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 taking 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, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Planning & Community Development Director John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, Chief Financial Officer Al Juarez 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]


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 representatives speaking on behalf of 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 #49085 in the amount of $468.29; Accounts Payable checks/voucher #49086 in the amount of $3,967.60; Accounts Payable checks/vouchers #49087 thru #49222 (including wire transfer #3190523) in the amount of $803,197.98; Accounts Payable checks/voucher #49223 thru #49285 in the amount of $27,901.15 for utility refunds; and Accounts Payable checks/voucher #49286 thru #49291 in the amount of $17,282.78 for accounts receivable deposit refunds. [F4.9]

B. Payroll: Payroll for October 16-31, 2007 for checks, including Deposits and Electronic Transfers for $332,676.53. (AFSCME and Non-represented)
Payroll for October 16-31, 2007 for checks, including Deposits and Electronic Transfers for $126,989.53. (Police Department) [F4.9]

C. AB07-223 – Resolution 1760 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington Ratifying A Purchase And Sale Agreement To Acquire The Dole Properties At 18417, 18421 And 18429 89th Street East. [A 3.13.3.3]

D. AB07-227 – Resolution 1761 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With KPG Engineering For The 75th Street East Water Main Replacement Project From Locust Avenue To 191st Avenue East. [O 4.10.1]

E. AB07-228 – Resolution 1762 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Parametrix Inc. For The Design Of The Western Downtown Regional Storm Pond. [O 4.10.1]

F. AB07-230 – Resolution 1764 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With RH2 Engineering For The 95th Loop East And 181st Avenue East Water Main Replacement Project. [O 4.10.1]

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

   B. **AB07-218 - Resolution 1758** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Tracy Preliminary Plat Also Known As Hemlock Ridge, Located At 2836xxx Hwy 410 E. [O 3.7.1]

   C. **AB07-232** – A Motion Of The Bonney Lake City Council Expressing Support To Establish A Tree Grate Design Based on Design Catalog #8592. [A 3.6.10] [A 1.1.1]

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.