

COUNCIL WORKSHOP

City of

June 5, 2007
5:30 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.

AGENDA

"Where Dreams Can Soar"

Call to Order: Mayor Neil Johnson

Roll Call:

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

Expected Staff Members: City Administrator Don Morrison, Public Works Director Dan Grigsby, Interim Director of Planning and Community Development Marvin Vialle, Community Services Director Gary Leaf, Police Chief Mike Mitchell, Chief Financial Officer Beth Anne Wroe, Judge James Helbling, City Attorney Jim Dionne and Administrative Services Director/City Clerk Harwood Edvalson.

Agenda Items

- | | <u>Estimated Time</u> |
|--|-----------------------|
| 1. Presentation: Transit Transportation Improvements – Pierce Transit | (20 Mins.) |
| 2. Council Open Discussion | (20 Mins.) |
| 3. Review of Minutes: May 15 th Special Council Meeting, May 15 th Council Workshop, May 22 nd Regular Council Meeting and May 29 th Special Joint Council/Planning Commission Meeting. | (5 Mins.) |
| 4. Discussion: AB07-124 – Ordinance D07-124 – Competitive Cable TV Franchise Applications. | (30 Mins.) |
| 5. Discussion: Downtown Redevelopment Update. | (20 Mins.) |
| 6. Executive Session: Pursuant to RCW 42.30.110(b)(i), the City Council will meet in executive session to consider issues of property acquisition and current/pending litigation. The duration will be announced prior to the executive session. | TBA |
| 7. Action: AB07-131 – Resolution 1701 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Giving The City Attorney The Authority To Appeal From The Judgment Of The Pierce County Superior Court In The Matter Of Palermo At Lakeland, LLC V. City Of Bonney Lake, Cause No. 05-2-11667-1. [A 3.12.2.3] | (10 Mins.) |
| 8. 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