

CITY COUNCIL MEETING

City of

**March 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: Marvin Vialle- Interim Planning Director, Kathy James- Assistant Planner

3. Presentations:

a. Proclamation – Bonney Lake High School Sports

b. Proclamation – Arbor Day 2007

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None. [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. **Approval of Corrected Minutes:** February 17th & 18th Special Council Meeting (Retreat), February 20th Council Workshop and February 27th Regular Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #46676 in the amount of \$35.00; checks/vouchers #46677 thru #46679 in the amount of \$61,315.28; checks/vouchers #46680 thru #46795 in the amount of \$264,191.92; checks/vouchers #46796 thru #46817 in the amount of \$4,036.61 for utility refunds; and checks/vouchers #46818 thru #46819 in the amount of \$18,839.42 for accounts receivable deposit refunds. [F4.9]
- C. **Payroll:** Payroll for February 16-28, 2007 for checks 25751-25791, including Deposits and Electronic Transfers in the amount of \$424,831.82. [F4.9]
- D. **AB07-02 – Ordinance 1227** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property, Identified As The “Angeline Road Annexation Area”, To The City Pursuant To RCW 35A.14.120, Effective On April 16, 2007. [O 3.2.1]
- E. **AB07-03 – Ordinance 1228** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Applying R-1 Zoning To The Area Commonly Referred To As The “Angeline Road Annexation Area”. [O3.2.1]
- F. **AB07-23 – Resolution 1647** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Finalization And Recording Of The Latecomer Agreement For High County Homes. [A 3.13.5.1]
- G. **AB07-27 – Resolution 1648** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Tarragon Junction 192. [A 3.13.7]
- H. **AB07-54 – Resolution 1662** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Debris Grinding Contract With West Coast Stump Grinding. [O 4.14.1]
- I. **AB07-64 – Resolution 1666** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For SR 410 Sewer Repair Phases 1 & 2. [O 4.5.1]
- J. **AB07-69** – A Motion of the Bonney Lake City Council Authorizing Out-of-state Travel for Sgt. Sasaki and Officer Kiblinger to Training in Florida. [A 4.7] [A 3.6.10]

V. FINANCE COMMITTEE ISSUES:

- A. **AB07-76 – Resolution 1664** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Hire An Administrative Specialist II In The Public Works Department In Lieu Of A Maintenance Worker I Position. [A 4.6] [F 3.10]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB07-53 – Resolution 1661** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement For Lakeland East Area 21. [A 3.13.7]
- B. **AB07-63 – Resolution 1665** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement For Ashton Village. [A 3.13.7]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB07-62 – Ordinance D07-62** - An Ordinance Of The City Council Of The City Of Bonney Lake Amending Chapter 1.12 Of The Bonney Lake Municipal Code And Ordinance Nos. 1223, 1118, 1030, 923, 816, 648, 556, And 388 Relating To Designation Of City Council Ward Boundaries. [A 3.5.5] [A 1.1.3]
- B. **AB07-07 – Ordinance D07-07** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Various Portions Of The Bonney Lake Development Regulations, And Their Underlying Ordinances, To Fix Miscellaneous Contradictions, Ambiguities, And Similar Housekeeping. [A 3.5.5]

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