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]

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: City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Interim Planning & Community Development Director Marvin Vialle, 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: [A3.6.12]

1. AB07-131 – Regarding The Proposed Six-Year Transportation Improvement Program For 2008-2013 [A 3.6.12]

2. AB07-137 – Resolution 1697 – Regarding The Proposal to Declare a Sewer Grinder Pump and Associated Easement as Surplus. [A 3.6.12]

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. Checks/Vouchers: Accounts Payable checks/vouchers #47746 thru 47892 (and wire transfer #2828960) in the amount of $61,026.35. [F4.9]
B. Payroll: Payroll for June 1-15th, 2007 for checks 26079-26083, including Deposits and Electronic Transfers for $97,847.54 (Police Department). Payroll for June 1-15th, 2007 for checks 26083-26, including Deposits and Electronic Transfer for $222,760.95 (AFSCME and Non-represented). [F4.9]

C. AB07-111 – Ordinance D07-111 - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Accepting Donations For The City In Accordance With The Provisions Outlined By Ordinance 937. [A 3.5.5] [F 4.6.7]
D. AB07-141 – Ordinance D07-141 - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 885, 1035 And 1137 Relating To Adoption Of International Codes Of Building And Related Regulations. [A 3.5.5]
F. AB07-139 – Resolution 1705 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring The City’s Intent To Reimburse Certain Capital Expenditures From The Proceeds Of Tax-Exempt Bonds Or Other Obligations. [F 4.22]
I. **AB07-126** – A Motion Of The Bonney Lake City Council Authorizing Out-of-State Travel For Court Administrator Kathy Seymour To The National Association For Court Management Annual Conference In Chicago, Ill. [A 4.7]

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

B. **AB07-147 – Resolution 1712** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With The Sumner School District To Continue Support Of The Family Center Coordinator Position. [O 5.7]

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

VII. **PUBLIC SAFETY COMMITTEE ISSUES:**


VIII. **FULL COUNCIL ISSUES:**

A. **AB07-149** – A Motion Of The Bonney Lake City Council Confirming The Mayor’s Intent To Appoint John P. Vodopich To The Position Of Planning And Community Development Director. [A 3.6.10] [A 3.10.5.3]

B. **AB07-150 – Resolution 1713** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Employment Agreement With John P. Vodopich To Serve As The Planning And Community Development Director For The City. [A 3.8.5]

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.

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