

CITY COUNCIL MEETING

City of

**April 10, 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, 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: Proclamation – Parks Appreciation Day – April 28th

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. **AB07-92** – Moratorium on Downtown Development Permits

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:** March 20th Council Workshop and March 27th Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #46954 thru 47077 in the amount of \$404,933.88. Accounts Payable check/voucher #47078 for AR deposit refund in the amount of \$815.37. [F4.9]
- C. **Payroll:** Payroll for March 16-31, 2007 for checks 25858-25867, including Deposits and Electronic Transfers for \$147,240.02. (Police Department)
Payroll for March 16-31, 2007 for checks 25868-25899, including Deposits and Electronic Transfer for \$304,645.41. (AFSCME and Non-represented) [F4.9]
- D. **AB07-80 – Ordinance D07-80** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 2.04.860, 2.04.890, And 2.04.910 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1061 And Adding New Sections 2.04.015 And 2.04.315 Relating To The Council Rules And Procedures. [A 1.1.2] [A 3.5.5]
- E. **AB07-65 – Ordinance D07-65** - An Ordinance Of The City Of Bonney Lake, Piece County, Washington, Amending Chapter 3.90 Of The Bonney Lake Municipal Code And Ordinance No. 826, Relating To Miscellaneous Fees. [A 3.5.5] [F 4.3]
- F. **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]
- G. **AB07-71 – Resolution 1668** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Use Of Special Purchasing Procedures For The Bonney Lake Days Celebration And Other Special Events. [F 4.8]
- H. **AB07-81 – Resolution 1674** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With KPFF Consulting Engineers For The Eastown 96th Street Water Main Project. [O 4.10.2]
- I. **AB07-82 – Resolution 1675** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Jerome W. Morrisette & Associates, Inc. P.S. For The Bonney Lake Blvd Reconstruction Project. [O 4.8.2]

- J. **AB07-89** – A Motion Of The Bonney Lake City Council Approving Out-of-State Travel for Barbara Barth and Donna Berube to Portland, OR. [A 3.6.10] [A 4.7]

V. FINANCE COMMITTEE ISSUES:

- A. **AB07-21 – Ordinance D07-21** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.12 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1150, 1037, 1015, 826, 669, 661, And 454 Relating To Park Regulations. [A 3.5.5]
- B. **AB07-85 – Resolution 1676** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Hire An Assistant Chief Of Police and A Patrol Officer In Lieu Of The Administrative Lieutenant’s Position. [A 3.9.1]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB07-68 – Ordinance D07-68** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Regulating The Sale, Purchase, Use, And Possession Of Fireworks Within The City Of Bonney Lake; Providing For Civil And Criminal Enforcement Of Consumer Fireworks Regulations, Incorporating By Reference Provisions Of Title 70.77 Of The Revised Code Of Washington (RCW); Repealing Chapter 5.14 Of The Municipal Code, And Adopting A New Chapter 5.14. [A 3.5.5] [O 1.10]

VIII. FULL COUNCIL ISSUES:

- A. **AB07-91 – Resolution 1678** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Supporting The City Of Bonney Lake As The Principal Sewer Provider On the Bonney Lake Plateau. [A 1.1.1]
- B. **AB07-87** – A Motion Of The Bonney Lake City Council Indicating Councilmember Jim Rackley as the City’s Vote For The Small Cities Representative Position On The Pierce Transit Board. [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