

**CITY COUNCIL MEETING**

City of

**February 27, 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:
3. Presentations: Proclamation – American Red Cross Month

D. Agenda Modifications:

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

A. Public Hearings: [A3.6.12]

1. **AB07-52** – Ward Redistricting and Number of At-large Councilmembers.

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:** February 6, 2007 Council Workshop and February 13, 2007 Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #46533 and 46669 and wire transfer #2558682 in the amount of \$1,262,538.02. Accounts Payable checks/vouchers #46670 thru #46674 in the amount of \$4,000.00 for accounts receivable deposit refunds. Accounts Payable checks/vouchers #46675 in the amount of \$7,349.80. [F4.9]
- C. **Payroll:** Payroll for February 1-15, 2007 for checks 25715-25750, including Deposits and Electronic Transfers in the amount of \$318,431.16. [F4.9]
- D. **AB07-43 – Ordinance D07-43** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Forgiving The Debt Owed To The General Fund By The Parks CIP Fund Arising From Ordinance 1156. [F 4.7]
- E. **AB07-44 – Ordinance D07-44** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance 1156 Relating To Interfund Loans To Fund Immediately Needed Improvements To The Parks System. [F 4.7]
- F. **AB07-31 – Resolution 1654** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Funding For 2007 Pierce Conservation District Stream Team Program. [O 4.14.11]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB07-51 – Resolution 1660** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Agreement With Pierce County For A \$3,000 Grant For The Missoula Children's Theatre Event In July 2007. [F 5.3.9]
- B. **AB07-56 – Resolution 1663** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Agreement With Pierce County For A \$10,000 Grant For Senior Center Operations In 2007. [F 5.3.4]
- C. **AB07-55** – A Motion of the Bonney Lake City Council Authorizing A One Time Limited Cash-Out Of Accrued Compensatory Time, Vacation or Sick Leaves To Assist Individual Employees With The Transition In Payroll Dates. [A 4.1.7]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:**

A. **AB07-48 – Resolution 1659** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing RH2 Engineering, Inc. And FCS Group To Update The Water System Development Charges. [A 4.7.1]

**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**