

**JOINT SPECIAL
COUNCIL/PLANNING
COMMISSION MEETING
& REGULAR COUNCIL
WORKSHOP**

**December 6, 2006
5:30 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"

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.

Planning Commission: Chairman Randy McKibbin, Vice-Chairman Grant Sulham, Commissioner Quinn Dahlstrom, Commissioner David P. Eck, Commissioner Winona Jacobsen, Commissioner Katrina Minton-Davis and Commissioner Dennis C. Poulsen.

Expected Staff Members: City Administrator Don Morrison, Director of Planning and Community Development Bob Leedy, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, Police Chief Mike Mitchell, Chief Financial Officer Beth Anne Wroe, Judge James Helbling, City Attorney Jim Dionne and Administrative Services Director/City Clerk Harwood Edvalson.

Agenda Items

	<u>Estimated Time</u>
A. Joint Special Council/Planning Commission Meeting –	
<i><u>Storm Water Symposium</u></i>	(105 Mins.)
Regular Council Workshop-- 7:30 p.m.	
1. Council Open Discussion.	(20 Mins.)
2. Approval of Minutes: November 21st Council Workshop and November 28th Council Meeting.	(5 Mins.)
3. Discussion: AB06-378 – D06-378 – Proposal to establish three-year staggered terms by reconstituting the Park Board, Design Commission and Planning Commission; and setting a common annual date when terms expire.	(25 Mins.)
4. Discussion: AB06-367 – Ordinance D06-367 - Non-union salary schedule.	(15 Mins.)
5. Discussion: AB06-381 – D06-381- Non-union holiday, vacation, and sick leave schedule.	(15 Mins.)
5. Discussion: AB06-360 – D06-360 – Follow-up to final public hearing on 2007-2008 Biennial budget.	(20 Mins.)
6. Executive Session: RCW 42.30.140(4)(a) – Collective Bargaining.	
7. Adjournment.	

