

**SPECIAL JOINT CITY
COUNCIL AND PLANNING
COMMISSION MEETING**

**January 9, 2007
6:30 p.m.**

MINUTES

City of



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.

"Where Dreams Can Soar"

Location: Bonney Lake City Council Chambers – 19306 Bonney Lake Blvd.

I. CALL TO ORDER – Mayor Neil Johnson called the joint meeting to order at 6:33 p.m.

A. Roll Call: [A1.3]

Elected and Appointed Officials In Attendance: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, and Councilmember Jim Rackley, Planning Commission Chairman Randy McKibbin, Planning Commissioner David Eck, Planning Commissioner Winona Jacobsen, Planning Commissioner Katrina Minton-Davis, and Planning Commissioner Dennis Poulsen. Councilmember Dave King, Councilmember Cheryle Noble and Planning Commission Vice Chairman Grant Sulham were absent.

Staff Members Present were: City Administrator Don Morrison, Planning & Community Development Director Bob Leedy, Administrative Services Director/City Clerk Harwood Edvalson, City Engineer John Woodcock, Special Projects Planner Shannon Mayfield-Porter and Records & Information Specialist Virginia Phelan.

Agenda Items:

A. Joint Public Hearing – Proposed Annexation And Related R-1 Zoning Of The Angeline Road Annexation. [A3.6.12]

Mayor Johnson declared the hearing open at 6:35 p.m. There being no speakers, the Mayor closed the hearing at 6:35 p.m.

B. Motion of the Bonney Lake City Council to waive the provisions of BLMC 2.04.710 at this time to allow discussion and action immediately following the public hearing.

Councilmember Rackley moved to waive the provisions of BLMC 2.04.710. Deputy Mayor Swatman seconded the motion.

Motion approved 5 – 0.

C. Motion of the Bonney Lake Planning Commission to waive the provisions of BLMC 2.04.710 at this time to allow discussion and action immediately following the public hearing.

Planning Commissioner Jacobsen moved to waive the provisions of BLMC 2.04.710. Planning Commissioner Eck seconded the motion.

Motion approved 5 – 0.

- D. Joint Discussion** of public hearing testimony and issues associated with the proposed annexation and zoning of the Angeline Road Annexation.

There was no discussion on this topic.

- E. Motion of the Bonney Lake Planning Commission** recommending R-1 zoning for the Angeline Road Annexation.

Planning Commissioner Eck moved to recommend R-1 zoning. Planning Commissioner Poulsen seconded.

Motion approved 5 – 0.

- F. AB07-04 – Resolution 1644** – A Resolution Of The City Council Of City Of Bonney Lake, Pierce County, Washington, Formally Expressing Its Intent To Annex The “Angeline Road Annexation”, A Territory Of Approximately 19.24 Acres Located Adjacent To The Current City Limits. [O 3.2.1]

Councilmember Rackley moved to approve resolution 1644. Deputy Mayor Swatman Seconded the motion.

Motion approved 5 – 0.

- G. Adjournment**

Councilmember Rackley made a motion to adjourn. Deputy Mayor Swatman seconded the motion.

Motion approved 10 – 0.

The meeting adjourned at 6:37 p.m.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Mayor