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, Interim Financial Officer David Papandrew and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations: [A3.6.9]

1. Announcements: Introduction of Director John Vodopich – Department of Planning and Community Development
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 #48144 thru 48149 in the amount of $11,189.87; #48150 in the amount of $9,930.00; #48151 thru 48307 in the amount of $581,621.46; #48308 in the amount of $11.00 for accounts receivable refunds; and wire transfers #162142 and 168125 in the amount of $689,778.20. [F4.9]


   C. AB07-190 - Resolution 1740 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Moody Property At 18411 89th Street East. [A 3.13.3.3]


   E. AB07-195 – Resolution 1744 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Agreement With John Ingham For The Lease Of City Property At 18401 89th Ave. E., Unit #A. [A 3.13.2.2]

   F. AB07-185 - A Motion Of The Bonney Lake City Council Scheduling a Special Joint Council/Planning Commission Meeting for August 28, 2007 at 6:30 p.m. in the Council Chambers to hold a public hearing on the proposed annexation of the 17-acre Peaking Storage Tank Site for municipal purposes. [A 3.6.12] [A3.6.10] [This is a reschedule of the special meeting and hearing originally planned for 08/14/07].

   G. AB07-193 - A Motion Of The Bonney Lake City Approving Out-of-State Travel To Oregon For Officer Robert Hoag. [A3.6.10] [A 4.7]

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.
A. AB07-163 – Ordinance D07-163 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Fennel Creek Trail Plan As Part Of The Comprehensive Plan. [O 3.5.2]

B. AB07-164 – Ordinance D07-164 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Non-Motorized Transportation Plan As Part Of The Comprehensive Plan. [O 3.5.2]

C. AB07-165 – Ordinance D07-165 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Refined Downtown Plan. [O 3.5.2]

D. AB07-168 – Ordinance D07-168 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Comprehensive Plan And Zoning Map In The Vicinity Of The Target Store. [O 3.5.2]


F. AB07-172 – Ordinance D07-172 – An Ordinance of the City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Comprehensive Plan And Zoning Map For Tax Parcel #4910000021 (Tuggle Parcel) From Medium-Density Residential (R-2) To Commercial (C-2). [O 3.5.2] [O 3.8.2]

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council will hold an executive session to discuss property acquisition. The duration and additional topic(s)will be announced prior to any 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