

CITY COUNCIL MEETING

City of

January 23, 2007
7:00 P.M.



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

AGENDA

"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 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]

Elected Officials: 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, Planning & Community Development Director Bob Leedy, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Beth Anne Wroe 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 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. **Approval of Minutes:** December 5, 2006 Special Council Meeting, December 6, 2006 Council Workshop, December 12, 2006 Council Meeting, January 9, 2007 Joint Special Council/Planning Commission Meeting, January 9, 2007 Regular Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** 2006 Expenditures – Void Accounts Payable checks/vouchers #46107 thru 46180 due to computer error. Approve Accounts Payable checks/vouchers #46211 thru #46282 and wire transfer #2442321 in the amount of \$561,564.07. Approve Accounts Payable checks/vouchers #46283 in the amount of \$94.12 for utility refund.

2007 Expenditures – Approve Accounts Payable checks/vouchers #46106 in the amount of \$1,813.63 for utility refund. Approve Accounts Payable checks/vouchers #46181 thru #46210 in the amount of \$1,151,156.89. Approve Accounts Payable checks/vouchers #46284 in the amount of \$1836.44 for utility refund. Approve Accounts Payable checks/vouchers #46285 in the amount of \$10,030.00. [F4.9]
- C. **Payroll:** January 1-15, 2007 for checks 25636-25671, including Deposits and Electronic Transfers in the amount of \$320,377.92. [F4.9]
- D. **AB07-19 – Ordinance D07-19** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 13.04, 13.12 And 18.22 Of The Bonney Lake Municipal Code And Ordinance Nos. 561, 571C, 588, 692, 692A, 747, 747A, 763, 787, 828, 892, 919, 968, 988, 1073, 1083, 1094, 1100, 1129, 1192 And 12-07 Relating To Water And Sewer Connection Charges. . [A 3.5.5] [F 4.3]
- E. **AB07-24 – D07-24** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Chapter 12.32 To The Bonney Lake Municipal Code Relating To Encroachments In The City Right-Of-Way. [A 3.5.5]
- F. **AB07-29 – Resolution 1652** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying And Re-Affirming Section 13.04.070 Of The Bonney Lake Municipal Code And Ordinance 1192. [A 3.5.5] [F 4.3]
- G. **AB07-23** – A Motion Of The Bonney Lake City Council Setting A Public Hearing For February 13, 2007 At 7:00 P.M. In The Bonney Lake Council Chambers To Consider The Final Costs For The High Country Homes Latecomers Agreement. [A 3.6.10]

V. **FINANCE COMMITTEE ISSUES:**

- A. **AB07-20 – Resolution 1645** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement Between The City Of Bonney Lake And Habitat Technologies As A Wetlands Consultant To Provide Services Related To Wetland Assessment. [O 3.1]

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB07-28 – Resolution 1651** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Supporting Proposition No. 1 Of The Summer School District No. 320 For The Issuance Of Bonds For The Acquisition Of And The Modernization And Reconstruction Of Facilities. [A 1.1.1]

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110 the City Council may hold an executive session. If an executive session is held, the presiding officer shall publicly announce the purpose for convening the executive session and the time it will be concluded.

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