

**CITY COUNCIL MEETING**

City of

**March 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, Interim Planning & Community Development Director Marvin Vialle, 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: 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 Minutes:** March 6<sup>th</sup> Council Workshop and March 13<sup>th</sup> Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #46820 thru 46952 (and wire transfer #2617533) in the amount of \$1,088,371.27. Accounts Payable check/voucher #46953 in the amount of \$165.00. [F4.9]
- C. **Payroll:** Payroll for March 1-15, 2007 for checks 25792 - 25801 in the amount \$6,175.00; Payroll for March 1-15, 2007 for checks 25802 - 25819 in the amount \$23,418.22, Electronic Transfer for \$7,134.44; and Payroll (Police Guild) for March 1-15, 2007 for checks 25820 - 25825 including Deposits and Electronic Transfers for \$92,506.94; and Payroll (AFSCME and non-represented) for March 1-15, 2007 for checks 25826 - 25857 including Deposits and Electronic Transfers for \$251,866.03.. [F4.9]
- D. **AB07-77 – Resolution 1673** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Professional Services Agreements With RH2 Engineering, Inc. And Financial Consulting Service Group, Inc. To Update The Comprehensive Water System Plan And Water System Development Charges. [A 4.7.1]
- E. **AB07-67 – Resolution 1667** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With CTS Engineers For Drainage Improvement At 191st & 79th. [O 4.7.1]
- F. **AB07-84 – Resolution 1671** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Shea, Carr & Jewell, Inc. For Preparation Of A Traffic Impact Analysis For A Planned, Mixed-Use Development In The City's Downtown Area. [O 4.9.3]

**V. FINANCE COMMITTEE ISSUES:** None.

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

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

**VIII. FULL COUNCIL ISSUES:** None.

**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**