

COUNCIL WORKSHOP

City of

**January 17, 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, 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

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1. Presentation: Rebecca Giles – Sumner/Bonney Lake Recreation Department (20 Mins.)
 2. Presentation: WIFI Update (25 Mins.)
 3. Director’s Reports. (15 Mins.)
 4. Council Open Discussion. (20 Mins.)
 5. Review of Meeting Minutes from January 3 Council Workshop and January 10 Council Meeting. (5 Mins.)
 6. Discussion: AB06- 11 – Eastown Utilities Improvement District. (30 Mins.)
 7. **Action:** AB06-09 – A Motion Of The Bonney Lake City Council Confirming The Downtown Plan Review Committee Structure, Authorizing The Mayor To Adjust The Appointment List Based On Who Is Willing To Serve, And Designating Councilmember _____ As The Council’s Representative. (25 Mins.)
 8. Discussion: AB06-10 – Civil Service Commission. (25 Mins.)
 9. Executive Session: RCW 42.30.110(2) - “Before convening in executive session, the presiding officer of (the) governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded.” (45 Mins.)
 10. Adjournment.

* - Times are estimates only and not intended to limit discussion.