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:
2. Appointments: Administration of Oath of Office to Asst. Police Chief Dana Hubbard

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:


2. Motion of the Bonney Lake City Council to waive the provisions of BLMC 2.04.710 at this time to allow immediate discussion and action following the public hearing.

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 #48309 thru 48310 in the amount of $880.80; Accounts Payable checks/vouchers #48311 in the amount of $979.20; Accounts Payable checks/vouchers #48312 in the amount of $400.00; Accounts Payable checks/voucher #48313 thru #48314 in the amount of $2,317.52; Accounts Payable checks/voucher #48315 thru #48316 in the amount of $6,422.45; Accounts Payable checks/voucher #48317 thru #48465 (and wire transfer#2988473) in the amount of $295,490.49; Accounts Payable checks/voucher #48466 thru #48496 in the amount of $2,056.96 for utility refunds; and Accounts payable check/voucher #48497 in the amount of $1,012.00 for Accounts Receivable deposit refund.

B. Payroll: Payroll for August 1-15, 2007 for checks 26373-26378, including Deposits and Electronic Transfers for $94,823.24. (Police Department); and Payroll for August 1-15, 2007 for checks 26379-263431, including Deposits and Electronic Transfer for $240,468.84 (AFSCME and Non-represented).

C. AB07-13 – Ordinance D07-13 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Chapter 2.70 Of The Bonney Lake Municipal Code Relating To The Procurement And Disposition Of Goods And Services For The City, And Repealing Chapters 2.56 And 3.88 Of The Bonney Lake Municipal Code, And Ordinance Nos. 1017, 928, 742, 867, 859, 877, 993, 1134, And 872, And Resolution No. 1021.

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


F. AB07-192 - Resolution 1742 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Formally Expressing Its Intent To Annex The “Peaking Storage Tank Site”, A Territory Of Approximately 17.29 Acres Located Outside The Current City Limits.


I. **AB07-199 – Resolution 1747** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Personal Services Agreement With Parametrix To Complete A Topographical And Boundary Survey Of The Proposed Tacoma Interie Booster Pump Station Site. [A 3.13.2.2]

J. **AB07-201 – Resolution 1749** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The SR 410 And Old Sumner-Buckley Highway Right Of Way Plan And Directing The Mayor To Proceed With Negotiating Purchases Of Necessary Right-Of-Way. [A 3.13.2.2]

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

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, 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