

The **Summary & Audio** page includes an **audio recording** and a **synopsis** of the actions taken by the City Council at the specific meeting/workshop. The Summary is intended to serve as a quick reference of council actions only. For additional records or information visit www.ci.bonney-lake.wa.us or contact the City at (253) 862-8602.

CITY COUNCIL WORKSHOP

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.

**February 7, 2012
5:30 P.M.**



SUMMARY & AUDIO

"Where Dreams Can Soar"

Website: www.ci.bonney-lake.wa.us

NOTES: **Council Actions** are indicated after each agenda item (approved, failed, forwarded, tabled, etc.).

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

I. CALL TO ORDER – Mayor Neil Johnson Jr. called the meeting to order at 5:33 p.m.

II. ROLL CALL

III. AGENDA ITEMS:

A. Action: AB12-18 – Resolution 2185 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Execute An ICMA-RC Plan Adoption Agreement Establishing the Retirement Savings Program For The Bonney Lake Police Guild Law Enforcement And Support Staff Employees As Agreed Upon In The 2012–2014 Collective Bargaining Agreement. *Approved*

B. Presentation / Discussion: AB12-19 –Authorizing Utility Bond and Preparation of Plans, Specifications and Contract Documents for the Proposed New Public Works Maintenance Building and to Proceed with Construction. *Approved to allow Administration to continue with the design of the Public Works Maintenance building.*

C. Council Open Discussion.

D. Review of Council Minute: January 17, 2012 Council Workshop and January 24, 2012 Council Meeting. *Forwarded to the February 12, 2012 Meeting for action.*

E. Discussion: AB12-03 – Resolution 2174 – Extension of the Term of the City Administrator's Employment Agreement. *Forwarded to the February 12, 2012 Meeting for action.*

F. Executive Session: Executive Session: Pursuant to RCW 42.30.110(1)(i) the Council adjourned to an executive session with the City Attorney at 7:00 p.m. for 25 minutes to discuss current litigation. At 7:25pm the executive session was extended an additional 10 minutes; at 7:38 the executive sessions as extended and addition 5 minutes.

IV. ADJOURNMENT – The Council Workshop was adjourned at 7:41 p.m.