**AGENDA**

"Where Dreams Can Soar"

The City Council may act on items listed on this agenda, or by consensus give direction for future action. The Council may also add and take action on other items not listed on this agenda.

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

**I. Call to Order:** Mayor Neil Johnson

**II. Roll Call:**
Elected Officials: 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.

**III. Agenda Items:**

A. **Public Hearing:** AB11-149 – Public Hearing on Ordinance D11-141 – Ad Valorem Tax Rate for Fiscal Year 2012.

B. **Council Open Discussion.**


D. **Discussion:** Veteran’s Memorial Site.

E. **Discussion:** AB11-147 – Ordinance D11-147 – Proposed 2011-2012 Mid-Biennial Budget Amendment.

F. **Discussion:** Comprehensive Plan Amendments
   - AB11-130 – Ordinance D11-130 – Eastown Subarea.
   - AB11-133 – Ordinance D11-133 – Midtown Plan.
   - AB11-134 – Ordinance D11-134 – Midtown Design Standards.
   - AB11-135 – Ordinance D11-135 – Midtown Land Use.

G. **Discussion:** AB11-137 – Ordinance D11-137 – Cultural Resources Comprehensive Plan Amendment.

H. **Discussion:** AB11-151 – Ordinance D11-151 – Midtown Zoning.

I. **Discussion:** AB11-152 – Ordinance D11-152 – Land Use Matrix.

J. **Discussion:** AB11-148 – Ordinance D11-148 – 1.5% COLA for Non-represented Employees.

K. **Discussion:** AB11-153 – Ordinance D11-153 - Amendment to Alarm Ordinance – Active Systems.

**IV. Executive Session:** Pursuant to RCW 42.30.110(b), the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

**V. Adjournment**

For citizens with disabilities requesting translators or adaptive equipment for listening or other communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.