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: Commendation for Humanitarian Services: Kevin Kim

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. **AB06-349 – Ordinance D06-349** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2007 For The Purposes Set Forth. [Public Hearing addresses revenue sources for the coming year and possible increases in property tax revenue.]


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 Meeting Minutes: October 17th Council Workshop and October 24th Council Meeting.

B. Checks/Vouchers: Accounts Payable checks/vouchers #45450 thru #45451 in the amount of $13,096.62. Accounts Payable checks/vouchers #45452 thru #45632 and wire transfer #121747 in the amount of $822,499.35. Accounts Payable check/voucher #45633 thru #45634 in the amount of $431.07. Accounts Payable check/voucher #45635 in the amount of $132.00. [F4.9]

C. Payroll: Payroll for October 15-31st, 2006 for checks 25434-25477, including Deposits and Electronic Transfers in the amount of $411,530.74. [F4.9]

D. AB06-366 – A Motion Of The Bonney Lake City Council, Canceling the December 26, 2006 Regular Council Meeting and the January 2, 2007 Council Workshop; and rescheduling the starting time of the December 5, 2006 Council Workshop to 6:30 p.m. [A 3.6.10]

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

B. AB06-359 – A Motion Of The Bonney Lake City Council Accepting the 10% Petition to Commence Annexation Proceedings for “Angeline Road Annexation”, As Described In Exhibit A And As Identified In Exhibit B Of The Petition; Declaring 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; and
Stating 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] [O3.2]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:


B. **AB06-330 – Ordinance D06-330** – An Ordinance Of The City Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code And Section One Of Ordinance No. 1139 Relating To The City’s Stormwater Utility. [A 3.5.5][F 4.3] [Proposed Rate Increase]

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