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 doorway. (See Item II B. for Citizen Comments on other items of City business.)

I. CALL TO ORDER – Mayor Neil Johnson

A.旗敬礼:

B. 滚动列表:  [A1.3]

Elected Officials:  副市长 Dan Swatman, 理事员 David Bowen, 理事员 Phil DeLeo, 理事员 Mark Hamilton, 理事员 Dave King, 理事员 Cheryle Noble and 理事员 Jim Rackley.

[Staff expected to be in attendance:  城市行政长官 Don Morrison, 部门发展与社区发展主任 Bob Leedy, 公路主任 Dan Grigsby, 公安局长 Mike Mitchell, 社区服务主任 Gary Leaf, 行政服务主任/城市秘书 Harwood Edvalson, 财务总监 Beth Anne Wroe and 城市律师 Jim Dionne.]

C. 宣布事项、任命和演示:  [A3.6.9]

1. 宣布事项:
2. 任命:
   
a. AB07-16 – 市长对设计委员会、公园委员会和规划委员会的任命的确认。[A3.6.10]

3. 演示:
   
a. 赞赏证书和奖牌给 Quinn Dahlstrom 赞赏她作为规划委员会的成员。

D. 议程修改:

II. 公开听证会，民选代表及来信:

A. 公开听证会:  [A3.6.12]

B. 民选代表:  [A1.5]

你可以在民选代表会议上就城市事务发表意见，直到5分钟。那些在“常设日程”上对评论或决议进行评论的人应将他们的评论控制在一个小时内。当你被市长认可时，请陈述你的姓名和
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: For 2006 – Accounts Payable checks/vouchers #45916 thru #46063 and wire transfer #110606 & 23854165 in the amount of $813,301.06. Accounts Payable checks/vouchers #46064 thru #46097 in the amount of $74,324.07.

For 2007 – Accounts Payable checks/vouchers #46098 thru #46105 in the amount of $15,771.18. [F4.9]

B. Payroll: December 1-15, 2006 for checks 25561-25598, including Deposits and Electronic Transfers in the amount of $300,214.69.

December 15-31, 2006 for checks 25599-25635, including Deposits and Electronic Transfers in the amount of $468,277.03.. [F4.9]

C. AB07-14 – Resolution 1643 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With The Leads On Line Company. [O 1.9]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:


B. AB07-09 – D06-373 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Applying R-1 Zoning To The Area Commonly Referred To As “Annexation Area 1-B”. [O 3.2.1]

C. AB07-10 – D06-338 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property, Identified As “Annexation
D. **AB07-11 – D06-339** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Applying R-1 Zoning To The Area Commonly Referred To As “Annexation Area 3”. [O 3.2.1]

E. **AB07-05 – Resolution 1636** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Pierce County Relating To Post-Annexation Processing Of Building And Related Permits And Land Use Applications For Annexation Area 1-B. [A 3.22.3] [O 3.6.1]

F. **AB07-06 – Resolution 1623** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Pierce County Relating To Post-Annexation Processing Of Building And Related Permits And Land Use Applications For Annexation Area 3. [A 3.22.3] [O 3.6.1]

IX. **EXECUTIVE SESSION:** Pursuant to RCW 42.30.110 the City Council may hold an executive session. If an executive session is held, the presiding officer shall publicly announce the purpose for convening the executive session and the time it will be concluded.

X. **ADJOURNMENT**

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA