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 – Deputy Mayor Dan Swatman
   A. Flag Salute:
   B. Roll Call: [A1.3]
      Councilmembers: 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: Administrative Services Director/City Clerk Harwood Edvalson, Interim Planning & Community Development Director Marvin Vialle, Assistant Public Works Director Rick Shannon, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Chief Financial Officer Beth Anne Wroe and City Attorney Jim Dionne.]
   C. Announcements, Appointments and Presentations: [A3.6.9]
      1. Announcements:
      2. Appointments:
         a. Administration of Oath of Office to Reserve Officer Natasha Pierce
      3. Presentations:
   D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:
   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 15th Special Council Meeting, May 15th Council Workshop, May 22nd Regular Council Meeting and May 29th Special Joint Council/Planning Commission Meeting. [A3.6.2]

B. Checks/Vouchers: Accounts Payable checks/vouchers #47565 thru 47706 in the amount of $542,037.97. Accounts Payable checks/vouchers #47707 thru 47709 for Accounts Receivable deposit refunds in the amount of $1,043.38. Accounts Payable checks/vouchers #47564 and 47710 thru 47745 for utility account refunds in the amount of $4,299.12. [F4.9]


E. AB07-136 – Ordinance D07-136 - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending BLMC Chapter 5.14, And Section 2 Of Ordinance No. 1235, Establishing Fees For The Sale And Use Of Fireworks Within The City Of Bonney Lake. [A 3.5.5][F 4.3]


G. AB07-127 – Resolution 1699 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With KPG For The 75th Street East Improvements. [O 4.8.1]

H. AB07-134 – Resolution 1702 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Notice Of Award For Deer Island Water Main Replacement To A&A Excavating, Inc. [O 4.10.2]

I. AB07-131 – A Motion Of The Bonney Lake City Council Setting A Public Hearing For 7:00 P.M. During The Regular Council Meeting Of June 26, 2007 Regarding The Proposed Six-Year Transportation Improvement Program For 2008-2013 [A 3.6.10]

J. AB07-137 – A Motion Of The City Council Of The City Of Bonney Lake Setting A Public Hearing For 7:00 P.M., Or As Soon Thereafter As Possible, During The Regular Council
Meeting Of June 26, 2007 Regarding The Possible Declaration Of A Sewer Grinder Pump And Associated Easement As Surplus.  [A 3.6.10]

V.  FINANCE COMMITTEE ISSUES:  None.

VI.  COMMUNITY DEVELOPMENT COMMITTEE ISSUES:


B.  **AB07-133 – Resolution 1704** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The 192nd Right-Of-Way Plan And Directing The Mayor To Proceed With Negotiating Purchases Of Necessary Right-Of-Way.  [A 3.13.3.3]

C.  **AB07-129 – Resolution 1700** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Universal Field Services For 192nd Corridor Right Of Way Acquisition And Relocation Services.  [A 3.13.3.3] [O 4.8.1]

VII.  PUBLIC SAFETY COMMITTEE ISSUES:  None.

VIII.  FULL COUNCIL ISSUES:

A.  **AB07-138 – Ordinance D07-138** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Acquisition Of Property By Purchase Or Condemnation.  [A 3.13.3.3]

B.  **AB07-135** – A Motion Of The Bonney Lake City Council Approving The Final Plat Of Legacy Park With The Conditions And Findings In The Attached Staff Report Dated 6/7/07. (Closed Record Hearing).  [A 3.6.10] [A 3.6.10]

IX.  EXECUTIVE SESSION:  Pursuant to RCW 42.30.110(b)(i), the City Council will meet in executive session to consider issues of property acquisition and current/pending litigation. The duration will be announced prior to the executive session.

VIII.  FULL COUNCIL ISSUES (Cont’d):

C.  **AB07-129 – Resolution 1700** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Giving The City Attorney The Authority To Appeal From The Judgment Of The Pierce County Superior Court In The Matter Of Milestone Homes, Inc. V. City Of Bonney Lake, Cause No. 07-2-05050-2.  [A 3.13.2.3]

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