AGENDA

Location: Bonney Lake City Council Chambers – 19306 Bonney Lake Blvd.

I. CALL TO ORDER – Mayor Neil Johnson

A. Roll Call: [A1.3]

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

Planning Commission: Chairman Randy McKibbin, Vice-Chairman Grant Sulham, Commissioner David P. Eck, Commissioner Winona Jacobsen, Commissioner Donn Lewis; Commissioner Katrina Minton-Davis and Commissioner Dennis C. Poulsen.

II. AGENDA ITEMS:

A. Joint Public Hearing – AB07-167 – D07-167 – Proposed Annexation Of 17-Acre Peaking Storage Tank Site For Municipal Purposes Located At 21719 96th St. E. And Zoning As Public Facilities [A 3.6.12] [This is the rescheduled special meeting and hearing originally planned for 08/14/07].

B. Motion of the Bonney Lake City Council to waive the provisions of BLMC 2.04.710 at this time to allow discussion immediately following the public hearing. [A 3.6.10]

C. Motion of the Bonney Lake Planning Commission to waive the provisions of BLMC 2.04.710 at this time to allow discussion and action immediately following the public hearing. [A 3.6.10]

D. Joint Discussion of public hearing testimony and issues associated with the proposed annexation and zoning of the Peaking Storage Tank Site as Public Facilities.

E. Motion of the Bonney Lake Planning Commission recommending PF (Public Facilities) zoning for the Peaking Storage Tank Site Annexation. [A 3.6.10] [O 3.2.1]

F. Adjournment

[This meeting will be followed at 7:00 p.m., or as soon thereafter as possible, by the regular City Council meeting scheduled for August 28, 2007.]

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.