

**SPECIAL COUNCIL
MEETING**

**June 1, 2006
5:00 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.

"Where Dreams Can Soar"

Meeting Time: 5:00 p.m.

Location: Bonney Lake City Hall, 19306 Bonney Lake Blvd.

I. CALL TO ORDER – Mayor Neil Johnson

A. Roll Call: [A1.3]

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

Agenda Items:

1. **Executive Session:** Pursuant to RCW 42.30.110(1)(i) the City Council will meet in executive session to discuss potential litigation. (Duration to be determined.)
2. **Action: AB06-132 – Resolution 1583** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Supplemental Agreement For Traffic Mitigation With Cascadia Development Corporation.
3. **Action: AB06-118 – Resolution 1577** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Advise Pierce County That An Agreement Has Been Reached With A Private Developer To Fund The City's Portion Of The South Prairie Road Improvements Project And To Request That Pierce County Proceed With Award Of Contract To The Low Bidder.
4. Adjournment.