Intent To Annex “Area 1-A”, A Territory Of Approximately 97.63 Acres Located Adjacent To The Current City Limits. [F 4.3] [O 4.9.3]

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

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