

COUNCIL WORKSHOP

City of

**January 3, 2006
5:30 p.m.**



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.

AGENDA

"Where Dreams Can Soar"

Call to Order: Mayor Neil Johnson

Roll Call:

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

Expected Staff Members: Administrative Services Coordinator Don Morrison, Finance Director John Weidenfeller, Director of Planning and Community Development Bob Leedy, Public Works Director Daniel Grigsby, Interim Police Chief 'Buster' McGehee, Judge James Helbling, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

Agenda Items

1. Presentation: Annual Liability Orientation – Lew Leigh, WCIA Executive Director (45 Mins.)
2. **Action: AB06-01** – Council Selection of Deputy Mayor and Designation of Council Committee Assignments. (15 Mins.)
3. Open Discussion. (20 Mins.)
4. Review of Minutes from December 3 Special Council Meeting, December 6 Council Workshop, December 13 Council Meeting. (10 Mins.)
5. Discussion: AB06-02 – Peaking Storage Tank Project. (20 Mins.)
6. Discussion: Code Enforcement for the City of Bonney Lake. (30 Mins.)
7. Discussion: February Council Retreat (15 Mins.)
8. Executive Session: RCW 42.30.110(1)(g)(i) – The City Council will meet in executive session to discuss the performance of a public employee and to discuss potential litigation. (Duration to be announced.)
9. Adjournment.

(Times are estimates only and not intended to limit discussion.)