CITY COUNCIL MEETING

October 24, 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]


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: October 3rd Council Workshop, October 10th Special Joint City Council/Planning Commission Meeting and October 10th City Council Meeting.

B. Checks/Vouchers: Accounts Payable checks/vouchers #45345 thru #45448 and wire transfer #2260539 in the amount of $1,429,190.72; Accounts Payable check/voucher #45449 in the amount of $135.00. [F4.9]

C. Payroll: Payroll for October 1-15th, 2006 for checks 25394-25433, including Deposits and Electronic Transfers in the amount of $296,396.07. [F4.9]

D. AB06-225 – Ordinance D06-225 - An Ordinance Of The City Council Of The City Of Bonney Lake, Washington, Vacating A Portion Of 80th Street East And 82nd Street East Adjacent And Intersecting 184th Avenue East In The NW Quarter Of Section 33, Township 20 N, Range 5 E, W.M., Subject To Conditions. [O 4.8.7]

E. AB06-341 – Ordinance D06-341 – An Ordinance Of The City Council Of The City Of Bonney Lake, Washington, Approving And Confirming The Assessments And Assessment Roll Of Local Improvement District No. 05-13 For The Construction Of Street Improvements Along A Portion Of 95th Street East, And Levying And Assessing A Part Of The Cost And Expense Thereof Against The Several Lots, Tracts, Parcels Of Land And Other Property As Shown On The Assessment Roll. [A 2.4.16]


G. AB06-332 – Resolution 1621 – A Resolution Of The City Council Of City Of Bonney Lake, Pierce County, Washington, Formally Expressing Its Intent To Annex “Area 3”, A Territory Of Approximately 107.16 Acres Located Adjacent To The Current City Limits. [O 3.2.2]

H. AB06-349 – A Motion Of The Bonney Lake City Council, Setting A Public Hearing For The Regular Council Meeting Of Tuesday November 14, 2007 At 7:00pm. Regarding The Proposed Amount Of The Annual Ad Valorem Tax Levy For Fiscal Year 2007. [A 3.6.10] [A 3.6.12]

V. FINANCE COMMITTEE ISSUES:

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A. **AB06-350 – Resolution 1629** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Industrial Rehabilitation Consultants Regarding On-The-Job Training For Adam McFayden. [A 4.12]

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

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

VIII. **FULL COUNCIL ISSUES:**


C. **AB06-352 – Resolution 1630** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With RH2 Engineering To Study Future Water Supply Options. [O4.10.1]

D. **AB06-206** – A Motion Of The Bonney Lake City Council Approving the Final Plat for Indigo Ridge Subject To the Approved Terms and Conditions Of The Preliminary Plat. [A 3.6.10] [A3.7.2]

E. **AB06-345** – A Motion Of The Bonney Lake City Council Accepting The 10% Petition To Commence Annexation Proceedings For “Wilderness Ridge Annexation”, As Described In Exhibit A And As Identified In Exhibit B Of The Petition; Determining That Upon Annexation, All Property Within The Proposed Annexation Area Shall Be Assessed And Taxed At The Same Rate And On The Same Basis As Other Property Within The City Of Bonney Lake, Including All Indebtedness Existing As Of The Effective Date Of The Annexation; Determining That The Proposed Zoning For The Annexation Area Shall Be R-1; And Authorizing Staff To Begin Circulation Of The Official 60% Petitions Pursuant To RCW 35A.14.120. [A 3.6.10] [O 3.2.2]

F. **AB06-351** - A Motion Of The Bonney Lake City Council Calling For A Special Joint Meeting Of The City Council And The Planning Commission On November 14, 2006 At 6:30 P.M. At Bonney Lake City Hall And Setting A Joint Public Hearing Regarding The Proposed Annexation Of Area 1-B. [A 3.6.10] [A 3.6.12] [O 3.2.2]

G. **AB06-355 – Resolution 1632** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Purchase And Sale Agreement With Jack Simmons And Sherri Dewitt For The Purchase Of Real Property At 18426 Sr 410 And 9320 Angeline Road. [A 3.13.3.3]

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