

CITY COUNCIL MEETING

City of

**February 13, 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

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 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:

3. Presentations:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. **AB07-23 – Resolution 1647** – Latecomers Agreement for High Country Homes.

B. Citizen Comments: [A1.5]

You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated speakers representing a group may take up to 10 minutes on matters of general City business.

C. Correspondence:

III. COUNCIL COMMITTEE REPORTS: [A3.6.4]

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

IV. CONSENT AGENDA: [A3.6]

The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.

- A. **Approval of Corrected Minutes:** January 16, 2007 Council Workshop and January 23, 2007 Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** 2006 Expenditures - Accounts Payable checks/vouchers #46286 and 46288 thru #46344 in the amount of \$555,074.49.

2007 Expenditures - Accounts Payable checks/vouchers #46287 and 46345 thru 46448 in the amount of \$690,307.13. Accounts Payable checks/vouchers #46449 thru #46526 in the amount of \$7,335.93 for utility refunds. Accounts Payable checks/vouchers #46527 thru #46532 in the amount of \$2,322.43 for accounts receivable deposit refunds. [F4.9]
- C. **Payroll:** Payroll for January 16-31, 2007 for checks 25672-25713, including Deposits and Electronic Transfers in the amount of \$433,407.28. [F4.9]
- D. **AB07-12 – D06-340** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 1.12 Of The Bonney Lake Municipal Code And Ordinance Nos. 1118, 1030, 923, 816, 648, 556, And 388 Relating To Designation Of City Council Ward 5 Boundaries. [A 3.5.5] [A 1.1.3]
- E. **AB07-15 – Resolution 1637** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington State Department Of Information Services, Authorizing A Service Level Agreement With QWEST For IGN Access Via A QWEST DSL Service For \$142.30 Per Month And One-Time Install & Equipment Fee In The Amount Of \$731.82 For A Minimum Subscriber Service Term Of 12 Months With Term Beginning On Date Of Service Installation March 1st 2007. [A 2.1]
- F. **AB07-37 – Resolution 1655** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Sumner Police Department And The City Of Bonney Lake Municipal Court To Allow The Sumner Police Department To Be The Holder Of Bonney Lake Municipal Court Records For The Purposes Of The Washington Crime Information Center. [A 1.4]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB07-47 – D07-47** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Acquisition Of Property By Purchase Or Condemnation. [A 3.13.3.3]
- B. **AB07-30 – Resolution 1653** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Netversant Washington For The Construction Of Boat Launch Controls On Lake Tapps. [O 5.3]
- C. **AB07-41** – A Motion Of The Bonney Lake City Council Granting Approval Of The Stone Creek Preliminary Plat Subject To The Conditions Recommended By The Hearing Examiner; And With The Added Condition That Lots 1-4 Share A Common Access Easement Of 20 Feet, And Access To Lots 1 And 4 Be From Said Easement. [A 3.6.10]

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