

CITY COUNCIL MEETING

December 12, 2006
7:00 P.M.

AGENDA

City of



The 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

"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 Meeting Minutes:** November 21st Council Workshop, November 28th Regular Council Meeting.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #45737 thru #45915 in the amount of \$1,555,497.31. [F4.9]
- C. **Payroll:** Payroll for November 16-30, 2006 for checks 25516-25560, including Deposits and Electronic Transfers in the amount of \$408,926.95. [F4.9]
- D. **AB06-378 – Ordinance D06-378** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington Dissolving And Reconstituting The Parks Board, Planning Commission, And Design Commission, And Amending Ordinance Nos. 236, 236a, 411, 875, 893, 1009 And Chapter 2.20 And Sections 2.26.010 And 2.60.040 Of The Bonney Lake Municipal Code Related To Boards And Commissions. [A 3.5.5] [A 3.8.2] [A 3.8.3]
- E. **AB06-387 – Resolution 1641** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Judge Jim Helbling And Court Administrator Kathy Seymour To Carryover Annual Vacation In Excess Of The 30 Days Maximum Allowed. [A 4.1.7]
- F. **AB06-385** – A Motion Of The Bonney Lake City Council, Authorizing The Finance Director To Approve Payment Of Accounts Payable Between The Dates Of December 13 And December 29, 2006 And Payroll Between The Dates Of December 1 And December 31, 2006. [A 3.6.10] [F 4.8]
- G. **AB06-370** – A Motion Of The Bonney Lake City Council, To Set A Special Meeting Of The Bonney Lake City Council And Planning Commission For A Joint Public Hearing To Receive Testimony On The Proposed Annexation And R-1 Zoning For The “Angeline Road Annexation” On Tuesday, January 9, 2007 At 6:30 P.M. [A 3.6.10] [A 3.6.12] [O 3.2.2]
- H. **AB06-392** – A Motion Of The Bonney Lake City Council, Canceling The Regular December 19, 2006 Council Workshop. [A 3.6.10] [A 1.1.2]

V. **FINANCE COMMITTEE ISSUES:**

- A. **AB06-391 – D06-391** – An Ordinance Of The City Of Bonney Lake, Pierce County, Amending Ordinance No. 1178 And The Annual Budget For The Calendar Year 2006. [F 3.6]
- B. **AB06-375 – Resolution 1638** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With LeMay, Inc For Secure Document Shredding. [A 2.4.13]
- C. **AB06-382 – Resolution 1640** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract For Missoula Children’s Theater To Conduct A Week Long Theatrical Camp. [A 1.10]

- D. **AB06-389 – Resolution 1642** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract For Quarterly Maintenance Agreement With Copiers Northwest To Support A Cannon C-5870u Copier. [A 2.6]
- E. **AB06-386** – A Motion Of The Bonney Lake City Council, Accepting the Senior Center Project As Complete. [O 4.4.3]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB06-333 – Resolution 1622** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Pierce County Relating To Post-Annexation Processing Of Building And Related Permits And Land Use Applications For Annexation Area 1-A. [A 3.22.3] [O 6.1]
- B. **AB06-388 – Resolution 1635** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Legacy Land Management LLC For The Sajjadi Property. [A3.13.7]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB06-360 – D06-360** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2007 And 2008. [F 3.10]
- B. **AB06-367 – D06-367** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1180 Relating To Salaries And Benefits For Non-Represented Employees. [A4.3.1]
- C. **AB06-381 – D06-381** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 950 And 678, And Chapter 2.32 Of The Bonney Lake Municipal Code Relating To Holiday, Vacation, And Sick Leave Benefits For Non-Represented Employees. [A 3.5.5]
- D. **AB06-364** – A Motion Of The Bonney Lake City Council Approving The Preliminary Plat For Berkshire Estates Subject To The Recommended Conditions Of The Hearings Examiner. [A3.6.10] [O 3.7.1]
- E. **AB06-383** – A Motion Of The Bonney Lake City Council Approving The Preliminary Plat For Church Lake Subject To The Recommended Conditions Of The Hearings Examiner. [A3.6.10] [O 3.7.1]
- F. **AB06-384** – A Motion Of The Bonney Lake City Council Approving The Preliminary Plat For Orchard Grove II Subject To The Recommended Conditions Of The Hearings Examiner. [A3.6.10] [O 3.7.1]
- G. **AB06-393** – A Motion Of The Bonney Lake City Council Approving The Final Plat For Garden Meadows. [A 3.6.10] [O 3.7.2]

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