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: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: 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. Checks/Vouchers: Accounts Payable checks/vouchers #47893 thru 47895 in the amount of $1,262,607.15. Accounts Payable checks/vouchers #47896 thru 48006 in the amount of $402,529.00. Accounts Payable checks/voucher #48007 thru 48015 in the amount of $20,404.09 for accounts receivable refunds. [F4.9]


C. AB07-156 – Ordinance D07-156 - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 14 BLMC And Ord. Nos. 988 And 1099, Creating An Optional Site Plan Approval Process Prior To Building Plan Submittal [A 3.5.5] [O 6.7]

D. AB07-157 – Ordinance D07-157 - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 16 Of The BLMC And Ord. No. 1070 To Allow Permeable-Surfaced Trails Within 50 Feet Of Streams. [A 3.5.5]

E. AB07-158 – Ordinance D07-158 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 14 BLMC And Ord. No. 988 To Cause In-Process Permits To Expire If Inactive For Over One Year. [A 3.5.5]

F. AB07-159 – Ordinance D07-159 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending BLMC 18.04.020 And Ord. No. 740, Relating To The Zoning Code’s Definition Of Building Height. [A 3.5.5]

G. AB07-155 - Resolution 1717 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RTS Hydro-Seeding, LLC, Inc. For Seeding Cedarview Park Turf [O 5.2]

H. AB07-148 - A Motion Of The City Council Canceling The August 7, 2007 Council Workshop To Allow The City Council And Staff To Participate In The National Night-Out Against Crime. [A1.1.2] [A3.6.10]

V. FINANCE COMMITTEE ISSUES:
A. **AB07-79 – Ordinance D07-79** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 3.68 Of The Bonney Lake Municipal Code And Ordinance No. 789, Relating To Planning Department Services And Permit And Application Fees. [A 3.5.5] [F 4.3]

B. **AB07-125 – Resolution 1697** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Sewer Grinder Pump And Easement Surplus Per BLMC Chapter 3.88. [F 4.6.3]

C. **AB07-151 – Resolution 1714** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Agreement With Bruce Hornabach To Continue Renting The Simmons Property After Purchase By The City. [A 3.13.2.2]

D. **AB07-160 – Resolution 1718** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Buck Property At 8508 182nd Avenue East. [A 3.13.3.3]

E. **AB07-161 – Resolution 1719** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Kimball Property At 18401 89th Street East. [A 3.13.3.3]

F. **AB07-174** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Submittal Of An Application for the 2007-2009 Washington State Archives Express Grant. [A 3.6.10] [F 5.2.1.12]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(b) & RCW 42.30.110 (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