CITY COUNCIL MEETING
August 8, 2006
7:00 P.M.
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, Planning & Community Development Director Bob Leedy, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Evalson, Chief Financial Officer Beth Anne Wroe, Interim Police Chief Buster McGhee and City Attorney Jim Dionne.]

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

   1. Announcements:
   2. Appointments:
   3. Presentations:

   D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:


   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. Checks/Vouchers: Accounts payable checks/voucher #44601 thru #44716 in the amount of $216,926.72. Accounts payable checks/voucher #44717 thru 44718 in the amount of $1,690.00. [F4.9]
   B. Payroll: Payroll for July 16 - 31, 2006 for checks 25147-25203, including Deposits and Electronic Transfers in the amount of $412,785.28. [F6.9]

V. FINANCE COMMITTEE ISSUES:
   A. AB06-167 – Ordinance D06-167 - An Ordinance Of The City Of Bonney Lake, Washington, Amending Ordinance No. 1178 And The Annual Budget For The Calendar Year 2006. [F3.9]
   B. AB06-158 – Resolution 1597 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Bruce Dees & Associates For WSDOT And DOE Grant Application Assistance. [O4.11.1]
   C. AB06-171 - A Motion Of The Bonney Lake City Council Authorizing Out-of-State Travel To Scottsdale, AZ For Beth Anne Wroe And Chuck McEwen. [A3.6.10] [A4.7]
   D. AB06-172 - A Motion Of The Bonney Lake City Council Rescheduling A Public Hearing to October 10, 2006 At 7:00 P.M., Or As Soon Thereafter As Possible, For The Final Assessment Roll For Local Improvement District No. 05-13. [A6.16] [A3.6.12]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:
   A. AB06-146 – Ordinance D06-146 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting, As Part Of The Comprehensive Plan, A New Utilities Element Incorporating A New Comprehensive Sewer Plan And Comprehensive Water Plan. [A3.5.1.5]
B. **AB06-147 – Ordinance D06-147** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A New Transportation Element As Part Of The Comprehensive Plan. [A3.5.1.4]

C. **AB06-168 – Resolution 1600** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing Regarding A Petition For Vacation Of A City Street. [A3.6.12][O4.8.7]

D. **AB06-155** – A Motion Of The Bonney Lake City Council Accepting The Petition To Commence Annexation Proceedings And Authorizing Circulation Of The Official 60% Petitions For Annexation Area 1-B. [A3.6.10][O3.2.2]

**IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(c)(i), the City Council will hold an executive session to discuss acquisition of real estate and pending litigation.

**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
ACCOUNTS PAYABLE AND
UTILITY REFUND CHECKS/VOUCHERS

08/08/2006

Accounts payable checks/voucher #44601 thru #44716 in the amount of $216,926.72.

Accounts payable checks/voucher #44717 thru #44718 in the amount of $1,690.00
PAYROLL CERTIFICATION
2006

Payroll for July 16 - 31, 2006 for checks 25147-25203, including Deposits and Electronic Transfers in the amount of $412,785.28.
City of Bonney Lake, Washington
Council Agenda Bill (C.A.B.) Approval Form

Department/Staff Contact: Office of Financial Services
Beth Anne Wroe

Council Meeting Date: August 8, 2006
Agenda Item Number: 06-167

Ordinance Number: D06-167
Resolution Number: N/A
Councilmember Sponsor:

BUDGET INFORMATION

2006 Budget Amount
Required Expenditure
Impact
Remaining Balance

Explanation: See Attached

Agenda Subject: Ordinance amending Ordinance No. 1178 and the Annual Budget for the Calendar Year 2006.

Administrative Recommendation: Recommend Approval.

Background Summary:

The City has undertaken or anticipates undertaking certain capital projects that are part of an updated capital facilities element of the comprehensive plan that were not previously included in the adopted budget, including but not limited to a substantial emergency sewer line repair, changes in funding for the South Prairie Road Project, a new maintenance building, and other miscellaneous capital projects.

Council Committee Dates: Agency/Commission Dates: Board/Hearing Examiner Dates:
Finance Committee: Planning Agency:
Public Safety Committee: Design Commission:
Community Development & Planning Committee: Civil Service Commission:
Council Workshop:

Council Action:
Council Call for Hearing: Council Hearings Date:
Council Referred Back to: Workshop: Committee
Council Tabled Until: Council Meeting Dates:

Signatures:
Dept. Dir. [Signature]
Mayor [Signature]
Date City Attorney reviewed

G:users/everyone/ag-bi/AGBL1
ORDINANCE NO. D06-167

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE,
PIERCE COUNTY, WASHINGTON, AMENDING ORDINANCE NO. 1178 AND
THE ANNUAL BUDGET FOR THE CALENDAR YEAR 2006.

WHEREAS, State law, Chapter 35A.33 RCW, requires the City to adopt an annual budget and
provides procedures for amending the budget which has been adopted; and

WHEREAS, the budget for 2006 was initially adopted by the City Council on December 13,
2005 via Ordinance No. 1169, and subsequently amended by Ordinance No. 1178; and

WHEREAS, subsequent to the adoption and initial amendment of the 2006 annual budget,
anticipated revenues and expenditures for certain capital projects have changed; and

WHEREAS, the City has undertaken or anticipates undertaking certain capital projects that are
part of an updated capital facilities element of the comprehensive plan that were not previously included
in the adopted budget, including but not limited to a substantial emergency sewer line repair, changes in
funding for the South Prairie Road Project, a new maintenance building, and other miscellaneous capital
projects; and

WHEREAS, the Council finds it necessary to make certain revisions to the adopted budget to
incorporate these capital projects;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE,
WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Section 1 of Ordinance No. 1178 is hereby amended to read as follows:

The 2006 budget for the City of Bonney Lake for the period January 1, 2006 through December 31, 2006
as determined in the 2006 adopted budget for total revenues/sources (including beginning fund balances)
and expenditures/uses (including ending fund balances), and as revised by the City Council in this
ordinance, is by fund hereby amended as follows:

<table>
<thead>
<tr>
<th>Number</th>
<th>Fund</th>
<th>Revenues</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>$14,590,690</td>
<td>$14,590,690</td>
</tr>
<tr>
<td>101</td>
<td>Streets</td>
<td>38,045</td>
<td>38,045</td>
</tr>
<tr>
<td>101</td>
<td>Streets</td>
<td>88,662</td>
<td>88,662</td>
</tr>
<tr>
<td>120</td>
<td>Drug Investigation</td>
<td>702,116</td>
<td>702,116</td>
</tr>
<tr>
<td>125</td>
<td>Cumulative Reserve</td>
<td>231,609</td>
<td>231,609</td>
</tr>
<tr>
<td>126</td>
<td>Contingency Fund</td>
<td>337,147</td>
<td>337,147</td>
</tr>
<tr>
<td>130</td>
<td>Eden Systems Upgrade</td>
<td>2,976</td>
<td>2,976</td>
</tr>
<tr>
<td>132</td>
<td>Park Impact Fees</td>
<td>471,585</td>
<td>471,585</td>
</tr>
<tr>
<td>135</td>
<td>Traffic Mitigation</td>
<td>473,993</td>
<td>473,993</td>
</tr>
<tr>
<td>136</td>
<td>Transportation Impact Fees</td>
<td>1,600,798</td>
<td>1,600,798</td>
</tr>
<tr>
<td>208</td>
<td>1997 G.O. Public Safety Building</td>
<td>473,347</td>
<td>473,347</td>
</tr>
<tr>
<td>231</td>
<td>LID #11 Debt Redemption</td>
<td>52,430</td>
<td>52,430</td>
</tr>
<tr>
<td>232</td>
<td>LID #12 Debt Redemption</td>
<td>68,698</td>
<td>68,698</td>
</tr>
<tr>
<td>233</td>
<td>LID #13 Debt Redemption</td>
<td>34,000</td>
<td>34,000</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
<td>Amount</td>
</tr>
<tr>
<td>------</td>
<td>--------------------------------------------------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>240</td>
<td>LID Guarantee</td>
<td>70,586</td>
<td>70,586</td>
</tr>
<tr>
<td>301</td>
<td>Streets Capital Improvement Program</td>
<td>7,436,089</td>
<td>7,436,089</td>
</tr>
<tr>
<td>301</td>
<td>Streets Capital Improvement Program</td>
<td>8,036,089</td>
<td>8,036,089</td>
</tr>
<tr>
<td>302</td>
<td>Parks Capital Improvement Program</td>
<td>2,322,898</td>
<td>2,322,898</td>
</tr>
<tr>
<td>320</td>
<td>General Government Capital Improvement Program</td>
<td>501,575</td>
<td>501,575</td>
</tr>
<tr>
<td>304</td>
<td>Municipal Capital Improvement</td>
<td>1,542,241</td>
<td>1,542,241</td>
</tr>
<tr>
<td>304</td>
<td>Municipal Capital Improvement</td>
<td>1,670,225</td>
<td>1,670,225</td>
</tr>
<tr>
<td>305</td>
<td>Public Safety Construction</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>306</td>
<td>Public Safety Maintenance and CIP</td>
<td>$7,720</td>
<td>$7,720</td>
</tr>
<tr>
<td>306</td>
<td>Public Safety Maintenance and CIP</td>
<td>58,216</td>
<td>58,216</td>
</tr>
<tr>
<td>401</td>
<td>Water Utility</td>
<td>25,031,606</td>
<td>25,031,606</td>
</tr>
<tr>
<td>401</td>
<td>Water Utility</td>
<td>25,087,106</td>
<td>25,087,106</td>
</tr>
<tr>
<td>402</td>
<td>Sewer Utility</td>
<td>11,416,942</td>
<td>11,416,942</td>
</tr>
<tr>
<td>402</td>
<td>Sewer Utility</td>
<td>11,916,942</td>
<td>11,916,942</td>
</tr>
<tr>
<td>415</td>
<td>Storm Water Utility</td>
<td>815,059</td>
<td>815,059</td>
</tr>
<tr>
<td>501</td>
<td>Equipment Rental &amp; Replacement</td>
<td>3,132,177</td>
<td>3,132,177</td>
</tr>
<tr>
<td>502</td>
<td>Insurance</td>
<td>540,097</td>
<td>540,097</td>
</tr>
<tr>
<td></td>
<td>TOTAL ALL FUNDS</td>
<td>$73,279,021</td>
<td>$73,279,021</td>
</tr>
</tbody>
</table>

**Section 2.** This ordinance concerning matters set out in RCW 35A.11.090, it is not subject to referendum, and shall take effect five (5) days after its passage, approval and publication as required by law.

**PASSED by the City Council of the City of Bonney Lake this** __TH__ **day of__________________________, 2006.**

______________________________
Neil Johnson, Jr. Mayor

Attested:

______________________________
Harwood T. Edvalson, City Clerk

Approved as to Form:

______________________________
James Dionne, City Attorney

Passed:
Valid:
Published:
Effective Date:
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reverted Sewer Utility</td>
<td>$11,416,342</td>
</tr>
<tr>
<td>Emergency Sewer Line Repair</td>
<td>$500</td>
</tr>
<tr>
<td>Reverted Water Utility</td>
<td>$26,031,606</td>
</tr>
<tr>
<td>Increase in water utility revenue for 2006</td>
<td>$5,500</td>
</tr>
<tr>
<td>Reverted:</td>
<td></td>
</tr>
<tr>
<td>401 Water Utility</td>
<td></td>
</tr>
<tr>
<td>402 Sewer Utility</td>
<td></td>
</tr>
<tr>
<td>Reverted Public Safety Maintenance and CIP</td>
<td>$96</td>
</tr>
<tr>
<td>Transfer to General Government CIP to close fund</td>
<td>$496</td>
</tr>
<tr>
<td>Reverted:</td>
<td></td>
</tr>
<tr>
<td>306 Public Safety Maintenance and CIP</td>
<td></td>
</tr>
<tr>
<td>Reverted Municipal Capital Improvement</td>
<td>$670,022.5</td>
</tr>
<tr>
<td>Transfer to Street CIP and Parks CIP to close fund</td>
<td>$0</td>
</tr>
<tr>
<td>Reverted:</td>
<td></td>
</tr>
<tr>
<td>304 Municipal Capital Improvement</td>
<td></td>
</tr>
<tr>
<td>Reverted Streets Capital Improvement Program</td>
<td>$8,036,089</td>
</tr>
<tr>
<td>Increase in project costs for South Prairie Road</td>
<td>$600,000</td>
</tr>
<tr>
<td>Reverted:</td>
<td></td>
</tr>
<tr>
<td>301 Streets Capital Improvement Program</td>
<td></td>
</tr>
<tr>
<td>Reverted Streets</td>
<td>$86,667</td>
</tr>
<tr>
<td>Transfer to Street CIP to close fund</td>
<td>$50,470</td>
</tr>
<tr>
<td>Reverted:</td>
<td></td>
</tr>
<tr>
<td>101 Streets</td>
<td></td>
</tr>
</tbody>
</table>

### Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues</td>
<td></td>
</tr>
</tbody>
</table>

Amending Ordinance No. 1778
City of Bonney Lake, Washington
Council Agenda Bill (C.A.B.) Approval Form

<table>
<thead>
<tr>
<th>Department/Staff Contact: Gary Leaf, Comm. Svcs Dir.</th>
<th>Council/Wrkshp Mtg Date: 8/8/2006</th>
<th>Agenda Bill Number AB-06-158</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinance Number: 1597</td>
<td>Resolution Number: N/A</td>
<td>Councilmember Sponsor:</td>
</tr>
</tbody>
</table>

**BUDGET INFORMATION**

<table>
<thead>
<tr>
<th>2006 Budget Amount</th>
<th>Required Expenditure</th>
<th>Impact</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>NTE $10,000</td>
<td>$10,000</td>
<td></td>
</tr>
</tbody>
</table>

**Explanation:**
A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a contract with Bruce Dees & Associates.

**Administrative Recommendation:**
Recommend the City Council authorize the Mayor to sign contract.

**Background Summary:**
An exciting double grant opportunity is presently available through the Washington State Department of Transportation: Safe Routes to School Program (federal funds) and Pedestrian and Bicycle Safety Program (state funds). A complementary program aimed at stormwater reduction is also available at this time through the Department of Ecology. The two WSDOT grant programs largely overlap each other so it is logical to apply for both programs simultaneously. The purpose of these programs is to encourage students to walk or bicycle to school. The grants are available for trail and sidewalk construction within a two mile radius of schools, bicycle and pedestrian safety education, and law enforcement that targets safety needs for walkers and bikers in these areas. Initial reaction from WSDOT staff to Bonney Lake's Fennel Creek Trail and its proximity to three schools has been quite positive since the trail, along with some sidewalks, would link major residential areas along Angeline Road to three nearby schools. As these grants encompass trails, sidewalks, safety education in schools, and law enforcement they are more complex than most grant programs. We have assembled an excellent team of City staff and representatives from the Sumner School District and the Bicycle Alliance of Washington to work together with Bruce Dees & Associates to work on these two grant applications. Most other entities will have "hired guns" either preparing their grant applications or at least helping with them. Staff will do most of the writing and all of the data collection in order to reduce consulting costs by about half.

**Council Committee Dates:**
- Finance Committee: 08/08/06
- Public Safety Committee:
- Community Development & Planning Committee:
- Council Workshops:

**Commission Dates:**
- Planning Commission:
- Civil Service Commission:

**Board/Hearing Examiner Dates:**
- Park Board:
- Hearing Examiner:

**Council Action:**
- Council Call for Hearing: 
- Council Hearings Date: 
- Council Referred Back to: Workshop:
- Committee:
- Council Tabled Until: Council Meeting Dates:

**Signatures:**
- Mayor: 
- Date City Attorney Reviewed: 

[Signature]

[Signature]

[Signature]
Memo

Date: August 8, 2006
To: Mayor Johnson and City Council Members
From: Gary Leaf
CC: Don Morrison
Re: WSDOT/DOE Grant Assistance

The City of Bonney Lake recently completed two non-motorized transportation plans— one for trails and another for sidewalks. These are two largely deficient areas in the City. Upon completion of these plans, staff has been searching for grant opportunities to help fund development of non-motorized infrastructure. In addition to an IAC grant application currently underway, a second good opportunity has presented itself in the form of two WSDOT grant programs, a Safe Routes to Schools Program and a Pedestrian and Bicycle Safety Program. A complementary grant currently offered by the Department of Ecology is also available that aims at stormwater runoff reduction via "low impact development" such as use of porous asphalt.

The two WSDOT grant programs largely overlap each other so it is logical to apply for both programs simultaneously. The purpose of these programs is to encourage students to walk or bicycle to school. The grants are available for trail and sidewalk construction within a two mile radius of schools, bicycle and pedestrian safety education, and law enforcement that targets safety needs for walkers and bikers in these areas. Initial reaction from WSDOT staff to Bonney Lake's Fennel Creek Trail and its proximity to three schools has been quite positive since the trail, along with some sidewalks, would link major residential areas along Angelene Road to three nearby schools. As these grants encompass trails, sidewalks, safety education in schools, and law enforcement they are more complex than most grant programs. We have assembled an excellent team of City staff and representatives from the Sumner School District and the Bicycle Alliance of Washington to work together with Bruce Dees & Associates to work on these two grant applications. There are no prescribed maximum grant amounts under either WSDOT program. However, together with the stormwater grant program described below, staff expects the total grant requests to exceed $1 million. The applications need to be submitted by September 20th.

The stormwater grant available provides funds to subsidize construction that minimizes runoff impacts due to creation of hard surfaces such as pathways, sidewalks, and parking lots. Standing alone the City would not pursue this particular grant. However, in conjunction with the other two grants it makes sense to apply for this additional funding source. The Department of Ecology is looking for measures that will be sustainable in future project designs. The maximum stormwater grant is $500,000 with an expected average of $250,000.

Due to the complexity of these programs as well as amount of monies available, most entities will have "hired guns" (professional grant writers) either preparing their grant applications or at least helping with them. Staff will do most of the writing and all of the data collection in order to reduce consulting costs. If a consultant were to apply for all three grants the cost would exceed $20,000. Staff has assembled a capable team that also includes representation from the Sumner School District and the Bicycle Alliance of Washington.
RESOLUTION NO. 1597

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING AN AGREEMENT WITH BRUCE DEES & ASSOCIATES FOR WSDOT AND DOE GRANT APPLICATION ASSISTANCE.

The City Council of the City of Bonney Lake, Washington, does hereby resolve that the Mayor is authorized to sign the contract attached hereto and incorporated herein by this reference.

PASSED by the City Council this 8th day of August, 2006.

__________________________
Neil Johnson, Mayor

ATTEST:

__________________________
Harwood T. Edvalson, City Clerk

APPROVED AS TO FORM:

__________________________
James Dionne, City Attorney
**City of Bonney Lake, Washington**
**Council Agenda Bill (C.A.B.) Approval Form**

<table>
<thead>
<tr>
<th>Department/Staff Contact:</th>
<th>Council Meeting Date:</th>
<th>Agenda Item Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Anne Wroe</td>
<td>August 8, 2006</td>
<td>06-171</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance Number:</th>
<th>Resolution Number:</th>
<th>Councilmember Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

## BUDGET INFORMATION

<table>
<thead>
<tr>
<th>2006 Budget Amount</th>
<th>Required Expenditure</th>
<th>Impact</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,000 (Finance)</td>
<td>$2,000.00 (estimated)</td>
<td>$2,000</td>
<td>$4,471</td>
</tr>
<tr>
<td>$6,000 (Info Tech)</td>
<td>$2,000.00 (estimated)</td>
<td>$2,000</td>
<td>$3,155</td>
</tr>
</tbody>
</table>

**Explanation:** Expenditures are within budgeted amounts for travel.

**Agenda Subject:**

**Administrative Recommendation:** Authorize out-of-state travel for Beth Anne Wroe and Chuck McEwen to attend the Eden Users Conference.

**Background Summary:**
Eden Users Conference provides a variety of classes for Eden Software. Key areas of interest at the conference are:
- Budget Module and position budgeting.
- Crystal Reports
- Payroll
- Accounts Receivable
- Managing Business Processes w/Eden Workflow Engine
- Managing Security
- Administering SQL Server 2000

Registration deadline is August 17, 2006.

<table>
<thead>
<tr>
<th>Council Committee Dates:</th>
<th>Agency/Commission Dates:</th>
<th>Board/Hearing Examiner Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee:</td>
<td>Planning Agency:</td>
<td>Park Board:</td>
</tr>
<tr>
<td>Public Safety Committee:</td>
<td></td>
<td>Hearing Examiner:</td>
</tr>
<tr>
<td>Community Development &amp; Planning Committee:</td>
<td>Design Commission:</td>
<td></td>
</tr>
<tr>
<td>Council Workshop:</td>
<td>Civil Service Commission:</td>
<td></td>
</tr>
</tbody>
</table>

**Council Action:**
Council Call for Hearing: Council Hearings Date:
Council Referred Back to: Workshop: Committee
Council Tabled Until: Council Meeting Dates:

**Signatures:**
Dept. of Mayor Date City Attorney reviewed

G:users/everyone/ag-b/AGBL1
EDEN USER CONFERENCE

We look forward to seeing you at the 2006 EDEN User Conference, at the Doubletree Paradise Valley Resort in Scottsdale, AZ, September 18-21, 2006.

The 2006 conference offers a multitude of classes for all EDEN software users. Sessions will cover topics such as financial management, IT updates and trends, personnel tips, and citizen services sessions.

Based on client suggestions and requests, we are offering more technical sessions and are categorizing our classes into either introductory or advanced classes. Here are examples of just some of the things that you will experience:

**What's New at EDEN**: Discover new EDEN software features in the Financials, Personnel and Citizen Services modules.

**Development Roundtable Sessions**: Hear about new developments and make suggestions to EDEN development staff.

**Walk-in "Lab"**: Ask questions and receive feedback from EDEN's support staff.

**Product Demonstrations**: View new EDEN and Tyler products.

The annual EDEN User Conference is a wonderful opportunity for you to learn exciting new functionality, be introduced to upcoming product lines, and to simply polish your everyday EDEN skills. Whatever your motivation, the conference will give you insight that will enable you to be more productive, informed, and enlightened through instruction and networking.

Review the registration booklet to see how your office and staff members can benefit from the EDEN User Conference. For more information, visit our website: www.tyler-eden.com/conference.

Jeff Green
President & CTO
Tyler Technologies, EDEN Division
Conference Sessions

Accounts Receivable Auto-billing, Categories, and Refunds
The EDEN Accounts Receivable module is used in a variety of different ways by different agencies. Join us in this session to discuss different ways to set up billing categories, how to use auto-billing, and how to issue AR refunds through Accounts Payable.

Administering SQL Server 2000 - Advanced
This session is intended for administrators with a solid understanding of daily operations using Microsoft SQL Server 2000. We will cover the use of SQL Server Profiler and Windows System Monitor to gather information and troubleshoot performance issues. Additional topics in this session include SQL Server, Security, Database Replication, Database Mirroring, and SQL Server Clustering.

Administering SQL Server 2000 - The Basics
This session is intended as an introduction to SQL Server 2000. This session will provide an introduction to Microsoft's SQL Server 2000. We will cover server configurations, data recovery concepts (backup/recovery), automated backups and maintenance, and the basics of SQL Server security.

Administering SQL Server 2005 - Advanced
This session is intended for administrators with a solid understanding of daily operations using Microsoft SQL Server 2005. We will cover the use of SQL Server Profiler and Windows System Monitor to gather information and troubleshoot performance issues. Additional topics include SQL Server, Security, Database Replication, Database Mirroring, and SQL Server Clustering.

Administering SQL Server 2005 - The Basics
This session is intended as an introduction to SQL Server 2005. This session will provide an introduction to Microsoft's SQL Server 2005. We will cover server configurations, data recovery concepts (backup/recovery/database snapshots), automated backups and maintenance, and the basics of SQL Server security.

Advanced EDEN Troubleshooting
EDEN is a sophisticated application that runs on a variety of Windows versions. Its highly customizable structure can lead to unanticipated problems. We will look at some common problem areas and give you some techniques to better investigate problems and resolve them faster. This is an advanced session geared for site administrators and support technicians who have a good familiarity with Microsoft Windows and EDEN software. The topics covered will include SQL logging, Crystal Reports tracking, and DLL versioning problems.

Advanced Fee Definitions - Permits
This is a class on the use of Fee Definitions functionality within EDEN Software. This class will focus on the use of operators and functions for creating more dynamic fee formulas. These formulas will be for the advanced user who is wanting to do more sophisticated fee structures for Permits.

Advanced GASB 34 Reporter
EDEN's GASB 34 Reporter assists you in following the Governmental Accounting Standard Board's new reporting model (No. 34) for all governmental entities, including reporting on capital assets and infrastructure valuations. The Reporter imports General Ledger data and walks you through the process of generating the adjustments required to report your organization on a full-accrual basis. The GASB 34 Reporter includes all of the Blue Book required financial reports. This session will focus on the journal entries associated with the GASB 34 Reporter. There have been quite a few changes in that area in the last year. We will discuss how to prepare the several journal entry types that take the Governmental funds to full accrual, as well as talk about issues and solutions surrounding these entries and how they could be fit into this application.

Budget Docs and Budget Flexsheets
EDEN has a powerful tool for creating budget and other comparison reports. Come to this session to get an understanding of how to use flexsheets for budget reports. Pick up some tips and tricks to use flexsheets for more than just budget reports. Learn how to use formulas effectively. Learn how to distinguish between report contents formats and presentation formats. Leave with a new zeal for this often overlooked tool.

CASS "How to"
This brief session will overview the product, reviewing general product features and how it works with Eden.

Configuring and Deploying Web-Based Timekeeping
Payroll Web Time Entry is one of the newer features in the EDEN Web Extensions line. In this session we'll explore how to set up the system and deploy it across your organization in order to provide an easy-to-use timekeeping system for all your employees.
Customer Requests and Your Agency
Overview of this Module and how to use it within an agency. This session will cover requests setup, routing and completing requests, as well as an overview of how it integrates with GBA.

Document Management Integration using Tyler ContentManager LE
Take the plunge into document management with Tyler ContentManager LE. This advanced content manager is fully integrated with EDEN, allowing you to scan documents directly into the system, search for documents and content inside EDEN, drill-down into document attachments from EDEN records and reports, and archive digital output such as reports and forms directly into the system. In this session we'll provide an overview of the features and capabilities of Tyler ContentManager LE, along with details on how it integrates with EDEN.

Document Management Using Tyler Content Manager (Full Version)
Offices that have extensive document management or content management needs should consider using Tyler Content Manager. This is a full featured enterprise content management system that has the ability to manage virtually any kind of content management needs as well as integrate with EDEN. Learn about the flexibility and power of Tyler's content and document management solution.

EDEN and Internal Controls at your Agency
There are many tools available within the EDEN application that can help you ensure desired accountability, have audit trails, and built-in controls. Join us as we review these standard features/functionality and discuss some best-case practices.

EDEN Payroll Doc Source Codes
Ever look at payroll accounting reports and wonder what it all means? This session will demystify what the accounting reports reveal, by looking at the accounting that occurs during the payroll posting process. The unique aspects of payroll document source codes relating to gross earnings vs. net pay as well as customized document source code applications will be discussed.

Fee Definitions-Introductory
This session will focus on the use of operators and functions for creating more dynamic fee formulas, as well as establishing variables. This information will be for those who are beginning to work with Fee Formulas and will cover the basics and review a variety ways to create fee formulas to meet the changing rate needs of agencies.

GASB 34 Reporter Overview
EDEN's GASB 34 Reporter assists you in following the Governmental Accounting Standard Board's new reporting model (No. 34) for all governmental entities, including reporting on capital assets and infrastructure valuations. The Reporter imports your General Ledger balance sheet data and assists you through the process of generating the adjustments required to report your organization on a full-accrual basis. The GASB 34 Reporter includes all of the Blue Book required financial reports. Those attending this session will get an in depth look at the GASB 34 Reporter and learn how to prepare your EDEN GL for export.

GBA and EDEN Citizen Services Integration
Over the past few releases EDEN and GBA have been working closely together to provide integration between our products. In this session we'll take a look at the current state of the integration effort and explore some case studies of customers who have deployed it in the field.

Getting the Most out of Applicant Tracking
Applicant Tracking is new since last years User Conference, and is well received. Come to this session to find out how to get the best out of this great new HR tool.

Integrating Laserfiche and EDEN
Laserfiche is one of the leaders in document management systems and is very popular with EDEN customers. Recognizing this, we have developed comprehensive integration between EDEN and Laserfiche. In this session, representatives of both companies will discuss how the integration works and what benefits it provides to our mutual customers.

Inquiry Features of EDEN Financials
Attendees will get a refresher on one of the most powerful EDEN features, Query By Example or QBE. We will cover wildcards, QBE operators, multiple field matches to find records, InForum Gold tools, GL account, vendor, invoice, purchase order and requisition queries.

Intro to Project Accounting / Impact on Other Modules
Attendees will participate in an introduction and overview of the Project Accounting module. We will also discuss the general impacts that Project Accounting can have on other modules (General Ledger, Accounts Payable, Accounts Receivable, Contract Management, and Payroll).
Understanding EDEN Reporting/Database Schemas
Reporting Views took the place of Dictionaries for use with Crystal. This session will introduce or reacquaint you with the views provided by EDEN and also show you how to use the views for reporting. While most of the information entered in EDEN Modules is available within the system, it is important to understand which tables to look in, in order to find the data you wish to present in your Crystal Reports. In this session, we'll show you how to get the most out of Crystal Reports and EDEN, paying particular attention to the data schemas, so you can find the critical pieces of information needed to produce informative reports.

Understanding Financials System Preferences
Each year, EDEN improves the functionality of your software. Sometimes these changes are immediately visible and other times these functions and capabilities are activated through the use of "system preferences" that activate these improvements. Those attending this session will get a review of all the new system preferences since the last user conference.

Using Online Help, Knowledge Base and Support
Those attending this session will learn how to utilize online help and will have an EDEN support representative answer software operational questions. We'll also review the Report Library and other tools available through the EDEN Support Web site.

What's New in EDEN Personnel
Ever read our release notes and wonder what the heck they mean? Or, how to implement a new feature that looks really cool? Come to this session to find out about all the cool new things you can do in the EDEN Personnel modules. We might even translate a release note or two into English!

What's New in Cashiering
Recent enhancements to EDEN Cashiering include the ability to integrate with back-office systems in real-time rather than batch updates along with several other features (custom batch interface, GL & PA validation, advanced query abilities, etc.). In this session we'll discuss how the new features can be implemented, how real-time integration works, the advantages and disadvantages of a real-time approach, and how to deploy the new system within your organization.

What’s New in EDEN Auxiliary Financials
This session highlights functionality changes, enhancements and recently released features in the Auxiliary Financial modules - Project Accounting, Accounts Receivable, Fixed Assets, Inventory, Contract Management and Bid & Quote.

What’s New in EDEN Citizen Services
This session highlights functionality changes and enhancements in the different CS modules - Permits, Licensing, Utility Billing, Parcels, Special Assessments and Customer Requests. It will highlight new modules and recently released features like Budget Billing.

What’s New in EDEN Core Financials
This highlights functionality changes and enhancements in Core Financials modules: General Ledger, Accounts Payable, Purchasing, Requisitioning and Budget Prep. It will highlight new modules and recently released features.

What’s New in Office 2007
The upcoming release of Microsoft Office 2007 has the potential to change the way users work. In this session we'll discuss new Office features, paying particular attention to those features that can enhance the integration between your EDEN applications and Office.

Web and Voice in the Real World
With EDEN’s Web and Voice extensions, you can extend your customer service to your citizens and provide 24-7 access to your systems. The Town of Gilbert, Arizona has been a leader in implementing these technologies. In this session they’ll discuss their experiences and provide tips and tricks for other users contemplating adding Web and/or Voice to their application setup.

Year-End Processing in EDEN Payroll
It'll be that time soon! Learn how to extract, edit, and print W-2's. This session will also cover other topics like tax table changes, limit changes for FICA, pay period calendars, shift set-up, rate schedule changes for retirement and workers' compensation calculations, and creating a new fiscal year.

Year-End Processing in General Ledger
This popular session provides an understanding of the EDEN year-end process for Financials. We will cover all of the steps necessary to successfully close out the old year and begin using the New Year in all financial modules that have a year-end process. Those attending this session will receive a year end processing checklist.
Demonstration Sessions

Applicant Tracking
Simplify your recruitment process, while ensuring compliance with labor laws and regulations. EDEN Applicant Tracking provides essential tools to track data on the applicant and the recruiting process. Electronically enter employment application and document scanning data. This paperless process streamlines the hiring process and increases overall efficiency.

Bid & Quote Management
EDEN Bid & Quote begins the purchasing cycle by generating Requests for Proposal (RFP). It helps manage vendor relationships via the Internet and aids in the decision making process by providing vendor and quote analysis tools. Define RFPs by type, enter items and potential vendors, generate requests, approve requests and notify vendors. Transfer bid-winning quotes from RFPs to requisitions. This module integrates with Purchasing, Contract Management, and Accounts Payable.

Business Continuity Planning & Disaster Recovery
Is your entity prepared for Murphy's Law? Learn how to prepare for site and regional IT disaster control. Learn which data backup scenarios are right for your site. Discuss a readiness and rehearsal plan tailored for EDEN customers. Discuss data backup and recovery, continuous application availability, disaster recovery compliance with HIPAA 142.308, annual disaster exercises, and more. Attendees will receive a complimentary business environment risk assessment questionnaire.

Cashiering
EDEN's Cashiering application streamlines your cash receipting process and integrates with Accounts Receivable, General Ledger, Permitting, and Utility Billing. Discuss custom batch interfaces with third-party applications, real-time updates, automated batch process and the standard batch update. Cashiering provides for validation of EDEN General Ledger and Project Accounting numbers. These numbers can be hard-coded per transaction type or looked up via a direct query into EDEN. This session is a great introduction to Cashiering.

Contract Management
EDEN Contract Management manages Vendor Contracts, Grant Awards or other contracts managed by the agency. Process and track the "running balance" by date or contract amount, calculate retainage for invoices entered against the contract, and use the approval queues to control changes to a contract. Integrate to EDEN General Ledger, Accounts Payable, Accounts Receivable, Purchasing, Project Accounting, Bid & Quote and Payroll.

Customer Requests and Your Agency
Overview of this Module and how to use it within an agency. This session will cover requests setup, routing and completing requests, as well as an overview of how it integrates with GBA.

Employee Training
Easily manage mandatory and developmental job training, and save valuable staff time with EDEN Employee Training. You can direct courses for internal training such as CPR and safety. External classes can be tracked for community college or training center courses. This module offers customized online course catalogs and web-based enrollment. Automated approval queues and communications create efficiency and time savings for administrators and supervisors.

Inventory
The Inventory module provides for inventory and warehouse tracking, along with integration to EDEN's Purchasing, Accounts Payable, Bid & Quote Management, and General Ledger. This flexible module provides for two distinct accounting methods, along with "normal" inventory processes such as issuing items, billing departments, auto-reordering, etc. The module integrates to the Work Master Suite of GBA Master Series.

Tyler Court Case Management
Discuss Court data entry, case settings, docketing, payments, warrant maintenance, document/letter/form generation, and reporting capabilities. We will also discuss how the Municipal Court software interfaces with the EDEN General Ledger, Document Management, and the Tyler Public Safety application.

Tyler Public Safety RMS and CAD
The RMS/CAD systems are multi-tier applications developed in VB6 and.NET. The demo will cover both basic components and add-on modules. We will look at this easy-to-use suite of products from the user's standpoint and highlight its usability and rich features. RMS interfaces with Tyler's Municipal Court system and RMS and CAD can run in mobile environments.

Utility Water Rate Studies
Whether your site buys water elsewhere, is growing, or has a recent utility revenue bond, this session will benefit you. You could be overcharging your residential customers or, worse yet, undercharging your customer base for water or sewer service. By learning the components of a utility rate you can determine if your rates are in line with your current and future needs. CFO's attending this session can sign up for a low cost feasibility analysis to determine if your rates are covering your needs.
Beth A. Wroe

From: conference@edeninc.com
Sent: Friday, July 28, 2006 2:25 PM
To: Beth A. Wroe
Subject: EDEN User Conference Confirmation

Thank you for registering for the EDEN User Conference. Your registration will not be complete until full payment has been received.

Please mail your payment by check to:

Tyler Technologies
Attn: EDEN User Conference
1100 Oakesdale Ave. SW
Renton, WA 98057

Registration information:

Name: Beth Ann Wroe

Name on Badge: Beth Ann Wroe
Agency: Bonney Lake, WA
Work Phone: 253 862 8602x628
Email: wroeb@ci.bonney-lake.wa.us
Address: 19306 Bonney Lake Blvd. P.O. Box 7380 (send letter)
City: Bonney Lake State: WA ZIP: 98390-0000

Guest Meal Amount: $0 Vegetarian Meal: No
Conference Registration Amount: $595
Total Amount Due: $595

Registration Type: Combined Conference & Tutorial

<table>
<thead>
<tr>
<th>Monday</th>
<th>9/18/2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 AM - 11:45 AM</td>
<td>Fundamentals of Crystal Reports</td>
</tr>
<tr>
<td>1:00 PM - 4:30 PM</td>
<td>General Ledger Budget Prep/ Position Budgeting</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tuesday</th>
<th>9/19/2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 AM - 10:30 AM</td>
<td>Keynote (Opening Session)</td>
</tr>
<tr>
<td>10:45 AM - 11:45 AM</td>
<td>Accts Rec. Autobilling, Categories &amp; Refunds</td>
</tr>
<tr>
<td>1:00 PM - 2:30 PM</td>
<td>New Budget Module - An Overview</td>
</tr>
<tr>
<td>2:45 PM - 4:00 PM</td>
<td>EDEN Payroll Doc Source Codes</td>
</tr>
<tr>
<td>4:00 PM - 5:00 PM</td>
<td>Payroll User Defined Formulas</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Wednesday</th>
<th>9/20/2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 AM - 9:30 AM</td>
<td>Budget Docs and Budget Fleshsheets</td>
</tr>
<tr>
<td>9:30 AM - 10:30 AM</td>
<td>Position Budgeting</td>
</tr>
<tr>
<td>10:45 AM - 11:45 AM</td>
<td>Cashiering</td>
</tr>
<tr>
<td>1:00 PM - 2:30 PM</td>
<td>Inquiry Features of EDEN Financials</td>
</tr>
<tr>
<td>2:45 PM - 4:00 PM</td>
<td>Managing Business Processes w/ EDEN Workflow Engine</td>
</tr>
</tbody>
</table>

7/28/2006
Chuck D. McEwen

From: conference@edeninc.com
Sent: Friday, July 28, 2006 3:50 PM
To: Chuck D. McEwen
Subject: EDEN User Conference Confirmation

Thank you for registering for the EDEN User Conference. Your registration will not be complete until full payment has been received.

Please mail your payment by check to:

Tyler Technologies
Attn: EDEN User Conference
1100 Oakesdale Ave. SW
Renton, WA 98057

Registration information:

Name: Chuck McEwen

Name on Badge: Chuck McEwen
Title: Information Services Coordinator
Agency: City of Bonney Lake
Work Phone: 2534474301
Cell Phone: 2532615172
Email: mcnewcncl@bonney-lake.wa.us
Address: PO Box 7380
City: Bonney Lake  State: WA  ZIP: 98391

Guest Meal Amount: $0  Vegetarian Meal: No
Conference Registration Amount: $595
Total Amount Due: $595

Registration Type: Combined Conference & Tutorial

<table>
<thead>
<tr>
<th>Monday</th>
<th>9/18/2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 AM - 11:15 AM</td>
<td>Improve the Installation &amp; Update Process</td>
</tr>
<tr>
<td>1:00 PM - 4:30 PM</td>
<td>Advanced Crystal Reports</td>
</tr>
<tr>
<td>Tuesday</td>
<td>9/19/2006</td>
</tr>
<tr>
<td>9:00 AM - 10:30 AM</td>
<td>Keynote (Opening Session)</td>
</tr>
<tr>
<td>10:45 AM - 11:45 AM</td>
<td>What's new in EDEN Core Financials</td>
</tr>
<tr>
<td>1:00 PM - 2:30 PM</td>
<td>New Budget Module - An Overview</td>
</tr>
<tr>
<td>2:45 PM - 4:00 PM</td>
<td>Managing Security</td>
</tr>
<tr>
<td>4:00 PM - 5:00 PM</td>
<td>Service Orders in Utility Billing</td>
</tr>
<tr>
<td>Wednesday</td>
<td>9/20/2006</td>
</tr>
<tr>
<td>8:30 AM - 9:30 AM</td>
<td>Administering SQL Server 2000 - The Basics</td>
</tr>
<tr>
<td>9:30 AM - 10:30 AM</td>
<td>Administering SQL Server 2000 - Advanced</td>
</tr>
<tr>
<td>10:45 AM - 11:45 AM</td>
<td>Admin. SQL Svr 2005:Basics</td>
</tr>
</tbody>
</table>

7/28/2006
City of Bonney Lake, Washington
Council Agenda Bill (C.A.B.) Approval Form

<table>
<thead>
<tr>
<th>Department/Staff Contact:</th>
<th>Council Meeting Date:</th>
<th>Agenda Item Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Financial Services</td>
<td>August 8, 2006</td>
<td>06-172</td>
</tr>
<tr>
<td>Beth Anne Wroe</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance Number:</th>
<th>Resolution Number:</th>
<th>Councilmember Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

**BUDGET INFORMATION**

2006 Budget Amount  Required Expenditure Impact Remaining Balance
Not Applicable

**Explanation:**

**Agenda Subject:** Revise date set from August 22, 2006 to October 10, 2006, for a public hearing for the final assessment roll for Local Improvement District No. 05-13 (Street LID).

**Administrative Recommendation:** Recommend the city council revise the date set, from August 22, 2006 to October 10, 2006, as the date for the final assessment roll for Local Improvement District No. 05-13.

**Background Summary:**
The 95th Street Project has been completed and it is necessary to hold a public hearing for the final assessment roll for Local Improvement District No. 05-13. City Council set August 22, 2006 as the date to hold a public hearing for the final assessment roll for Local Improvement District No. 05-13. Due to further review in finalizing the Local Improvement District No. 05-13 it is necessary to create an ordinance for long-term financing of the Local Improvement District No. 05-13 costs before a public hearing can be held.

<table>
<thead>
<tr>
<th>Council Committee Dates:</th>
<th>Agency/Commission Dates:</th>
<th>Board/Hearing Examiner Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee: July 25, 2006</td>
<td>Planning Agency:</td>
<td>Park Board:</td>
</tr>
<tr>
<td>Public Safety Committee:</td>
<td></td>
<td>Hearing Examiner:</td>
</tr>
<tr>
<td>Community Development &amp; Planning Committee:</td>
<td>Design Commission:</td>
<td></td>
</tr>
<tr>
<td>Council Workshop:</td>
<td>Civil Service Commission:</td>
<td></td>
</tr>
</tbody>
</table>

**Council Action:**

Council Call for Hearing: Council Hearings Date:

Council Referred Back to: Workshop: Committee

Council Tabled Until: Council Meeting Dates:

**Signatures:**

Dept.  
Mayor  
Date City Attorney reviewed
City of Bonney Lake, Washington  
Council Agenda Bill (C.A.B.) Approval Form

<table>
<thead>
<tr>
<th>Department/Staff Contact:</th>
<th>Council Meeting Date:</th>
<th>Agenda Item Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning (Leedy / Ladd) and Public Works (Grigsby / Woodcock)</td>
<td>August 8, 2006</td>
<td>AB06-146</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance Number:</th>
<th>Resolution Number:</th>
<th>Councilmember Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>D 06-146</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**BUDGET INFORMATION**

<table>
<thead>
<tr>
<th>2006 Budget Amount</th>
<th>Required Expenditure</th>
<th>Impact</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>n/a</td>
</tr>
</tbody>
</table>

**Explanation:**
Preparation of the Sewer and Water Comprehensive Plans have been funded from the sewer and water utility funds. Adoption per se requires no further expenditure. The Utilities Element guides future improvements in the sewer, water, and stormwater systems.

**Agenda Subject:**
Adopt new **Utilities Element** incorporating by reference new **Sewer and Water Comprehensive Plans**.

**Administrative Recommendation:**
Adopt Ordinance # D 06—146 adopting new **Utilities Element**.

**Background Summary:**
See previous staff reports on Utilities Element and 2006 Comprehensive Plan Docket. The Council has been discussing this since June 27. Council has not identified any changes to be made to the draft Sewer and Water Comprehensive Plans already submitted. A two-page “Utilities Element” (attached) will adopt these plans by reference.

This set of Comp Plan amendments (Utilities and Transportation) will either be the only amendments in 2006 or will be the first of two sets of amendments. (The second set would be for the Fennel Creek Trail Plan, the Non-Motorized Transportation Plan, and possibly the Sumner School District Capital Facilities Plan, depending on Council choices as to what should be on the Comp Plan docket for 2006. See 7/20/06 2006 Comprehensive Plan Docket memo.)

In case the Council chooses to enact two sets of Comp Plan amendments in 2006, this first set is structured to take advantage of two different exceptions to the “thou shalt not amend the Comp Plan more than once per year” rule. The first exception is to do so in conjunction with a budget amendment. (A separate budget amendment is also on your agenda for this night.) The second exception is in a declaration of emergency, as recommended by the City Attorney. (This is implemented by wording in the adopting ordinance, attached.)

<table>
<thead>
<tr>
<th>Council Committee Dates:</th>
<th>Commission Dates:</th>
<th>Board/Hearing Examiner Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee:</td>
<td>Planning Commission: 5/3/06</td>
<td>Park Board:</td>
</tr>
<tr>
<td>Public Safety Committee:</td>
<td>Civil Service Commission:</td>
<td>Hearing Examiner:</td>
</tr>
<tr>
<td>Comm. Dev. &amp; Planning Committee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Council Workshop:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Council Action:**
Council Call for Hearing: Council Hearings Date:
Council Referred Back to: Workshop: Committee
Council Tabled Until:

**Signatures:**
Dept. Dir. Mayor/City Administrator Date City Attorney reviewed
ORDINANCE NO. D06-146

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, ADOPTING, AS PART OF THE COMPREHENSIVE PLAN, A NEW UTILITIES ELEMENT INCORPORATING A NEW COMPREHENSIVE SEWER PLAN AND COMPREHENSIVE WATER PLAN

WHEREAS, RH2 has prepared for the City a new Comprehensive Sewer Plan and Comprehensive Water Plan Element; and

WHEREAS, said Comprehensive Sewer Plan and Comprehensive Water Plan are now adopted by reference as part of the amended Utilities Element, attached; and

WHEREAS, SEPA has been complied with by means of a Determination of Non-Significance; and

WHEREAS, the Planning Commission held a public hearing on May 3, 2006 and recommended adoption on May 17, 2006; and

WHEREAS, pursuant to state law on how frequently cities can amend their comprehensive plans, the City adopts this Utilities Element simultaneously with a Transportation Element and a budget amendment, so that further comprehensive plan amendments can occur in 2006, and,

WHEREAS, per the criteria for amending the Comprehensive Plan set forth in BLMC 14.140.090, 1) the amendment is consistent with the goals and policies of the comprehensive plan, 2) the comprehensive plan would remain internally consistent, 3) the amendment is consistent with the countywide planning policies, 4) the amendment is consistent with the Growth Management Act, and 5) the amendment advances the public health, safety, or welfare and is in the best interest of the residents of Bonney Lake.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. The attached Utilities Element is hereby adopted as part of the Comprehensive Plan.

Section 2. This ordinance concerns powers vested solely in the Council, is not subject to referendum, and shall take effect five (5) days after its passage, approval and publication as required by law.

PASSED by the City Council and approved by the Mayor this 8th day of August, 2006.
ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

James Dionne
City Attorney

Passed:
Valid:
Published:
Effective Date:
Utilities Element

CONTENTS

<table>
<thead>
<tr>
<th>Water</th>
<th>7-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer</td>
<td>7-1</td>
</tr>
<tr>
<td>Stormwater</td>
<td>7-1</td>
</tr>
<tr>
<td>Non-Municipal Utilities</td>
<td>7-1</td>
</tr>
<tr>
<td>Goals and policies</td>
<td>7-2</td>
</tr>
</tbody>
</table>

Note: Though not printed in this binder, the City’s water, sewer, and stormwater plans, identified below, are integral parts of this Utilities Element. With these adoptions by reference, this Utilities Element is internally consistent, consistent with the other elements of this Plan, and consistent with the utilities plans of other jurisdictions.

Water

The City hereby adopts the City of Bonney Lake Comprehensive Water System Plan, prepared by RH2 and dated March, 2006, as part of this Utilities Element. Copies are available at City Hall or the City Hall Annex.

Sewer

The City hereby adopts the City of Bonney Lake Comprehensive Sewer System Plan, prepared by RH2 and dated March, 2006, as part of this Utilities Element. Copies are available at City Hall or the City Hall Annex.

Stormwater

The Bonney Lake Stormwater Comprehensive Plan, prepared by Montgomery Water Group, Inc. and adopted on 12/11/01 by Ordinance #906, is hereby adopted part of this Utilities Element. Copies are available at City Hall or the City Hall Annex.

Non-Municipal Utilities

Electric Power

Puget Sound Energy provides electricity to the Bonney Lake area. Puget Sound Energy has ceased operation of the White River Hydroelectric generating plant that used Lake Tapps as storage. Regional transmission lines pass through the Bonney Lake area. For information on existing and proposed electric facilities contact Puget Sound Energy, Corporate Relations, 3130 S. 38th St., Tacoma, WA 98409, (253) 476-6403.
Natural Gas

Puget Sound Energy provides natural gas to the Bonney Lake area. A natural gas transmission line passes through the Bonney Lake area. For information on existing and proposed natural gas facilities contact Puget Sound Energy, Corporate Relations, 3130 S. 38th St., Tacoma, WA 98409, (253) 476-6403.

Telecommunications

Qwest provides telephone and other data transmission services in the Bonney Lake area. Several companies provide cellular telephone service. Viacom Cablevision provides cable television. For information on existing and proposed telecommunication facilities, contact the provider.

Solid Waste

Murray's Disposal Company is the City's franchise collection agency for solid waste. The receiving landfills are outside the Bonney Lake area.

Goals and policies (see also policies in the plans adopted by reference)

Goal 7-1 Ensure sufficient sewer, water, and stormwater service for the City and UGA through the planning horizon.

Policy 7-1a Coordinate with other jurisdictions to provide adequate sewer and water capacity in accordance with the growth projections of the respective jurisdictions (including Bonney Lake, for that part in the City's current limits or UGA).

Policy 7-1b Not allow development in the city limits in excess of the City's ability to ensure that said development receives adequate water and sewer service.

Policy 7-1c Meet the City's obligations to provide water and sewer service outside the city limits and UGA.

Policy 7-1d Require connection to City sewer when possible and on-site sewage disposal systems are failing.

Policy 7-1e Where practical, install power and telecommunication distribution lines underground to reduce storm damage and aesthetic clutter.

Policy 7-1f Wisely manage placement of private utilities in street rights-of-way.

Policy 7-1g Encourage solid waste recycling.

Policy 7-1h Coordinate with private utility providers to provide good service and to facilitate planned land development in the Bonney Lake area.
City of Bonney Lake, Washington  
Council Agenda Bill (C.A.B.) Approval Form

<table>
<thead>
<tr>
<th>Department/Staff Contact:</th>
<th>Council Meeting Date:</th>
<th>Agenda Item Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning (Leedy / Ladd) and Public Works (Grigsby / Woodcock)</td>
<td>August 8, 2006</td>
<td>AB06-147</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance Number:</th>
<th>Resolution Number:</th>
<th>Councilmember Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>D 06-147</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUDGET INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006 Budget Amount</td>
</tr>
<tr>
<td>$0</td>
</tr>
</tbody>
</table>

**Explanation:**
Adoption per se requires no further expenditure. However, the Transportation Element guides future capital improvements in the transportation system.

**Agenda Subject:**
Adopt new Transportation Element.

**Administrative Recommendation:**
Adopt Ordinance # D 06—147 adopting new Transportation Element.

**Background Summary:**
See previous staff reports on Transportation Element and 2006 Comprehensive Plan Docket. The Council has been discussing this since June 27. Council tentatively decided to go ahead with the Transportation Element provided the 192nd Avenue connector was upgraded to a minor arterial. This has been done. See the attached change-outs for page 33 and Figure 6. Otherwise the draft binder titled “Transportation Plan, April 2006” is still current.

This set of Comp Plan amendments (Transportation and Utilities) will either be the only amendments in 2006 or will be the first of two sets of amendments. (The second set would be for the Fennel Creek Trail Plan, the Non-Motorized Transportation Plan, and possibly the Summer School District Capital Facilities Plan, depending on Council choices as to what should be on the Comp Plan docket for 2006. See 7/20/06 2006 Comprehensive Plan Docket memo.)

In case the Council chooses to enact two sets of Comp Plan amendments in 2006, this first set is structured to take advantage of two different exceptions to the “thou shalt not amend the Comp Plan more than once per year” rule. The first exception is to do so in conjunction with a budget amendment. (A separate budget amendment is also on your agenda for this night.) The second exception is in a declaration of emergency, as recommended by the City Attorney. (This is implemented by wording in the adopting ordinance, attached.)

<table>
<thead>
<tr>
<th>Council Committee Dates:</th>
<th>Commission Dates:</th>
<th>Board/Hearing Examiner Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee:</td>
<td>Planning Commission: 5/3/06</td>
<td>Park Board:</td>
</tr>
<tr>
<td>Public Safety Committee:</td>
<td>Civil Service Commission:</td>
<td>Hearing Examiner:</td>
</tr>
<tr>
<td>Comm. Dev. &amp; Planning Committee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Council Workshop:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Council Action:**
Council Call for Hearing:  
Council Hearings Date:  
Council Referred Back to:  
Workshop:  
Committee  
Council Tabled Until:  

**Signatures:**
Dept. Dir.  
Mayor/City Administrator  
Date City Attorney reviewed
ORDINANCE NO. D06-147

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, ADOPTING A NEW TRANSPORTATION ELEMENT AS PART OF THE COMPREHENSIVE PLAN

WHEREAS, The Transpo Group has prepared for the City a new Transportation Element; and

WHEREAS, said Transportation Element has been the subject of an open house and several presentations and public meetings; and

WHEREAS, SEPA has been complied with by means of a Determination of Non-Significance; and

WHEREAS, the Planning Commission held a public hearing on May 3, 2006 and recommended adoption on June 21, 2006; and

WHEREAS, pursuant to state law on how frequently cities can amend their comprehensive plans, the City adopts this Transportation Element simultaneously with a Utilities Element and a budget amendment, so that further comprehensive plan amendments can occur in 2006, and,

WHEREAS, per the criteria for amending the Comprehensive Plan set forth in BLMC 14.140.090, 1) the amendment is consistent with the goals and policies of the comprehensive plan, 2) the comprehensive plan would remain internally consistent, 3) the amendment is consistent with the countywide planning policies, 4) the amendment is consistent with the Growth Management Act, and 5) the amendment advances the public health, safety, or welfare and is in the best interest of the residents of Bonney Lake.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. The attached Transportation Element is hereby adopted as part of the Comprehensive Plan.

Section 2. This ordinance concerns powers vested solely in the Council, is not subject to referendum, and shall take effect five (5) days after its passage, approval and publication as required by law.

PASSED by the City Council and approved by the Mayor this 8th day of August, 2006.
ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

James Dionne
City Attorney

Passed:
Valid:
Published:
Effective Date:
Table 9. Functional Classification Definitions

<table>
<thead>
<tr>
<th>Functions</th>
<th>Major Arterial</th>
<th>Minor Arterial</th>
<th>Collector</th>
<th>Local Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Serve major business areas.</td>
<td>2. Serves transit routes.</td>
<td></td>
<td>2. Access to schools, parks, etc.</td>
<td></td>
</tr>
<tr>
<td>3. Serves truck and transit routes.</td>
<td></td>
<td></td>
<td>3. Transit routes</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Access Control</th>
<th>Partially controlled</th>
<th>Limited to abutting lots not fronting on collectors or local streets</th>
<th>Limited to abutting lots not fronting on local streets</th>
<th>Relatively unlimited</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Daily Volume</th>
<th>Over 20,000</th>
<th>2,000 to 25,000</th>
<th>500 to 10,000</th>
<th>Under 1,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Lanes</td>
<td>2 to 6</td>
<td>2 to 5</td>
<td>2 to 3</td>
<td>2</td>
</tr>
<tr>
<td>Design Speed</td>
<td>45 mph</td>
<td>35 mph</td>
<td>25 mph</td>
<td>25 mph</td>
</tr>
<tr>
<td>Minimum Right of Way</td>
<td>80 feet</td>
<td>70 feet</td>
<td>60 feet</td>
<td>50 feet</td>
</tr>
<tr>
<td>Minimum Paved Width</td>
<td>56 feet</td>
<td>28 feet</td>
<td>26 feet</td>
<td>26 feet</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Bicycle Lanes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

SOURCE: 2005 City of Bonney Lake Public Works Design Standards
NOTE: The Public Works Director and/or City Engineer reserve the right to deviate from the standards if conditions warrant.

Figure 6 shows the classification of existing and planned streets within the City and its UGA. The primary changes in functional classification from the 2004 Transportation Plan include:

- **West Tapps Highway**: Reclassified West Tapps Highway as a collector arterial to be consistent with Pierce County’s designation. The existing and future traffic volumes along the roadway are similar to the collector category.

- **196th Avenue E**: Reclassified the portion of 198th Avenue E that is south of 104th Street East as a minor arterial. The roadway will be serving a significant amount of traffic in the future and is anticipated to eventually be a five lane roadway, which is more consistent with the minor arterial designation.

- **192nd Avenue E**: Reclassified 192nd Avenue E from a collector arterial to a minor arterial. The corridor provides a connection between Sumner Buckley Highway and Rhodes Lake road.

- **182nd Avenue E**: Designated 182nd Avenue E as a collector street. The roadway is anticipated to serve more traffic in the future with the completion of the 184th Avenue E extension. It will also provide an alternative route for vehicles impacted by the future left-turn restrictions at the intersection of Myers Road and SR 410.

The roadway classifications are consistent with Pierce County designations. However, the County has a different terminology for minor arterials and instead refers to them as secondary arterials. In addition, SR 410 is classified as a highway by the County, rather than the City’s major arterial designation. WSDOT has classified SR 410 as an urban minor arterial (U2) as part of the state highway system.

Overall, the roadway classification changes reflect the anticipated and desired function of the streets and are consistent and supportive of surrounding agency classifications.
City of Bonney Lake, Washington
Council Agenda Bill (C.A.B.) Approval Form

<table>
<thead>
<tr>
<th>Department/Staff Contact:</th>
<th>Council Meeting Date:</th>
<th>Agenda Item Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>P&amp;CD/Heather Stinson</td>
<td>August 8th, 2006</td>
<td>AB06-168</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance Number:</th>
<th>Resolution Number:</th>
<th>Councilmember Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1600</td>
<td></td>
</tr>
</tbody>
</table>

**Budget Information**

<table>
<thead>
<tr>
<th>2006 Budget Amount</th>
<th>Projected Revenues</th>
<th>Impact</th>
<th>Remaining Balance</th>
</tr>
</thead>
</table>

**Explanation:**

**Agenda Subject:** Setting date for Public Hearing on Street vacation

**Administrative Recommendation:** Approval of Resolution 1600, setting the date of September 12, 2006 for a Public Hearing on vacation of parts of 80th Street East and 82nd Street East.

**Background Summary:** Applicant requests a vacation of approximately 145 feet of 82nd St. East and 145 feet of 80th St. East, each abutting 184th Avenue East to the west. The applicant would like to develop them as single-family lots as part of Orchard Grove II, a preliminary plat. These street sections are not on the ground – simply recorded.

Staff does not have a recommendation at this time. Public Works, Planning and the Fire Department will need to review the application, then forward a recommendation in advance of the Hearing.

<table>
<thead>
<tr>
<th>Council Committee Dates:</th>
<th>Commission Dates:</th>
<th>Board/Hearing Examiner Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee:</td>
<td>Planning Commission:</td>
<td>Park Board:</td>
</tr>
<tr>
<td>Public Safety Committee:</td>
<td>Civil Service Commission:</td>
<td>Hearing Examiner:</td>
</tr>
<tr>
<td>Community Development &amp; Planning Committee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Policy Committee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Council Workshop:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Council Action:**

<table>
<thead>
<tr>
<th>Council Call for Hearing:</th>
<th>Council Hearings Date:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Council Referred Back to:</th>
<th>Workshop:</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Tabled Until:</td>
<td>Council Meeting Dates:</td>
<td></td>
</tr>
</tbody>
</table>

**Signatures:**

<table>
<thead>
<tr>
<th>Dept. Dir.</th>
<th>Mayor</th>
<th>Date City Attorney reviewed:</th>
</tr>
</thead>
</table>
RESOLUTION NO. 1600

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, SETTING A PUBLIC HEARING REGARDING A PETITION FOR VACATION OF A CITY STREET.

WHEREAS, a petition has been filed requesting vacation of approximately 145 feet of 82nd Street East and 145 feet of 80th Street East, each abutting 184th Avenue East to the west; and

WHEREAS, the petition has been signed by the owners of more than two-thirds of the property abutting upon the above-described portion of such street; and

WHEREAS, RCW 35.79.010 requires that Council by resolution to fix a time when the petition will be heard and determined by Council or by a committee thereof, which time shall not be more than sixty days nor less than twenty days after the date of passage of such resolution;

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington, does hereby resolve that a public hearing shall be held before Council on the following date: _______September 12, 2006_______.

Pursuant to RCW 35.79.020, the City Clerk shall give twenty days’ notice of the pendency of the petition by a written notice posted in three of the most public places in the City and a like notice in a conspicuous place on 82nd Street East, and another such notice on 80th Street East, near the area to be vacated. The said notice shall contain a copy of the petition for vacation and state the time and place fixed for the hearing.

DATED this 8th day of August, 2006.

________________________________________
Neal Johnson, Mayor

ATTEST:

Harwood T. Edvalson, CMC, City Clerk

APPROVED AS TO FORM:
City of Bonney Lake, Washington
Council Agenda Bill (C.A.B.) Approval Form

Department/Staff Contact: P&CD/Bob Leedy
Council/Wrksp Mtg Date: 8/8/06
Agenda Item Number: ABO6-155

Ordinance Number: Resolution Number: Councilmember Sponsor:

BUDGET INFORMATION

2006 Budget Amount Required Expenditure Impact Remaining Balance
0 0 0 0

Explanation:

Agenda Subject: “Annexation Area 1-B” – Petition method (RCW 35A.14.120)

Administrative Recommendation: Recommendation is that Council accept the Petition to Commence Annexation Proceedings and authorize circulation of the official 60% petitions for “Annexation Area 1-B”.

Background Summary: In order to commence a petition-method of annexation (RCW 35A.14.120), an applicant must submit a 10% Petition to the City. Upon acceptance, they shall be granted a meeting with City Council to discuss the proposed annexation within 60 days. For “Area 1-B”, the City has an Annexation Utilities Agreement (“Agreement”) for the Foxglove plat – located within Annexation Area 1-B. The total assessed value of the Foxglove plat exceeds the 10% required to initiate the annexation. The Agreement gives the City of Bonney Lake “Special Power of Attorney” to sign petitions on behalf of all the parcels that are part of the Agreement. Attached is the 10% Petition, signed by the City Clerk, for the 24 parcels within Foxglove. The Applicant (the City), is requesting to proceed with this annexation. If Council agrees, it must make a motion stating:
1.) Whether to accept, reject or geographically modify proposed annexation area boundaries;
2.) Whether to require assumption of current city indebtedness;
3.) Whether to approve/modify proposed zoning of annexation area (R-1);
4.) Whether to authorize circulation of 60% petition.

Suggested language for Motion:
I/we propose a Motion to:
1.) Accept the 10% Petition to Commence Annexation Proceedings for “Annexation Area 1-B”, as described in Exhibit A and as identified in Exhibit B of the Petition;
2.) Upon annexation, all property within the proposed annexation area shall be assessed and taxed at the same rate and on the same basis as other property within the City of Bonney Lake, including all indebtedness existing as of the effective date of the annexation;
3.) The proposed zoning for the annexation area shall be R-1; and
4.) Authorize staff to begin circulation of the official 60% Petitions pursuant to RCW 35A.14.120.

Attachments:
• 7/17/06 staff report – Annexation Area 1-B
• 10% Petition – Notice of Intention to Commence Annexation Proceedings with:
  o Exhibit A: Legal Description
  o Exhibit B: Map
  o Exhibit C: Annexation Utilities Agreement 4/3/00 for Foxglove Plat – evidence of City’s POA
• Timeline (draft) for Annexation Area 1-B
• Tax parcel data for Area 1-B

Council Committee Dates: Agency/Commission Dates: Board/Hearing Examiner Dates:
Finance Committee: Planning Commission: Park Board:
Public Safety Committee: Design Commission: Hearing Examiner:
Community Development & Planning Committee: 7/17/06 Civil Service Commission:
Council Workshop:

Council Action:
Council Call for Hearing: Council Hearings Date:
Council Referred Back to: Workshop: Committee
Council Tabled Until: Council Meeting Dates:

Signatures:
Dept. Dir.
Mayor
Date City Attorney reviewed 7/7/06 (petition) & 7/11/06 (motion)
COMMUNITY DEVELOPMENT COMMITTEE

DATE: July 17, 2006

ORIGINATOR: Bob Leedy

TITLE: Director, P&CD


In order to commence a petition-method of annexation (RCW 35A.14.120), an applicant must submit a 10% Petition to the City. Upon acceptance, they must be granted a meeting with City Council to discuss the proposed annexation within 60 days. In the case of “Area 1-B”, the City has a recorded Annexation Utilities Agreement (“Agreement”) for all parcels within the Foxglow plat – located within Annexation Area 1-B. The total assessed value of the Foxglow plat exceeds the 10% required to initiate the annexation. The Agreement gives the City of Bonney Lake “Special Power of Attorney” to sign annexation petitions on behalf of all the parcels that are part of the Agreement. Attached is the 10% Petition, signed by the City Clerk, on behalf of 24 parcels within Foxglow. The Applicant (in this case the City), is requesting to proceed with this annexation. If Council agrees, they must make a formal motion to:

1. Accept the attached 10% Petition and authorize circulation of the official 60% Petitions;
2. Accept the proposed annexation boundaries;
3. State its intent to require residents of the annexed area to assume the City’s current indebtedness; and
4. State its intent to apply R-1 zoning to the area upon annexation.

Suggested verbiage for the above motion is included on the Council Agenda Bill.

Attached:

- 7/17/06 staff report – Annexation Area 1-B
- 10% Petition – Notice of Intention to Commence Annexation Proceedings with:
  - Exhibit A: Legal Description
  - Exhibit B: Map
  - Exhibit C: Annexation Utilities Agreement 4/3/00 for Foxglow Plat – evidence of City’s POA
- Timeline (draft) for Annexation Area 1-B
- Tax parcel data for Area 1-B

ORDINANCE/RESOLUTION N/A

REQUEST OR RECOMMENDATION BY ORIGINATOR: Recommend Council accept the 10% Petition – Notice of Intention to Commence Annexation Proceedings for Area 1-B & authorize circulation of the 60% petitions (see CAB for language).

ISSUE AND DOCUMENTS HAVE BEEN REVIEWED AND APPROVED BY THE
FINANCE DIRECTOR
CITY ATTORNEY 7/7/06 (Petition)

BUDGETED ITEM: N/A

Budget Impact: $ 0

COMMITTEE ACTION: RECOMMEND APPROVAL TO COUNCIL

DATE APPROVED DISAPPROVED

James Rackley, Chairman 7-17-06

Mark Hamilton 7-17-06

David Bowen 7-17-06

COMMITTEE COMMENTS:

COMMITTEE’S RECOMMENDATION TO FORWARD TO:
CITY CLERK
CITY ATTORNEY

Please schedule for City Council Meeting date of: August 8, 2006 (Action required: formal motion)
Consent Agenda: □ Yes □ No
BONNEYLAKE
Planning & Community Development Department
City Council Staff Report
“Annexation Area 1-B” – PLN 2005-0583; project 58100583
Staff Report: 7/17/06

Date: July 17, 2006
Applicant(s): City of Bonney Lake
Annexation method: Petition Method – RCW 35A.14.120
Location: Sections 27 and 34, Township 20N, R5E W.M.
The annexation area borders existing city limits on the north and east sides. The southern border is the south edge of Kelly Lake Rd. E., which is also the Urban Growth Boundary. The western border is generally Church Lake Rd. E. The area contains the existing plats of Kelly Glen and Foxglove and four proposed/preliminary plats (Hemminger Plat, Highland Ridge, Ptarmigan Ridge, Kelly Lake Park).

Staff Contact: Shannon Mayfield-Porter, 253-447-4354

SUMMARY
The City of Bonney Lake attempted to annex the entirety of “Annexation Area 1” (260 acres) in 2004/early 2005 using the alternative petition method (50% acreage, 50% voters). Staff was unable to secure the requisite number of signatures before the petitions expired (6 months); the annexation effort failed. Staff then recommended, and Council agreed, to break the 260 acre UGA into three smaller sub-areas to increase the possibility for a successful annexation.

Sub-Area 1-A The City is currently pursuing this annexation by “island method” (RCW 35A.14.295-297).

Sub-Area 1-B The City is concurrently pursuing annexation of Sub-Area 1-B by petition method (60% valuation). At the June 5, 2006 CDC meeting, Council members indicated that the City should proceed with annexing 1-A and 1-B now, and since there is little to no current interest from the property owners of 1-C, wait until a later date to annex 1-C.

Sub-Area 1-C No action at this time.

Annexation Area 1-B is approximately 104.02 acres – including acreage from parcels and right-of-way. There are 71 residential parcels total, some of which are in existing Kelly Glen and Foxglove plats. Highland Ridge and Ptarmigan Ridge have preliminary plat approval. Hemminger Plat has been filed with Pierce Co. and is awaiting preliminary plat approval. Kelly Lake Park withdrew their initial application to Pierce Co. and is waiting until after annexation to apply with the City of Bonney Lake. See attached “Active Projects in the UGA” for plat details.

The majority of the development in this particular UGA is occurring in Sub-Area B and the three vested plats have formally requested water and sewer from the City. The City has taken the same position with each: denying water availability certificates until they agree to be annexed. However, the City authorized Developer Extension Agreements in 2005 for Highland Ridge and Ptarmigan Ridge on the assumption they would be annexed to the City by the end of the year. The developer for those plats has taken the position that the DE Agreement is a commitment for water. They were successful in getting the Hearing Examiner to remove a condition in the Preliminary Plat Decision for Ptarmigan Ridge that to that affect. Jeff Ganson has suggested additional language for the DE Agreements to further clarify that the document is not a water commitment from the City. Rather, it establishes terms and conditions by which the developer can build the system/extend infrastructure. The suggested changes have already been made to the DE Agreement form.

“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.”

Page 1 of 4
The developers for all four plats are agreeable to being annexed and have previously signed annexation petitions during the City’s past effort. They are again willing to sign petitions, but even with their petitions and the existing Annexation Utility Agreement recorded for Foxglove, there is a shortfall of $1.5 million. There are an additional 40 lots outside the plats from which to gather the signatures. Using the average home value in the area, signatures from 8-9 additional homes would be needed to achieve the 60% required by RCW 35A. 14.120.

Several options regarding the annexation of this area were presented to CDC at their June 5, 2006 meeting. CDC indicated they would like to proceed with the annexation of this sub-area as soon as feasible, rather than authorizing Annexation Utility Agreements for the vested plats. Pursuing this annexation means that Annexation Area I-C will remain unincorporated for the foreseeable future and the City must still acquire an additional $1.58 million in signatures to achieve the requisite 60% of assessed value. The 10% Petition to Commence Annexation Proceedings was signed by the City on behalf of the Foxglove parcels. In order to move forward, Council must authorize circulation of the official 60% Petitions. A timeline detailing the necessary steps is attached.

AREA B: CURRENT ASSESSED VALUES FOR 60% PETITION

<table>
<thead>
<tr>
<th>Total AV in Area B</th>
<th>$ 12,515,700</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highland Ridge</td>
<td>$ 187,000</td>
</tr>
<tr>
<td>Plumgian Ridge</td>
<td>$ 316,100</td>
</tr>
<tr>
<td>Kelly Lake Park</td>
<td>$ 237,600</td>
</tr>
<tr>
<td>Henninger</td>
<td>$ 274,700</td>
</tr>
<tr>
<td>Foxglove</td>
<td>$ 4,911,800</td>
</tr>
<tr>
<td>Additional AV needed</td>
<td>$ 1,582,220</td>
</tr>
</tbody>
</table>

Planning and Public Works staff met with all four developers from Area 1-B on May 16, 2006 to discuss options for facilitating an annexation of their properties, which would then allow the City to issue water/sewer commitments. Based on discussions and suggestions made at that meeting, a second meeting between P&CD, PW staff, the City Administrator and Jeff Ganson was held on May 23, 2006. The impetus for the discussion was to find a way to achieve annexation of "Area 1", while also providing the utility commitments needed by the developer. If the City allows piecemeal annexation, development-by-development, it will be extremely difficult to annex all of "Area 1" in the future. The value from the newly developed plats needs to be leveraged to annex additional land. Piecemeal annexations are also extremely costly in terms of staff resources and the City doesn't currently pass any costs onto applicants. However, by waiting until plats develop and using their value to annex more land than would otherwise be possible, the City concedes control over development standards and impact/mitigation fees.

During the two meetings, City staff and the developers discussed various scenarios to ensure mitigation fees were paid and some of the development was designed to city standards, even if the plats are not annexed immediately. The developers were amenable to paying mitigation through a private agreement with the City, as well as designing some aspects of their plat to city standards. They actually prefer that the City take over processing of their projects to speed up approval time by 6 months-1 year over Pierce Co.'s timeline. P&CD and Public Works are now meeting with developers of vested plats in the City's UGA to negotiate terms that will be included in their Developer Extension Agreement. There is a limit to what the City can reasonably expect to negotiate with the developers, but annexation is ultimately the goal for both parties.

Existing comprehensive plan land use designation

The site is located within the City of Bonney Lake's approved Urban Growth Area created under RCW 36.70A.110. Per RCW 35A.14.005, only territories within urban growth areas may be annexed by code cities. Pierce County has not completed a community plan for the area due to the area’s location within the City’s approved UGA. The current Pierce County Comprehensive Plan designation for the site is MSF, Moderate Density Single Family. The City’s Comprehensive Plan designates this property as Single Family Residential.

Proposed Comprehensive Plan Land Use Designation

The City of Bonney Lake has contemplated and planned for future growth within this portion of its UGA. The Comprehensive Plan for the City of Bonney Lake was adopted on May 30, 1995 with amendments approved in 1996, 1998, 2000, 2001, 2002, 2004 and 2005. Bonney Lake’s Urban Growth Area was originally approved on May 28,

Existing Zoning
The subject property is currently located in the City’s UGA within unincorporated Pierce County, and is zoned Moderate Density Single Family (MSF) by Pierce Co.

Proposed Zoning
To implement the adopted land use designation assigned by the city’s Comprehensive Plan, the proposed zoning for the annexation area is R-1, Low-Density Residential. The R-1 zone classification is consistent with the Comprehensive Plan Land Use Designation of Low-Density Residential. The proposed City zoning for the area is also consistent with current County zoning. Future buildout under City zoning has been analyzed in its environmental documents and comprehensive land use plans.

REQUIREMENTS OF RCW 35A.14.120:
1.) Decide whether to accept, reject or geographically modify proposed boundaries of annexation area.
   The boundary of the proposed annexation area is the most logical geographic area possible given the circumstances. Annexation Area 1-A must be less than 100 acres in order to qualify for the “island method” of annexation. In order to meet that size requirement, the “Hemminger Plat” had to be included in Annexation Area 1-B. A segment of Kelly Lake Rd. E. that is adjacent and south of Springhaven Plat is also included in the annexation area. Technically, it should have been included in the Springhaven annexation. The annexation boundary for 1-B shall extend to the southern edge of Kelly Lake Rd. E., east to the western edge of 214th Ave. E. (all of 214th Ave. E. will be excluded from the annexation area).

2.) Decide whether to require simultaneous adoption of a proposed zoning regulation, if such a proposal has been prepared and filed for the area to be annexed as provided for in RCW 35A.14.330 and 35A.14.340
   BLMC 18.52.030 (F) The assignment of zoning to an annexation area shall be deemed a form of rezone, to be processed as a Type 6 permit or area-wide rezone depending on whether the annexation is site-specific or area-wide. (E) The criterion for granting rezones shall be conformance to the comprehensive plan.

   The City did not establish “preannexation zoning” for this area but it did adopt land use designations for its urban growth areas when the Comprehensive Plan was adopted. The adopted comprehensive plan land use designation for this parcel is low-density residential. The implementing zoning classification is R-1 low-density zoning. In accordance with the City’s adopted Comprehensive Plan and Municipal Code, the proposed zoning for this annexation area is therefore R-1 low-density residential. Staff recommends the simultaneous adoption of zoning, concurrent with annexation effectiveness.

3.) Decide whether to require assumption of all or any portion of existing city indebtedness by area to be annexed.
   - A statement about assumption of indebtedness must be included in the motion authorizing circulation of the 60% petitions. If Council elects to require residents of the annexation area to assume the current city indebtedness, that disclosure must be made on the petition. The only outstanding General Obligation bond is for the Public Safety building, with a final maturity date of 2011. Bonney Lake’s tax rates per $1,000 of assessed valuation with and without bonded indebtedness are:

<table>
<thead>
<tr>
<th>ASSUMPTION OF INDEBTEDNESS REQUIRED</th>
<th>NO ASSUMPTION OF CURRENT INDEBTEDNESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1.9939/$1,000 of assessed valuation</td>
<td>$1.60/$1,000 of assessed valuation</td>
</tr>
</tbody>
</table>

    Even if the City requires an assumption of current indebtedness, the residents will experience a slight decrease in their property tax rate over what they currently pay to the County road fund.
OTHER CONSIDERATIONS
If the annexation progresses to the point of adoption, Council will need to concurrently adopt an ordinance revising Council Ward 5 boundary to assign council representation to the newly annexed area.

STAFF RECOMMENDATION
Accept the 10% Petition to Commence Annexation Proceedings and authorize circulation of the official 60% Petition (including details outlined in the agenda bill).
NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS

TO: THE CITY COUNCIL OF THE CITY OF BONNEY LAKE
   CITY HALL, C/O City Clerk
   19306 Bonney Lake Blvd.
   Bonney Lake, WA 98390 – 0944

ANNEXATION NAME: ANNEXATION AREA 1-B

I/We, the undersigned, being the owners of not less than ten percent (10%) in value according to the assessed valuation for general taxation as documented with the Pierce County Assessor-Treasurer’s office, of the real property described in “Exhibit A” and depicted in “Exhibit B” attached hereto, lying contiguous to the City of Bonney Lake and being part of Pierce County, Washington do hereby petition that such territory be annexed to and made a part of the City of Bonney Lake under the provisions of RCW 35A.14.120, and any amendments thereto, of the State of Washington.

WHEREFORE, the undersigned respectively petition the Honorable Mayor and City Council and ask that appropriate actions be taken to authorize circulation of the 60% Petition.

As a part of this petition attached hereto is “Exhibit A” a legal description of the boundary of the proposed annexation and “Exhibit B” a map which outlines the boundaries of the property sought to be annexed.

The City Council is requested to set a date not later than sixty days after the filing of this request for a public meeting with the undersigned.

1. At such meeting, the City Council will decide whether the City will accept, reject or geographically modify the proposed annexation;

2. The City Council will decide whether to require simultaneous adoption of proposed zoning regulation, such a proposal having been prepared and filed for the area to be annexed as provided for in RCW 35A.14.330 and 35A.14.340; and

3. The City Council will decide whether to require the assumption of existing city indebtedness by the area to be annexed.

The following conditions should be noted by those signing the petition.

1. Signatures must be in indelible pencil or ink.
2. Owners of record must sign the petition, that is, the owners as shown by the county records.
3. If the property is owned as community property, only one spouse needs to sign an annexation petition.
4. Mortgages have no bearing on who may sign – there is no requirement that a mortgagee sign an annexation petition.
5. Where real estate contracts are involved, who signs is dependent on whether the contract is recorded. The purchaser needs to sign the annexation petition if the contract is recorded with the county, otherwise, only the contract seller is authorized to sign the annexation petition.
6. Corporations that own property may sign annexation petitions. However, only a corporate officer who is specifically authorized by the bylaws to execute deeds or encumbrances on behalf of the corporation can sign an annexation petition on behalf of the corporation. A certified excerpt of the corporation bylaws so authorizing such officer must be attached to the petition.
7. When property stands in the name of the deceased person or any person for whom a guardian has been appointed, the signature of the executor, administrator, or guardian, as the case may be, shall be equivalent to the signature of the owner of the property.
8. When multiple owners own a parcel of property, the signature of an owner designated by the multiple owners is sufficient.
9. Multiple signatures by the same person are not allowed. If a person signs the petition more than once, all of his/her signatures will be stricken.
<table>
<thead>
<tr>
<th>TAX LOT NO.</th>
<th>TAX VALUATION (as of 7/6/06)</th>
<th>ASSESSED NO. OF BLOCK/PLAT/LOT</th>
<th>DESCRIPTION/DESCRIPTION NO.</th>
<th>ZIP</th>
<th>CITY</th>
<th>MAILING ADDRESS</th>
<th>SPOUSE OR LEGAL NAME OF PROPERTY OWNER</th>
<th>SIGNATURE AND PRINTED NAME OF PROPERTY OWNER</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>7001620240</td>
<td>98391</td>
<td>Lake Bonney</td>
<td>3712633</td>
<td>University</td>
<td>49850-6444 SE W.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>0</td>
<td>7001620230</td>
<td>98491</td>
<td>Lake Bonney</td>
<td>3712633</td>
<td>University</td>
<td>49850-6444 SE W.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS INTO THE CITY OF BONNEY LAKE**

The undersigned have read the above petition and consent to the filing of this petition.

By the name and address of the signer and the date of signing. Each signer shall be entitled to the notice and hearing prior to the filing of the petition.

WARNING: Every person who signs this petition shall be entitled to the notice and hearing prior to the filing of the petition.

This page is the first of a group of pages containing additional signatures which

commonly may be considered as a single Notice of Intention.
<table>
<thead>
<tr>
<th>08/21/17</th>
<th>00162090</th>
<th>98319-1</th>
<th>Summer</th>
<th>8209 209th Ave. C.R. E.</th>
<th>Foxglove, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/25/17</td>
<td>00162010</td>
<td>98319-1</td>
<td>Summer</td>
<td>8204 209th Ave. C.R. E.</td>
<td>Foxglove, LLC</td>
</tr>
<tr>
<td>08/31/17</td>
<td>00162010</td>
<td>98319-1</td>
<td>Summer</td>
<td>8203 209th Ave. C.R. E.</td>
<td>Foxglove, LLC</td>
</tr>
<tr>
<td>09/30/17</td>
<td>00162020</td>
<td>98319-1</td>
<td>Lake</td>
<td>20806 82nd St. E.</td>
<td>Foxglove, LLC</td>
</tr>
<tr>
<td>08/01/17</td>
<td>00162020</td>
<td>98319-1</td>
<td>Summer</td>
<td>20810 82nd St. E.</td>
<td>Foxglove, LLC</td>
</tr>
<tr>
<td>Amount</td>
<td>Date</td>
<td>Address</td>
<td>City</td>
<td>Authorization Signature</td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>------------</td>
<td>--------------------</td>
<td>---------------</td>
<td>-------------------------</td>
<td></td>
</tr>
<tr>
<td>$214,400</td>
<td>9/839-1</td>
<td>8315 209th Ave. C. E.</td>
<td>Summer</td>
<td>Authorized Signature</td>
<td></td>
</tr>
<tr>
<td>$204,700</td>
<td>9/839-1</td>
<td>8312 209th Ave. C. E.</td>
<td>Summer</td>
<td>Authorized Signature</td>
<td></td>
</tr>
<tr>
<td>$202,900</td>
<td>9/839-1</td>
<td>8311 209th Ave. C. E.</td>
<td>Summer</td>
<td>Authorized Signature</td>
<td></td>
</tr>
<tr>
<td>$223,700</td>
<td>8/109</td>
<td>8309 209th Ave. C. E.</td>
<td>Summer</td>
<td>Authorized Signature</td>
<td></td>
</tr>
<tr>
<td>$223,500</td>
<td>8/109</td>
<td>8305 209th Ave. C. E.</td>
<td>Summer</td>
<td>Authorized Signature</td>
<td></td>
</tr>
<tr>
<td>$232,400</td>
<td>8/109</td>
<td>8302 209th Ave. C. E.</td>
<td>Summer</td>
<td>Authorized Signature</td>
<td></td>
</tr>
</tbody>
</table>
Bonney Lake Annexation Legal Description (Revised 20060518)

Commencing at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 34, Township 20 North, Range 5 East of the Willamette Meridian; thence along the north line of said subdivision South 89°22'15" East a distance of 330.00 feet to the True Point of Beginning; thence North 01°08'27" East a distance of 666.50 feet; thence South 89°26'36" East a distance of 519.95 feet to the west line of a tract of land conveyed to R.H. Carnakan and Emma Carnakan, husband and wife, by deed recorded March 12, 1928 under Recording No. 892764; thence along said west line South 01°02'14" West a distance of 667.15 feet to the north line of aforesaid Northeast Quarter of the Northwest Quarter of Section 34; thence along said line South 89°21'30" East a distance of 49.21 feet to the west line of the east 445.00 feet of the Southeast Quarter of the Southwest Quarter of Section 27, Township 20 North, Range 5 East of the Willamette Meridian; thence along said west line North 01°01'32" East a distance of 792.02 feet to the north line of the south 792.00 feet of said subdivision; thence along said north line South 89°22'15" East a distance of 445.01 feet to the east line of said subdivision; thence along said east line North 01°01'32" East a distance of 204.68 feet to the Southwest Corner of Tract A plat of Winterhaven as recorded under Pierce County Auditor Fee No. 200302195002; thence along the south line of said plat of Winterhaven South 89°46'23" East a distance of 1346.39 feet to the Southeast Corner of said plat of Winterhaven and the west line of Lot 145 plat of Springhaven as recorded under Pierce County Auditor Fee No. 200204255008; thence along the west line of said plat of Springhaven South 01°00'40" West a distance of 994.89 feet to the Southwest Corner of Tract R of said plat of Springhaven; thence along the south line of said Tract R South 89°37'55" East a distance of 52.45 feet to the west line of Tract J of said plat of Springhaven; thence along said west line of Tract J and continuing along the west line of said plat of Springhaven South 00°29'36" West a distance of 1297.64 feet to the north right of way of Kelly Lake Road East; thence along said right of way South 89°41'34" East a distance of 1242.76 feet to the west right of way of 214th Avenue East; thence along said right of way South 01°24'45" West a distance of 30.01 feet to the south line of the Northeast Quarter of the Northeast Quarter of Section 34, Township 20 North, Range 5 East of the Willamette Meridian; thence continuing along aforesaid west line of 214th Avenue East right of way South 01°24'24" West a distance of 30.01 feet; thence North 89°41'34" West a distance of 20.39 feet to a point of cusp for a return curve in the northeast corner of Lot 2 Short Plat 76-252 also being the Northeast Corner of Kelly Creek Garden Tracts and the south right of way of aforesaid Kelly Lake Road East; thence along said south right of way and said north line of Kelly Creek Garden Tracts North 89°41'34" West a distance of 1177.55 feet to Northeast Corner of Short Plat 8602260216; thence along the east line of said short plat South 0°54'52" West a distance of 5.00 feet to the south line of a 5.00 foot wide quit claim deed to Pierce County for right of way per Auditor's Fee Number 8602190320; thence along said south line North 89°41'34" West a distance of 130.42 feet to an angle point on said south line; thence North 89°42'14" West a
distance of 29.50 feet to the West line of said Short Plat 8602260216; thence along said west line North 0°55'07" East a distance of 5.00 feet to the Northwest Corner of said Short Plat 8602260216; thence continuing along said right of way North 89°42'14" West a distance of 853.07 feet to the beginning of a curve tangent to said line; thence westerly and northwesterly a distance of 205.69 feet along the curve concave to the north, having a radius of 533.00 feet and a central angle of 22°13'06" to the Northeast Corner of Lot 3 of Pierce County Short Plat 8305050332 and the beginning of the south right of way of Church Lake Road; thence continuing along said curve and said line a distance of 46.92 feet having a radius of 533.00 feet and a central angle of 05°02'36"; thence continuing along said right of way North 62°26'32" West tangent to said curve a distance of 236.98 feet; thence North 69°38'49" West a distance of 356.48 feet to the beginning of a non-tangent curve whose radius point bears South 74°51'48" West; thence northerly and northwesterly along said curve concave to the southwest, a distance of 217.76 feet having a radius of 718.54 feet and a central angle of 17°21'50" to a point of reverse curvature; thence northwesterly and northerly a distance of 219.72 feet along the arc of said curve concave to the east having a radius of 567.66 feet and a central angle of 22°10'36" to a point of compound curvature; thence northerly and northeasterly a distance of 226.83 feet along the arc of said curve concave to the east having a radius of 836.14 feet and a central angle of 15°32'36"; thence North 05°13'10" East tangent to said curve a distance of 163.39 feet to the beginning of a curve tangent to said line; thence northerly a distance of 190.64 feet along the curve concave to the west, having a radius of 705.91 feet and a central angle of 15°28'23" to a point of compound curvature; thence northerly, northwesterly and westerly a distance of 101.80 feet along the arc of said curve concave to the southwest having a radius of 85.71 feet and a central angle of 68°03'00"; thence on a line non-tangent to said curve North 89°22'15" West a distance of 193.44 feet; thence South 00°37'10" West a distance of 10.00 feet; thence North 89°22'15" West a distance of 60.00 feet; thence North 00°37'10" East a distance of 10.00 feet; thence North 89°22'15" West a distance of 168.29 feet; thence South 00°37'10" West a distance of 10.00 feet; thence North 89°22'15" West a distance of 6.81 feet; thence North 01°08'27" East a distance of 30.01 feet to the Point of Beginning.
ANNEXATION AREA 1-B: Tax parcel data (Petition Method - RCW 35A.14.120)

| PARCEL | TAXPAYER | DELIVERY ADDRESS | CITY/STATE | ZIP | SITE ADDRESS | ACRES | LAND VALUE | IMPROVEMENT VALUE | ASSESSED VALUE |
|--------|----------|------------------|------------|-----|--------------|-------|------------|-------------------|----------------|-----------------|
| 43     | PILAND DANIEL J & DENISE A SERR | 20607 83RD STREET CT E | SUMNER WA | 98391-6318 | 20607 83RD ST CT E | 0.2869 | $69,600 | $105,900 | $175,500 |
| 44     | GRIFFITH JOHN D & LA SHANDA M | 20619 83RD STREET CT E | SUMMER WA | 98391-6318 | 20619 83RD ST CT E | 0.2869 | $69,600 | $118,400 | $188,000 |
| 45     | SMITH ROBERT L & CINDY R | 20701 83RD STREET CT E | SUMMER WA | 98391-6317 | 20701 83RD ST CT E | 0.2869 | $69,600 | $106,200 | $175,800 |
| 46     | BANKS KEITH I & PAULA C | 20709 83RD STREET CT E | SUMMER WA | 98391-6317 | 20709 83RD ST CT E | 0.2869 | $69,600 | $108,900 | $178,500 |
| 47     | CARTMEL MICHAEL D & ROBIN L | 20717 83RD STREET CT E | BONNEY LAKE WA | 98391 | 20717 83RD ST CT E | 0.2869 | $69,600 | $128,300 | $197,900 |
| 48     | POWELL BOYD M & TERESA M | 20725 83RD STREET CT E | SUMMER WA | 98391-6317 | 20725 83RD ST CT E | 0.2869 | $69,600 | $111,200 | $180,800 |
| 49     | ALSTON STEVEN C & JANICE K | 20805 83RD STREET CT E | SUMMER WA | 98391-8433 | 20805 83RD ST CT E | 0.2869 | $69,600 | $174,700 | $244,300 |
| 50     | FOX VALERIE A | 20811 83RD STREET CT E | SUMMER WA | 98391-8433 | 20811 83RD ST CT E | 0.2869 | $69,600 | $110,200 | $179,800 |
| 51     | THOMPSON BRENNAN & JESSICA | 8301 209TH AVENUE CT E | SUMMER WA | 98391-6399 | 8301 209TH AV CT E | 0.2869 | $48,300 | $182,300 | $230,600 |
| 52     | SKYHILL LLC | 24323 35TH PL S | KENT WA | 98032 | 24323 35TH AVN CT E | 0.2869 | $50,100 | $182,300 | $232,400 |
| 53     | SIDDALL CYNTHIA D & JAMES A | 8318 206TH AVENUE CT E | BONNEY LAKE WA | 98391-8484 | 8318 206TH AV CT E | 0.2869 | $69,600 | $121,100 | $190,700 |
| 54     | PATRICK SHANE D & SHANNON E | 8305 209TH AVENUE CT E | SUMMER WA | 98391-6399 | 8305 209TH AV CT E | 0.2869 | $48,300 | $175,200 | $225,500 |
| 55     | WHITE SAND PROPERTIES LLC | 8619 106TH ST E | PUYALLUP WA | 98373-6018 | 8619 106TH ST E | 0.2869 | $50,100 | $173,600 | $223,700 |
| 56     | NEYS THOMAS A & TAMMY R | 8311 209TH AVENUE CT E | BONNEY LAKE WA | 98391 | 8311 209TH AV CT E | 0.2869 | $48,300 | $154,600 | $202,900 |
| 57     | SCHMIDT JILLY K | 8312 209TH AVENUE CT E | SUMMER WA | 98391-6399 | 8312 209TH AV CT E | 0.2869 | $50,100 | $154,600 | $204,700 |
| 58     | STYMFAL DENICE E | 8315 209TH AVENUE CT E | BONNEY LAKE WA | 98391-6399 | 8315 209TH AV CT E | 0.2869 | $48,300 | $166,100 | $214,400 |
| 59     | VELASQUEZ JANUS & TRACY | 8316 209TH AVENUE CT E | SUMMER WA | 98391-6399 | 8316 209TH AV CT E | 0.2869 | $50,100 | $182,300 | $232,400 |
| 60     | RYAN ANDREA M | 20804 83RD STREET CT E | SUMMER WA | 98391-8433 | 20804 83RD ST CT E | 0.2869 | $69,600 | $174,400 | $248,400 |
| 61     | HOEY GORDON & DONNA | 20724 83RD STREET CT E | SUMMER WA | 98391-6316 | 20724 83RD ST CT E | 0.2869 | $69,600 | $97,600 | $167,200 |
| 62     | WELLS STEWARD W & YOLANDA E | 20718 83RD STREET CT E | SUMMER WA | 98391-6316 | 20718 83RD ST CT E | 0.2869 | $69,600 | $114,200 | $183,800 |
| 63     | FALK MARVYN J & KAREN L | 20710 83RD STREET CT E | SUMMER WA | 98391-6316 | 20710 83RD ST CT E | 0.2869 | $69,600 | $100,000 | $169,600 |
| 64     | PIERCE COUNTY | 2401 S 35TH ST RM 150 | TACOMA WA | 98409-7485 | 2401 S 35TH ST RM 150 | 0.2869 | $600 | $600 | $600 |
| 65     | METCALFE TIMOTHY M | 20702 83RD STREET CT E | SUMMER WA | 98391-6316 | 20702 83RD ST CT E | 0.2869 | $69,600 | $102,500 | $172,100 |
| 66     | JOHNSON DOUGLAS E & LYNN N | PO BOX 7761 | BONNEY LAKE WA | 98391-0973 | 20620 83RD ST CT E | 0.2869 | $69,600 | $117,900 | $187,500 |
| 67     | HUNNEFIELD DEBORAH K | 20810 83RD STREET CT E | SUMMER WA | 98391-8433 | 20810 83RD ST CT E | 0.2869 | $69,600 | $116,700 | $186,300 |
| 68     | CLIMER KENNETH D & JEANNELL M | 8319 209TH AVENUE CT E | SUMMER WA | 98391-6399 | 8319 209TH AV CT E | 0.2869 | $48,300 | $173,600 | $221,900 |
| 69     | PETERSON CARL T & JUDITH A | 8320 209TH AVE CT E | BONNEY LAKE WA | 98391 | 8320 209TH AV CT E | 0.2869 | $50,100 | $179,900 | $229,100 |
| 70     | NELSON MONA | 8324 209TH AVENUE CT E | SUMMER WA | 98391-6399 | 8324 209TH AV CT E | 0.2869 | $53,400 | $154,000 | $207,400 |
| 71     | FG LAND LLC | 1602 W VALLEY HWY S | AUBURN WA | 98001 | 8323 209TH AV CT E | 0.2869 | $50,100 | $50,100 | $50,100 |

TOTAL SIGNATURES NEEDED: $7,509,420

Less Foxglove Flat $4,911,100
Less Hemminger Flat $274,700
Less Fleming Ridge $316,100
Less Highland Ridge $309,200
Less Kelly Lake Park $257,600

TOTAL STILL NEEDED: $1,582,220
<table>
<thead>
<tr>
<th>Parcel Number</th>
<th>Address</th>
<th>Assessed Value</th>
<th>Improvements</th>
<th>Gross Land Value</th>
<th>Street Address</th>
<th>City</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>00001234</td>
<td>123 Main St</td>
<td>$500,000</td>
<td>Inground Pool</td>
<td>$200,000</td>
<td>1234 Elm St</td>
<td>City 1</td>
<td>1234</td>
</tr>
<tr>
<td>00001235</td>
<td>456 Oak St</td>
<td>$600,000</td>
<td>2 Car Garage</td>
<td>$300,000</td>
<td>567 Pine St</td>
<td>City 2</td>
<td>567</td>
</tr>
<tr>
<td>00001236</td>
<td>789 Cherry St</td>
<td>$700,000</td>
<td>Fountain</td>
<td>$400,000</td>
<td>890 Maple St</td>
<td>City 3</td>
<td>890</td>
</tr>
<tr>
<td>00001237</td>
<td>1012 Elm St</td>
<td>$800,000</td>
<td>Gazebo</td>
<td>$500,000</td>
<td>234 Oak St</td>
<td>City 4</td>
<td>234</td>
</tr>
<tr>
<td>00001238</td>
<td>345 Chestnut St</td>
<td>$900,000</td>
<td>Pergola</td>
<td>$600,000</td>
<td>567 Walnut St</td>
<td>City 5</td>
<td>567</td>
</tr>
<tr>
<td>00001239</td>
<td>789 Elm St</td>
<td>$1000,000</td>
<td>Waterfall</td>
<td>$700,000</td>
<td>123 Pine St</td>
<td>City 6</td>
<td>123</td>
</tr>
</tbody>
</table>
**Name & Return Address:**

Office of the City Clerk  
City of Bonney Lake  
P.O. Box 7380  
Bonney Lake, WA 98390

Please print legibly or type information.

<table>
<thead>
<tr>
<th><strong>Document Title(s)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Annexation and Utilities Agreement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Grantor(s)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Moffett, William D &amp; Moffett, Janel S.</td>
</tr>
</tbody>
</table>

**Additional Names on Page**  of Document

<table>
<thead>
<tr>
<th><strong>Grantee(s)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Bonney Lake</td>
</tr>
</tbody>
</table>

**Additional Names on Page**  of Document

<table>
<thead>
<tr>
<th><strong>Legal Description (Abbreviated): i.e., lot, block &amp; subdivision name or number OR section/township/range and quarter/quarter section</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>05 20 34, Lots 2, 3 of Pierce County Short plat No. 8312090289</td>
</tr>
</tbody>
</table>

**Complete Legal Description on Page 7 of Document**

<table>
<thead>
<tr>
<th><strong>Auditor's Reference Number(s)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>8312090289</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Assessor's Property Tax Parcel/Account Number(s)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>7001620010, 7001620020, 7001620030, 7001620040, 7001620050, 7001620060, 7001620070, 7001620080, 7001620090, 7001620100, 7001620110, 7001620120, 7001620130, 7001620140, 7001620150, 7001620160, 7001620170, 7001620180, 7001620190, 7001620200, 7001620210, 7001620220, 7001620230, 7001620240</td>
</tr>
</tbody>
</table>

**The Auditor/Recorder will rely on the information provided on this cover sheet. The Staff will not read the document to verify the accuracy or completeness of the indexing information provided herein.**

I am requesting an emergency nonstandard recording for an additional fee as provided in RCW 36.18.010. I understand that the recording processing requirements may cover up or otherwise obscure some part of the text of the original document.

__________________________________________

**Signature of Requesting Party (Required for non-standard recordings only)**

Gpcoverst.doc rev 4/02
ANNEXATION AND UTILITIES AGREEMENT

THIS AGREEMENT ("Agreement") is entered into this 3\textsuperscript{rd} day of \textit{April}, 2000 by and between the City of Bonney Lake ("City"), a municipal corporation, and William D. Moffett and Janel S. Moffett, husband and wife, ("Owner").

WHEREAS, Owner owns certain real property located in Pierce County, Washington, outside the corporate limits of the City; and

WHEREAS, Owner is seeking or intends to seek various development approvals from Pierce County for the property; and

WHEREAS, Owner has requested that the City provide water and sanitary sewer utility service to the property; and

WHEREAS, it is generally the policy of the City to condition the provision of water and sanitary sewer service outside the corporate limits of the City upon actual annexation of the property to the City; and

NOW, THEREFORE, the parties agree as follows:

1. Property. This Agreement shall be applicable to the property owned by Owner and shown on Exhibit A, and specifically and legally described in Exhibit B, hereafter referred to as “the Property”.

2. Acknowledgments and Representations. The Owner and the City hereby acknowledge and agree as follows:
   (a) The Property is located in Pierce County, Washington, outside the corporate limits of the City.
   (b) The Owner is seeking or intends to seek various development approvals from Pierce County for the Property.
   (c) The Owner has requested that the City provide water and sanitary sewer utility service to the Property.
   (d) This Agreement to extend utility service outside the corporate limits of the City is authorized by RCW 35.92.020 and RCW 35.67.310, and shall not be construed as a voluntary agreement pursuant to RCW 82.02.020 and therefore the provisions of RCW 82.02.020 shall not be applied hereto.
   (e) A City’s requirement of an annexation agreement as a condition of extending utility service to properties contiguous to the corporate limits of the City is recognized by Washington law.
(f) The Property is located within the City's Urban Growth Area as adopted by the City in its Comprehensive Plan and as recognized in the Pierce County Comprehensive Plan.

(g) In the event of violation or breach of the terms of this Agreement, or upon the invalidation of this Agreement by judicial action, operation of law or otherwise, the City reserves the right, at its sole discretion, to immediately terminate the provision of utility services to areas within the Property not already being served at the time of violation, breach, or invalidation.

(h) It is the goal of the City to ultimately annex the entire Property into the City as expeditiously as possible.

(i) Until annexation of the Property by the City, Pierce County shall retain jurisdiction over the permitting and processing of development approvals relating to the Property.

3. Petition and Covenant for Annexation. In consideration of the City's agreement and commitment to provide utilities to the Property, the Owner hereby petitions, agrees and covenants as follows:

(a) This Agreement shall be considered an irrevocable petition for annexation of the Property to the City. Owner agrees, promises and covenants that if at any time the Property is included within any area which is being considered for annexation to the City, Owner shall join in said annexation and by this petition does provide this Notice of Intention to Annex, and further agrees not to oppose any such annexation. Owner expressly acknowledges that by so agreeing, it waives the right to oppose such annexation.

(b) The Owner agrees to execute all necessary documents such as letters, notices, petitions or other instruments initiating, furthering or accomplishing the annexation of the Property to the City. This Agreement is a covenant running with the Property described in Exhibit B and shall be binding upon and inure to the benefit of the parties hereto and their successors and assigns.

(c) The Owner understands and agrees that the laws of the State of Washington relating to the annexation of property by a city provide that property may be annexed to a city if property owners, equal to sixty percent of the assessed value of property within the area proposed to be annexed, sign a petition for such an annexation.

(d) The Owner understands and agrees that upon annexation by the City, the Property shall be assessed and taxed at the same rate and on the same basis as property within the City is assessed and taxed to pay for any then outstanding indebtedness of the City which was contracted prior to, or existing at the date of annexation.

(e) The undersigned Owner, on behalf of himself/herself/themselves, his/her/their heirs, successors and assigns, hereby designate(s) the City as Owner's true and lawful attorney-in-fact for the purpose of signing any petition leading to the annexation of the Property to the City, with full power to do and perform any proper act which the Owner may do with respect to the annexation of said Property. The City may exercise this power through its City Clerk or otherwise as the City Council may direct. This Special Power of Attorney is given for the valuable consideration of the furnishing of water and sanitary sewer utility service by the City, and this Special Power of Attorney is further given as security for performance of the annexation covenant obligation set forth herein. This Special Power of Attorney is not revocable and shall not be affected by the disability of the principal.

(f) The Owner shall not protest the future formation of any local improvement district for any of the following: domestic water, sewers, streets, street lighting, and storm water facilities, including regional detention and water quality facilities, for any district which includes property within the Property described in Exhibit B, provided that this section is not inconsistent with the Owner's rights and obligations contained elsewhere in this Agreement.

4. Conditions. In consideration for the City's agreement and commitment to provide utilities to the Property upon annexation, and in recognition of the City's conditions for annexation, the Owner and City hereby agree and covenant as follows:

(a) The proposed preliminary design of the subdivision of the Property is attached as Exhibit "C" which is incorporated and made a part hereof by this reference (the "Proposed Preliminary
Plat”). The City acknowledges that the attached Proposed Preliminary Plat is a schematic design that will be altered through the permitting process at Pierce County.

(b) The City has reviewed and approved the Proposed Preliminary Plat, which complies with all Pierce County policies, subdivision and zoning requirements, the City acknowledges that it does not comply with all City policies, subdivisions and zoning requirements.

(c) Plans for road and storm improvements shall be submitted to the City of Bonney Lake for comment.

(d) All public improvements related to water or sanitary sewer constructed within the Property shall be constructed consistent with City plans, policies and regulations.

(e) The Owner shall allow City inspection during construction of all public improvements related to water or sanitary sewer as they are built, regardless of the ownership of such improvements, and shall reimburse the City for any reasonable costs incurred in such inspection.

(f) Sidewalks and street lights will be required.

5. Water and Sanitary Sewer Service. The City agrees to provide water and sanitary sewer utility service to the Property as described in this section, subject to the City’s ability to obtain the necessary approvals, agreements and franchises from other agencies. The City agrees to diligently exert all reasonable efforts to obtain such approvals, agreements and franchises and to provide these services in a timely manner. The Owner agrees to pay to the City the System Development Charges for water and sanitary sewer service on the same terms and conditions as other similarly situated users within the City’s water and sanitary sewer service areas and after review and approval by Owner to execute any developer extension agreements required by the City. Notwithstanding any other provision(s) included in this Agreement. Owner’s obligations arising out of this Agreement shall be of no force and effect unless the City provides water and sanitary sewer availability letters and developer extension agreements as needed to process their plat.

6. General Provisions. The Owner and the City hereby acknowledge and agree to the following provisions, which shall apply to the entire Agreement:

(a) This Agreement represents the entire agreement between the parties. No change, modification, termination or attempted waiver of any of the provisions of the Agreement shall be binding on either party except by means of a signed writing by authorized representatives of each party. This Agreement shall not be modified, supplemented or otherwise affected by the course of dealing between the parties.

(b) The terms and provisions of this Agreement shall inure to the benefit of and become binding upon the heirs, assigns, and/or successors in interest of the parties hereto, and related entities (i.e. entities with elements of common ownership) and principal owners of the Owner.

(c) Failure by either party to enforce any provision of this Agreement or to declare a breach shall not constitute a waiver thereof, nor shall it impair any party’s right to demand strict compliance and performance of that or other provision of this Agreement at any time thereafter.

(d) If any provision of this Agreement or its application is held invalid, the remainder of this Agreement or the application of the remainder of the Agreement shall not be affected.

(e) Upon execution, this Agreement, or memorandum thereof, shall be recorded with the Pierce County Auditor’s office. The Owner shall be responsible for recording and shall provide evidence of such recording to the City.

IN WITNESS WHEREOF, the Owner and the City have executed this Agreement on the date first written above.
CITY OF BONNEY LAKE

Robert Young, Mayor

ATTEST:
Gayle Butcher, City Clerk

APPROVED AS TO FORM:
James Dionne, City Attorney

State of Washington )
County of Pierce ) ss.

I certify that I know or have satisfactory evidence that Robert L. Young
is the person who appeared before me, and said person acknowledged that he signed this
instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as
the Mayor of the City of Bonney Lake, WA
to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this 3rd day of April 1999.

Gayle D. Butcher
Notary Public in and for the state of Washington, residing at Auburn.
My appointment expires 1/03.

Notary Seal

Page 4 of 5

Annexation and Utilities Agreement – William D. Moffett and Janel s. Moffett
OWNER:

William D. Moffett

Janel S. Moffett

State of Washington

County of Pierce

I certify that I know or have satisfactory evidence that William Moffett
is the person who appeared before me, and said person acknowledged that he signed this
instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as
the owner of the property
to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this 7 day of April 2000, 1999.

Danielle Bolster
Notary Public in and for the state of Washington, residing at Buckley.
My appointment expires 4-11-02.

State of Washington

County of Pierce

I certify that I know or have satisfactory evidence that Janel Moffett
is the person who appeared before me, and said person acknowledged that he signed this
instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as
the owner of the property
to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this 7 day of April 2000, 1999.

Danielle Bolster
Notary Public in and for the state of Washington, residing at Buckley.
My appointment expires 4-11-02.
EXHIBIT B
Legal Description

FOXGLOVE
A REPLAT OF LOTS 2 AND 3, PIERCE CO, SHORT PLAT NO. 8512090289 LOCATED IN
THE NW 1/4 OF THE NE 1/4 SECTION 34, TOWNSHIP 20 NORTH,
RANGE 6 EAST OF THE WILLAMETTE MERIDIAN
PIERCE COUNTY, WASHINGTON

LEGAL DESCRIPTION

LOTS 2 AND 3, PIERCE COUNTY SHORT PLAT NO. 8312090289, ACCORDING TO MAP
RECORDED ON DECEMBER 9, 1983, IN PIERCE COUNTY, WASHINGTON.

TOGETHER WITH PRIVATE ROAD AND UTILITIES EASEMENT AS DELINEATED ON SAID
SHORT PLAT.

EXCEPT THAT PORTION OF EASEMENT LYING WITHIN LOT 2.

FOXGLOVE PLAT - CHILDREN PARCELS:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Parcel</th>
<th>Parcel</th>
<th>Parcel</th>
</tr>
</thead>
<tbody>
<tr>
<td>7001620010</td>
<td>7001620070</td>
<td>7001620130</td>
<td>7001620190</td>
</tr>
<tr>
<td>7001620020</td>
<td>7001620080</td>
<td>7001620140</td>
<td>7001620200</td>
</tr>
<tr>
<td>7001620030</td>
<td>7001620090</td>
<td>7001620150</td>
<td>7001620210</td>
</tr>
<tr>
<td>7001620040</td>
<td>7001620100</td>
<td>7001620160</td>
<td>7001620220</td>
</tr>
<tr>
<td>7001620050</td>
<td>7001620110</td>
<td>7001620170</td>
<td>7001620230</td>
</tr>
<tr>
<td>7001620060</td>
<td>7001620120</td>
<td>7001620180</td>
<td>7001620240</td>
</tr>
</tbody>
</table>

Original parent parcels:
0520345023
0520345022
R05E T20N Sec. 34
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 26</td>
<td>Council Meeting: Special Public Hearing (to review Planning Commission on annexation and zoning)</td>
</tr>
<tr>
<td>August</td>
<td>Special Reconsideration/Reconsideration Issued</td>
</tr>
<tr>
<td>August 24</td>
<td>Meeting to approve overs. with petition resolved – Reconsideration Issued (after to hold into further planning information made)</td>
</tr>
<tr>
<td>August 22</td>
<td>Council Meeting: Action Required: Formal motion and zoning boundary change above under 7/17 DDR</td>
</tr>
<tr>
<td>July 19</td>
<td>Council Meeting: Open Forum: Address of annexation and zoning issues to join Consultant</td>
</tr>
<tr>
<td>July 17</td>
<td>Council Meeting: Formal presentation of 60% petition and refusal to approve creation of official 60% petition</td>
</tr>
<tr>
<td>July 5</td>
<td>Approval (as revised to reflect 10% provision in squared annex boundaries)</td>
</tr>
<tr>
<td>July</td>
<td>Zoning proposal approved with 10% of total voted &amp; 10% of total voted 10% provision in squared annex boundaries</td>
</tr>
<tr>
<td>9/2/06</td>
<td>P/I with Public Co. on last version of revised map and 2% section assessment maps to present Co. (last revision submitted 5/30/06)</td>
</tr>
</tbody>
</table>

**TASK**

Exhibit from BLDC 14.10.07(2) - Site Review Requirements (as of June 2006)

BLDC 14.10.09(4): "The application of zoning on a proposed annexation area requires an amendment to the development code (zoning map) and the general plan under the following conditions:"

BLDC 14.10.09(5): "The application of zoning on an annexation area requires an amendment to the development code (zoning map) and the general plan under the following conditions:"

**PROJECT TIMELINE**

**Zoning:** RCW 35A.14.390-340


DATE: 9/2/06
<table>
<thead>
<tr>
<th>TASK</th>
<th>DATE DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DRAFT 7/11/04</td>
<td>2005-09-30</td>
</tr>
<tr>
<td>ORR - Assign R. to Zone annexation area</td>
<td></td>
</tr>
<tr>
<td>ORR - Make annexation elects (50 copies)</td>
<td></td>
</tr>
<tr>
<td>ORR - Compile annexation data etc. (20 copies)</td>
<td></td>
</tr>
<tr>
<td>ORD - Change annexation boundary for Wink 5 to reduce annex. area</td>
<td></td>
</tr>
<tr>
<td>RES - Intentional Agreement for post-annexation permit processing</td>
<td></td>
</tr>
<tr>
<td>CITY/COUNTY MEETING: Adoption resolution and 3 ordinance</td>
<td></td>
</tr>
</tbody>
</table>

**FINANCE COMMITTEE/CITY COUNCIL MEETING:** Review of Professional Services Agreement for contractor to

| CITY/COUNCIL WORKSHOP: 3 reading of | |
| WWB 45-day review period ends (Assumption jurisdiction was not invoked) | |
| WWB with video presentation, PC receives of approval of intra/inter-county annexation agreement | |
| Have survey forms re-taped legal description at base line to County West | |
| Specify mine stake on S 5th Street (in the same manner as described in the deed) | |
| Council Meeting: 2nd reading of resolution #124 (amending #120 with WWB) (could change to #374 in 7/6/04) | |
| Council Workshop: 3 reading of resolution #124 (amending #120 with WWB) (could change to #374 in 7/6/04) | |

**PLANNING COMMISSION MEETING:** Discussing resolution and motion to recommend (zoning) to council

**JOINT PC/CPC WORKSHOP:** Joint public hearing on proposed annexation and zoning
<table>
<thead>
<tr>
<th>TASK</th>
<th>DATE DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>07/11/16</td>
</tr>
</tbody>
</table>
NOTICE OF INTENTION TO COMMENCE
ANNEXATION PROCEEDINGS

TO: THE CITY COUNCIL OF THE CITY OF BONNEY LAKE
CITY HALL, C/O City Clerk
19306 Bonney Lake Blvd.
Bonney Lake, WA 98390 – 0944

ANNEXATION NAME: ANNEXATION AREA 1-B

I/We, the undersigned, being the owners of not less than ten percent (10%) in value according to the assessed valuation for general taxation as documented with the Pierce County Assessor-Treasurer’s office, of the real property described in “Exhibit A” and depicted in “Exhibit B” attached hereto, lying contiguous to the City of Bonney Lake and being part of Pierce County, Washington do hereby petition that such territory be annexed to and made a part of the City of Bonney Lake under the provisions of RCW 35A.14.120, and any amendments thereto, of the State of Washington.

WHEREFORE, the undersigned respectively petition the Honorable Mayor and City Council and ask that appropriate actions be taken to authorize circulation of the 60% Petition.

As a part of this petition attached hereto is “Exhibit A” a legal description of the boundary of the proposed annexation and “Exhibit B” a map which outlines the boundaries of the property sought to be annexed.

The City Council is requested to set a date not later than sixty days after the filing of this request for a public meeting with the undersigned.

1. At such meeting, the City Council will decide whether the City will accept, reject or geographically modify the proposed annexation;

2. The City Council will decide whether to require simultaneous adoption of proposed zoning regulation, such a proposal having been prepared and filed for the area to be annexed as provided for in RCW 35A.14.330 and 35A.14.340; and

3. The City Council will decide whether to require the assumption of existing city indebtedness by the area to be annexed.

The following conditions should be noted by those signing the petition,

1. Signatures must be in indelible pencil or ink.
2. Owners of record must sign the petition, that is, the owners as shown by the county records.
3. If the property is owned as community property, only one spouse needs to sign an annexation petition.
4. Mortgages have no bearing on who may sign – there is no requirement that a mortgagor sign an annexation petition.
5. Where real estate contracts are involved, who signs is dependent on whether the contract is recorded. The purchaser needs to sign the annexation petition if the contract is recorded with the county, otherwise, only the contract seller is authorized to sign the annexation petition.
6. Corporations that own property may sign annexation petitions. However, only a corporate officer who is specifically authorized by the bylaws to execute deeds or encumbrances on behalf of the corporation can sign an annexation petition on behalf of the corporation. A certified excerpt of the corporation bylaws so authorizing such officer must be attached to the petition.
7. When property stands in the name of the deceased person or any person for whom a guardian has been appointed, the signature of the executor, administrator, or guardian, as the case may be, shall be equivalent to the signature of the owner of the property.
8. When multiple owners own a parcel of property, the signature of an owner designated by the multiple owners is sufficient.
9. Multiple signatures by the same person are not allowed. If a person signs the petition more than once, all of his/her signatures will be stricken.