

**CITY COUNCIL MEETING**

City of

**January 9, 2007  
7:00 P.M.**



*The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.*  
Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

**AGENDA**

**"Where Dreams Can Soar"**

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***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. Flag Salute:

B. Roll Call: [A1.3]

Elected Officials: 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, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Beth Anne Wroe and City Attorney Jim Dionne.]

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

1. Announcements:

2. Appointments:

a. **AB07-16** – A Motion Of The Bonney Lake City Council Confirming The Mayor's Appointments To The Design Commission, Park Board And Planning Commission.  
[A3.6.10]

3. Presentations:

a. Certificate Of Appreciation And Plaque To Quinn Dahlstrom Recognizing Her Service As A Planning Commissioner. [A3.6.10]

D. Agenda Modifications:

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings: [A3.6.12]

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: 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:**

- A. **AB07-08 – D06-372** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property, Identified As “Annexation Area 1-B”, To The City Pursuant To RCW 35A.14.120, Effective On February 12, 2007. [O 3.2.1]
- 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

Area 3”, To The City Pursuant To RCW 35A.14.120, Effective On February 12, 2007.  
[O 3.2.1]

- 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**