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 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 such 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.)

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr.

A. Flag Salute

B. Roll Call: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember James Rackley.

C. Announcements, Appointments and Presentations:
   1. Announcements: None.
   2. Appointments:
      a. **AB11-159** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of James Bouchard As A Member Of The Park Board With A Term Expiring April 2014.
   3. Presentations:
      b. Recognition of Service: Councilmember Laurie Carter and Councilmember Dan Decker.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:
   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:

A. Finance Committee

B. Community Development Committee
C. Public Safety Committee
D. Other Reports

IV. CONSENT AGENDA:
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. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #62450 thru 62494 (Including Wire Transfer #’s 8368629, 11162011, 12012011, 20111115) in the amount of $1,051,502.72; Accounts Payable checks/vouchers #62495 thru 62498 in the amount of $1,314.64; Accounts Payable checks/vouchers #62499 thru 62525 in the amount of $3,543.40 for Utility refunds for a grand total of $1,056,360.76. VOIDED CHECKS: #62424 – Duplicate Payment, and #61977 – Duplicate Payment.

C. Approval of Payroll: Payroll for November 16-30th 2011 for checks 30136-30165 including Direct Deposits and Electronic Transfers in the amount of $591,032.51.

D. AB11-155 – Ordinance D11-155 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 3.90 Of The Bonney Lake And Ordinance Nos. 1233, 995 And 825 Relating To Miscellaneous Fees.

E. AB11-156 – Resolution 2171 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Award A Contract To Laser Electric, Inc. For The Installation Of City-Purchased Variable Frequency Drives.


V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

B. 2011 Comprehensive Plan Amendments:
   i. AB11-130 – Ordinance D11-130 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Eastown Element Of The Comprehensive Plan.
   
   ii. AB11-132 – Ordinance D11-132 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing Pre-Annexation
Planning And Zoning For The Comprehensive Urban Growth Area To The South Of The City Limits.

iii. **AB11-133 – Ordinance D11-133** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Midtown Element As Chapter 11 Of The Comprehensive Plan.

iv. **AB11-135 – Ordinance D11-135** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Midtown Core Land Use Designation And Applying It To Properties Currently Designated Neighborhood Commercial, Commercial, And Commercial & Light Industry In Midtown.


C. **Amendments to the Bonney Lake Municipal Code:**


iii. **AB11-151 – Ordinance D11-151** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Chapter 18.27 To Title 18 Of The Bonney Lake Municipal Code, Creating A Midtown Core Zone And Applying It To Those Properties With A Midtown Core Land Use Designation.


IX. **CLOSED SESSION:**

Pursuant to RCW 42.30.140(4)(b), the City Council may hold a closed session to discuss collective bargaining negotiations. The session duration will be announced prior to the closed 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