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: Oath of Office administered to Police Officer James J. Keller and Community Services Officer Tobie J. Johnston

3. Presentation: Certificate of Recognition – John and Margaret Farrell

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. AB07-225 – Ordinance D07-225 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Mid-Biennial Budget Amendment For Budget Years 2007 And 2008

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.

B. Checks/Vouchers: Accounts Payable check/vouchers #49292 in the amount of $4,389.00. Accounts Payable checks/vouchers #49293 thru #49406 in the amount of $552,914.09. Accounts Payable checks/voucher #49407 thru #49418 in the amount of $1,237.69 for utility refunds. [F4.9]
C. Payroll: Payroll for November 1-15, 2007 for checks, including Deposits and Electronic Transfers for $228,788.75 (AFSCME and Non-represented) Payroll for November 1-15, 2007 for checks, including Deposits and Electronic Transfers for $97,207.24 (Police Department) [F4.9]
E. AB07-231 – Resolution 1765 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Declaring Sewer Grinder Pumps And Associated Easements As Surplus To The City’s Needs. [F4.6.3] [O 4.5.8]
G. AB07-238 – A Motion Of The Bonney Lake City Council Authorizing Out-of-State Travel For John Vodopich For The American Institute of Certified Planners Annual Conference And Continuing Certification Training In Las Vegas, Nevada. [A 3.6.10] [A 4.7]
H. AB07-241 – A Motion Of The Bonney Lake City Council Authorizing The Purchase Of An Identification Card System to Produce Secure Employee ID Cards. [A 3.6.10]

V. FINANCE COMMITTEE ISSUES:
A. **AB07-240 – Resolution 1769** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Agreement With Play-Days For The Temporary Rental Of The City Property Located At 18411 89th Street East. [A 3.13.2.2]

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

VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

VIII. **FULL COUNCIL ISSUES:**

A. **AB07-224 – Ordinance D07-224** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter Section 3.68 Of The Bonney Lake Municipal Code And Ordinance No. 1243, Relating To Planning And Public Works Department Services, Permits And Fees. [A 3.5.5]

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

C. **AB07-229 – Resolution 1763** – A Resolution Of The City Council Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With FCS Group And RH2 Engineering For The Update Of The Sewer System Development Charge & Comprehensive Sewer System Plan. [O 4.7.1]

D. **AB0-242 – Resolution 1770** – A Resolution Of The City Council Of Bonney Lake, Pierce County, Washington, Appealing the Hearing Examiner’s Decision to Deny Variance and CUP for the Shipman Preliminary Plat [O 4.7.1]

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**