CITY COUNCIL MEETING

October 10, 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 doorway. (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: 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, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Beth Anne Wroe 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]

1. AB06-341 – Public Hearing On The Local Improvement District No. 05-13 Final Assessment Roll.

2. AB06-225 – Public Hearing on the proposed street vacation of a portion of 80th St. E. and 82nd St. E.

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 Corrected Minutes: September 19th Council Workshop and September 26th Council Meeting.
   B. Checks/Vouchers: Accounts Payable checks/vouchers #45216 thru #45343 and wire transfer #8232006 in the amount of $1,018,624.78. Accounts Payable checks/vouchers #45344 in the amount of $500.00 for Accounts Receivable deposit refund. [F4.9]
   C. Payroll: Payroll for September 16-30, 2006 for checks 25343-25393, including Deposits and Electronic Transfers in the amount of $435,985.81. [F4.9]
   E. AB06-343 – Resolution 1625 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into A Personal Services Agreement With Arborpro To Undertake A Tree Inventory And Develop A Management Plan. [O 5.10]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.
VIII. FULL COUNCIL ISSUES:
   A. **AB06-209** – [Closed Record Hearing] – A Motion Of The Bonney Lake City Council, Approving The Final Plat For Whitehorse Junction Subject To The Approved Terms And Conditions Of The Preliminary Plat And The Proposed Conditions Of Final Plat Approval Contained In The Staff Report To Council Dated October 10, 2006. [A 3.6.10] [O 3.6.3]

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(c) and RCW 42.30.140 (4)(b) the City Council will hold an executive session to discuss the sale 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