

**CITY COUNCIL MEETING**

City of

May 22, 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:

a. Proclamation – Public Works Week – May 20-26

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:** May 1<sup>st</sup> Council Workshop and May 8<sup>th</sup> Regular Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #47358 thru 47500 (and wire transfer numbers 175595, 271451, and 5042007) in the amount of \$1,464,737.54. Accounts Payable checks/vouchers #47501 thru 47512 for Accounts Receivable deposit refunds in the amount of \$8,613.34. Accounts Payable checks/vouchers #47513 thru 47563 for utility account refunds in the amount of \$4,587.05. [F4.9]
- C. **Payroll:** Payroll for May 1-15th, 2007 for checks 25990-25995, including Deposits and Electronic Transfers for **\$100,435.93. (Police Department)**. Payroll for May 1-15th, 2007 for checks 25997-27, including Deposits and Electronic Transfer for **\$220,971.08 (AFSCME and Non-represented)**. [F4.9]
- D. **AB07-100 – Resolution 1682** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With A&A Asphaltting, Inc. For Road Repaving Repair On 197<sup>th</sup> Avenue Due To New Water Main Installation. [O 4.8.2]
- E. **AB07-102 – Resolution 1684** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Mel Donyes To Operate The Concession Stand At Allan Yorke Park For May 2007 Until April 2008. [A 5.6]
- F. **AB07-103 – Resolution 1685** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With WM Dickson For House Demolition & Removal At 7405 West Lake Tapps Hwy., Bonney Lake, WA 98391. [A 3.13.3.3]
- G. **AB07-104 – Resolution 1686** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing And Supporting A Comprehensive City Wellness Program. [A 4.16]
- H. **AB07-109 – Resolution 1688** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Paving Contract With Duncan Asphalt & Seal Coating For Cedar View Park Located At The Corner Of 208th & 93rd. [O 4.8.2]
- I. **AB07-114 – Resolution 1692** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Participation Agreement And Group Enrollment Application For The AWC Workers’ Compensation And Group Retro Program. [A 4.1.6]

- J. **AB07-120 – Resolution 1694** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Participation Agreement With Training Resource And Information Network. [A 4.12]
- K. **AB07-121 – Resolution 1695** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating And Appointing The City Clerk And/Or City Administrator As Agents Of The City Of Bonney Lake To Receive Claims For Damages Under The Provisions Of RCW 4.96.020. [A 3.12.4]
- L. **AB07-108** – A Motion Of The Bonney Lake City Council Accepting As Final The Stump Grinding Contract With West Coast Stump Grinding And Authorizing Release of Retainage At The Completion Of Project Closeout And Waiting Period. [A 3.6.10]
- M. **AB07-115** – A Motion Of The City Council Of The City Of Bonney Lake To Cancel The June 19, 2007 And July 3, 2007 Council Workshops. [A1.1.2] [A3.6.10]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB07-98 – Ordinance D07-98** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 5.08 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 990, 894, 847, 826, 307, And 307A, Related To Business Licenses. [A 3.5.5] [F 4.3] [O 7.1]
- B. **AB07-110 – Resolution 1689** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interagency Data Sharing Agreement Between The City And The State Of Washington For The Master License Service Program. [O7.1]

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB07-116** – A Motion Of The Bonney Lake City Council Designating Three Voting Delegates To Represent The City At The 2007 AWC Annual Conference. [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**