CITY COUNCIL MEETING

November 28, 2006
7:00 P.M.

AGENDA

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

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: Remarks from City of Sumner Mayor David Enslow

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 Meeting Minutes: November 7th Council Workshop, November 14th Special Joint Council/Planning Commission Meeting, November 14th Regular Council Meeting.
B. Checks/Vouchers: Accounts Payable checks/vouchers #45636 thru #45736 (voiding check #45695) and wire transfer #2532927 in the amount of $1,860,121.33. [F4.9]
C. Payroll: Payroll for November 1-15, 2006 for checks 25478-25515, including Deposits and Electronic Transfers in the amount of $303,383.48. [F4.9]
D. AB06-203 – Ordinance D06-203 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 19.04 And 19.06 Of The Bonney Lake Municipal Code And Ordinance Nos. 984, 1018, 1157 And 1179, Relating To Annual Adjustments To Transportation And Parks Impact Fees. [A 3.5.5] [F 4.3]
F. AB06-361 – A Motion Of The Bonney Lake City Council, Approving Out of State Travel for Police Chaplain Art Spahr to Cannon Beach, OR. [A 3.6.10] [A 4.7]
G. AB06-365 – A Motion Of The Bonney Lake City Council, Accepting As Complete The Tucci & Sons Connells Prairie Rd E Overlay Project. [A 3.6.10] [O 4.8.2]
H. AB06-374 – A Motion Of The Bonney Lake City Council, Accepting As Complete The Madsen Electric Tacoma Point Well Soft-Start Upgrade Project. [A 3.6.10] [O 4.10.1]

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

B. AB06-335 - Ordinance D06-335 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Applying R-1 Zoning To The Area Commonly Referred To As “Annexation Area 1-A”. [O 3.2.2]
C. AB06-376 – Ordinance D06-376 – An Ordinance Of The City Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 1094 § 2; 1083 § 2; 968 § 2; 919 § 2;
787 §§ 1, 2; 571C § 1; 561 Art. VIII § 3 And Section 13.12.100 Of The Bonney Lake Municipal Code, Related To Sewer Connection Fees. [A 3.5.5] [F 4.3]


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

VIII. **FULL COUNCIL ISSUES:**

A. **AB06-357** – A Motion Of The Bonney Lake City Council Approving The Final Plat For Panorama West. [A 3.6.10] [O 3.7.2]

B. **AB06-364** – A Motion Of The Bonney Lake City Council Approving The Preliminary Plat For Berkshire Estates Subject To The Conditions Of The Hearings Examiner. [A 3.6.10] [O 3.7.2]

C. **AB06-380** – A Motion Of The Bonney Lake City Council Rescheduling the Council Workshop from December 5, 2006 to 5:30 p.m. December 6th in the Bonney Lake Council Chambers; and calling for a special meeting of the City Council to meet with the Pierce County Council at Al Lago Restaurant on December 5, 2006 at 6:00 p.m. [A 3.6.10] [A 1.1.2]

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**