

CITY COUNCIL MEETING

**December 11, 2007
7:00 P.M.**

AGENDA

City of



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.
Website: www.ci.bonney-lake.wa.us

"Where Dreams Can Soar"

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:

a. **AB07-254** – A Motion of the City Council of the City of Bonney Lake confirming the Mayor's appointments of Richard Rawlings and Fred Jacobsen as Park Board Commissioners.

3. Presentation:

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. **Approval of Corrected Meeting Minutes:** November 20th Special Meeting, November 20th Council Workshop, and November 27th Regular Council Meeting
- B. **Checks/Vouchers:** Accounts Payable wire transfer #12200701 in the amount of \$324,598.75; Accounts Payable checks/vouchers #49419 thru #49545 in the amount of \$502,328.36; Accounts Payable checks/voucher #49546 thru #49550 in the amount of \$2,267.42 for accounts receivable deposit refunds. [F4.9]
- C. **Payroll:** Payroll for November 15-30, 2007 for checks, including Deposits and Electronic Transfers for \$ 326,570.96 (AFSCME and Non-represented)
Payroll for November 15-30, 2007 for checks, including Deposits and Electronic Transfers for \$ 135,083.23 (Police Department) [F4.9]
- D. **AB07-234 – Ordinance D07-234** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 13.12.010 And 13.12.320 Of The Bonney Lake Municipal Code And Ordinance Nos. 561, 571, 692, 892 And 1221 Relating To Sewer Systems Regulation. [A 3.5.5]
- E. **AB07-235 – Resolution 1766** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With The Washington State Department Of Ecology For Acceptance Of The \$75,000 Stormwater Grant [F 5.2.10]
- F. **AB07-245 – Resolution 1772** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Judge Jim Helbling To (A) Cash Out 105 Hours Of Excess Annual Vacation Hours And Convert The Proceeds Into His ICMA-RC Deferred Compensation Retirement Account; And (B) Authorization For Judge Jim Helbling To Carryover Into Calendar Year 2008 His Remaining Annual Vacation Hours In Excess Of The 240 Maximum Hours Allowed. [A 4.1.7]
- G. **AB07-246 – Resolution 1773** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Fields Roof Service For The Removal And Replacement Of The Roof On The Public Safety Building [A 3.13.2.2]
- H. **AB07-248** – A Motion Of The Bonney Lake City Council Authorizing The Chief Financial Officer To Approve Payment Of Accounts Payable Vouchers Between The Dates Of December 12 And December 31, 2007 And Payroll Disbursements Between The Dates Of December 1 And December 31, 2007. [A 3.6.10]

- I. **AB07-251** – A Motion Of The Bonney Lake City Council Canceling the December 18, 2007 Council Workshop and December 25, 2007 Council meeting, as well as the January 1, 2008 Council workshop due to the holidays. [A 3.6.10] [A 1.1.2]
- J. **AB07-252** – A Motion Of The Bonney Lake City Council Authorizing Out-of-State Travel For Assistant Police Chief Hubbard to Alexandria, VA for Training. [A 3.6.10] [A 4.7]
- K. **AB07-253** – A Motion Of The Bonney Lake City Council Authorizing Out-of-State Travel For Police Chaplain Art Spahr to Cannon Beach, OR for the International Conference of Police Chaplains. [A 3.6.10] [A 4.7]

V. FINANCE COMMITTEE ISSUES:

- A. **AB07-250 – Resolution 1775** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With The Sumner School District, City Of Bonney Lake And City Of Sumner Relating To The Continued Operation Of A Joint Recreation Program. [O 5.7]
- B. **AB07-247 – Resolution 1774** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Kathy Seymour And Dana Powers-Hubbard To Carryover, Into Calendar Year 2008, Their Remaining Annual Accrued Vacation Hours In Excess Of The 240 Maximum Hours Allowed By B.L.M.C [A 4.1.7]
- C. **AB07-256** – A Motion Of The Bonney Lake City Council Authorizing The Purchase Of A 2005 Armored Vehicle In The Amount Of \$93,000 And Adding This Item To Appendix “A” Of Proposed Ordinance D07-225 – Mid-Biennial Budget Amendment. [A 3.6.10] [A 4.7]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **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 Adopt 2008 Budget Amendment [F 3.10]
- B. **AB07-243 – Ordinance D07-243** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No.1212 Relating To Salaries And Benefits For Non-Represented Employees. [F 4.3.1]
- C. **AB07-255 – Ordinance 1264** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Relating to the Incurrence of Indebtedness Providing for the Sale and Issuance of \$ _____ Limited Tax General Obligation Bonds, 2008, to Provide Part of the Costs of Constructing the Interim Justice Center, Including Certain Infrastructure and Street Improvements and Acquiring Certain Real Property and Rights of Way in the City; Providing for the Date, Denominations, Form, Terms, Registration Privileges, Maturity, Interest Rates and Covenants of the Bonds; Providing for the Annual Levy of Taxes to Pay the Principal Thereof and the Interest Thereon; Establishing a Debt Service Fund for the Bonds; and Providing for the Sale and Delivery of Such Bonds to Martin Nelson & Co., Inc. Seattle, Washington. [F 2.3.1]
- D. **AB07-242 – Resolution 1770** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Denying A Variance For The Shipman Ridge Preliminary

Plat Pursuant To Blmc § 17.24.100 And Reserving Ruling On The Conditional Use Permit Request (Lot Narrowing) And General Public Interest And Public Safety Concerns With The Plat.. [O 3.6]

IX. YEAR END BUSINESS: Mayor Johnson

X. 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.

XI. 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