

COUNCIL WORKSHOP

City of

**March 21, 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, Interim Finance Director Joe McGovern, Judge James Helbling, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

Agenda Items

1. Action: AB06-76 – A Motion of the City Council of Bonney Lake, WA, Confirming the Mayor's Appointment of Beth Anne Wroe as Chief Financial Officer. (5 Mins.)
2. Presentation: Financial Planning Model, 2006 Budget Overview and Capital Improvement Plan – Alan Doerschel and Interim Director McGovern. (60 Mins.)
3. Presentation: Fire District Annexations - Impacts. (60 Mins.)
4. Presentation: SR410-OSB Hwy Intersection Improvement Project (Transpo Group). (45 Mins.)
5. Department Reports. (15 Mins.)
6. Council Open Discussion. (20 Mins.)
7. Review of Minutes from March 7th City Council Workshop and March 14th City Council Meeting. (5 Mins.)
8. Executive Session: RCW 42.30.110(2) - "Before convening in executive session, the presiding officer of a 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."
9. Adjournment.

Times are estimates only and not intended to limit discussion.