

CITY COUNCIL MEETING

City of

**April 24, 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: Proclamations - Washington Native Plants Week
- Municipal Clerk's Week

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12] None.

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:** April 3rd Council Workshop and April 10th Regular Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #47079 in the amount of \$5,404.15. Accounts Payable checks/vouchers #47080 thru 47191 (and wire transfer numbers 2675763, 3200700, and 3200701) in the amount of \$1,285,784.90. Accounts Payable check/voucher #47192 for AR deposit refund in the amount of \$500.00. Accounts Payable check/voucher #47193 thru 47229 for Utility refunds in the amount of \$2,290.15. [F4.9]
- C. **Payroll:** Payroll for April 1-15, 2007 for checks 25900-25905, including Deposits and Electronic Transfers for \$93,133.63. (Police Department)
Payroll for April 1-15 for checks 25906-25940, including Deposits and Electronic Transfer for \$218,213.56. (AFSCME and Non-represented) [F4.9]
- D. **AB07-83 – Resolution 1670** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Permissive Use Agreement Between Bob Cantrall And The City Of Bonney Lake To Allow The City To Attach The Swim Line At Allan Yorke Park To Mr. Cantrall's Private Bulkhead. [O 5.2]
- E. **AB07-93 – Resolution 1679** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Giving Public Works Staff The Authority To Execute Maintenance Covenant, Release And Hold Harmless Agreements For Private Sewer Grinder Pumps. [O 4.5.1]
- F. **AB07-99** – A Motion Of The Bonney Lake City Council Authorizing The Mayor To Submit Public Works Trust Fund Loan Applications For The Upcoming Loan Cycle. [A 3.6.10]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL 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 1.8.10]

- 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