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, Council Chambers, 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 Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.
   C. Announcements, Appointments and Presentations:
      1. Announcements: None.
      2. Appointments: None.
      3. Presentations:
   D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:
   A. Public Hearings:
      1. **AB12-150** – A Public Hearing for Proposed Ordinance D12-148 Establishing Pre-Annexation Zoning for Falling Water Subdivision and Identifying the Falling Water Subdivision and the Tehaleh Planned Community as “Proposed UGA” on the City’s Future Land Use Map. (Continued from November 6, 2012)
      2. **AB12-169** – A Public Hearing On Community Development Needs For The HUD Community Development Block Grant Program Benefitting Low And Moderate Income Persons.
   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.
   A. Approval of Minutes: November 20, 2012 Workshop and November 27, 2012 Meeting.
   B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #65009-65026 in the amount of $17,357.64. Accounts Payable checks/vouchers #65027-65049 in the amount of $78,380.26.
   C. Approval of Payroll: Payroll for November 16-30th, 2012 for checks #30801-30826 including Direct Deposits and Electronic Transfers in the amount of $620,201.18.
   D. AB12-170 – Resolution 2259 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The 184th Water Main Project To Pape & Sons.
   E. AB12-171 – Resolution 2260 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Professional Service Agreement With Paremetrix For Surveying Services During Construction For The 184th Water Main Project.
   F. AB12-159 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Prairie Ridge Booster Pump Station Project With Waunch Construction & Trucking Inc.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:
D. **AB12-167 – Resolution 2256** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Identifying Principles And Actions Needed To Develop Eastown Sewers.


G. **AB12-110 – Resolution 2258** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Stating The City Council’s Intent To Hold A Special Election For A Metropolitan Park District On The April 23, 2013 Ballot


IX. EXECUTIVE SESSION: 
Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive 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