

CITY COUNCIL MEETING

City of

**April 11, 2006
7:00 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.
Website: www.ci.bonney-lake.wa.us

AGENDA

"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 entryway. (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: 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.

[Staff expected to be in attendance: City Administrator Don Morrison, Public Works Director Daniel Grigsby, Planning & Community Development Director Bob Leedy, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, Interim Police Chief Buster McGehee, Judge James Helbling and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations: [A3.6.9]

1. Announcements:

2. Appointments:

3. Presentations:

a. **Tree City USA** – Washington State Department of Natural Resources

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12] None.

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 Minutes:** Approval of Minutes from March 21, 2006 City Council Workshop and March 28, 2006 City Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #43510 thru 43604 in the amount of \$627,811.53; Accounts payable checks/voucher #43605 in the amount of \$65.50. [F4.9]
- C. **Payroll:** Payroll for March 16-31, 2006 for checks 24751-24802, including Deposits and Electronic Transfers in the amount of \$393,773.78. [F4.9]
- D. **AB06-88 – Resolution 1555** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Dieringer School District For North Tapps Middle School. [A3.13.7]
- E. **AB06-91 – Resolution 1558** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement And Mutual Aid Agreement With All Other Law Enforcement Agencies Within Pierce County To Participate In A Multi-Jurisdictional DUI Task Force For A Two-Year Period (June 1, 2006 – December 31, 2007). [O1.10.4]
- F. **AB06-87 – Resolution 1559** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Maintenance Rx For A Wastewater Capacity, Management, Operations And Maintenance (CMOM) Study. [O4.5.1]
- G. **AB06-85** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Accepting the East Lake Tapps Water Main Replacement Project Performed By DDJ Construction As Complete. [O4.10.1]
- H. **AB06-86** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Accepting the Peaking Off-Site Water Main Project Project Performed By DDJ Construction As Complete. [O4.10.2]

V. FINANCE COMMITTEE ISSUES:

- A. **AB06-92 – Resolution 1560** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Shannon Mayfield-Porter for Planning Services. [O3.1]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. 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."

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