

**CITY COUNCIL MEETING**

**February 24, 2009  
7:00 P.M.**

**AGENDA**

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.  
Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)*

*"Where Dreams Can Soar"*

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**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.)*

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

A. Flag Salute – Mayor Neil Johnson, Jr.

B. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember Jim Rackley.

[Management Staff expected to be in attendance: City Administrator Don Morrison, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Administrative Services Director Harwood Edvalson, Community Services Director Gary Leaf, and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations:

1. Announcements:

2. Appointments:

- a. AB09-33 – A Motion of the Bonney Lake City Council Confirming the Mayor's Reappointment of Robert Dalton to the Civil Service Commission for a term expiring on April 6, 2014.

3. Presentations: [A 1.2]

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: [A 1.2]

### 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 Corrected Minutes:** February 3rd Council Workshop and February 10th Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #54440 thru #54525 in the amount of \$212,627.01; Accounts Payable checks/vouchers #54526 thru #54539 in the amount of \$1774.81; and Accounts Payable checks/vouchers #54540 thru 54612 (including wire transfer #'s 11609, 20509, 2152008, 9172008 & 23784140) in the amount of \$3,862,642.97.
- C. **AB09-29 – Ordinance D09-29** – An Ordinance Of The City Of Bonney Lake, Pierce County, Relating To Enforcement Of Violations Of Orders For Protection Amending Chapter 9.23 Of The Bonney Lake Municipal Code And Ord. No. 703 §2.
- D. **AB09-30 – Ordinance D09-30** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington Relating To Enforcement Of Violations Of Anti-harassment Protection Orders And Amending Chapter 9.25 Of The Bonney Lake Municipal Code And No. 703 §2.
- E. **AB09-31 – Ordinance D09-31** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The Enforcement Of Dangerous Weapons Violations Amending Chapter 9.86 Of The Bonney Lake Municipal Code And Ord. No. 1058 § 1.
- F. **AB09-32 – Ordinance D09-32** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The Regulation Of Precursor Drugs And Legend Drugs, Amending Section 9.36.010 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ord. Nos. 1194 § 1, 2006; 845 § 1, 2000; 703 § 2, 1995.
- G. **AB09-07 – Resolution 1911** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement Between The City Of Bonney Lake And The Bonney Lake Chamber Of Commerce.
- H. **AB09-37 – Resolution 1919** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Les Russell

Construction Company For Cedar View (Phase 1) And 188<sup>th</sup> Avenue East Water Main Replacement Project.

I. **AB09-21** – A Motion Of The Bonney Lake City Council Approving The 2009 Planning Commission Annual Workplan.

J. **AB09-34** – A Motion Of The Bonney Lake City Council Authorizing Out Of State Travel For Court Administrator Seymour to Williamsburg, VA, for Court Management Training.

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

VII. **PUBLIC SAFETY COMMITTEE ISSUES:**

A. **AB09-35 – Ordinance D09-35** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 9 Of The Bonney Lake Municipal Code To Create A New Section 9.35 Relating To Public Nudity.

VIII. **FULL COUNCIL ISSUES:** None.

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**