

CITY COUNCIL MEETING

**March 10, 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

"Where Dreams Can Soar"

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. **AB09-48** – A Motion of the Bonney Lake City Council Confirming the Mayor's Reappointment of Planning Commissioners Randy McKibbin, Dennis Poulsen and Grant Sulham; Design Commissioners David Colbeth, Paul Webber and Raymond Bunk III; and Park Board Commissioners Brian Cebe and Richards Rawlings.

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 17, 2009 Council Workshop and February 24, 2009 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #54613 thru #54680 (including wire transfer #'s 11509, 81508, 91508, 101508, 111708, 121508, 970427, 970428, 4426789 & 23913739) in the amount of \$1,482,375.03. Accounts Payable checks/vouchers #54681 thru #54795 (including wire transfer #'s 200901, 338001, 338002, 338003, 338004, 338005, 338006, 338007, 338008, 338009, 338010, 338011 & 338012) in the amount of \$390,190.73.
- C. **Approval of Payroll:** Payroll for February 1-15th, 2009 for checks 28013-28044 including Direct Deposits and Electronic Transfers in the amount of: \$ 371,116.88; and Payroll for February 16-28th, 2009 for checks 28045-28081 including Direct Deposits and Electronic Transfers in the amount of: \$ 543,334.18.
- D. **AB09-43 – Ordinance D09-43** – An Ordinance of the City of Bonney Lake, Pierce County, Amending the City of Bonney Lake Employee Classification and Compensation Plan to Include a Salary Differential for any Regular Employee of the City Called to Active Military Duty for More than Thirty (30) Consecutive Days.
- E. **AB09-44 – Ordinance D09-44** – An Ordinance of the City of Bonney Lake, Pierce County, Amending Section 2.70.090 of the Bonney Lake Municipal Code and the Corresponding Portion of Ordinance No. 1251 Relating to the Use of Credit Cards in the Procurement and Disposition of Goods and Services for the City.
- F. **AB09-05 – Resolution 1909** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with Bruce Dees to Design a Trail and Bridge for the Safe Routes to School Project.
- G. **AB09-40 – Resolution 1921** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with RH2 Engineering for the Design of the Leaky Water Main Replacement Project, Phase 2B.

- H. **AB09-41 – Resolution 1922** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the Closeout Loan Agreement with the Public Works Trust Fund Loan Board (Loan 06-962-pre-101).
- I. **AB09-42 – Resolution 1923** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the SR410 16-Inch Sanitary Sewer Replacement Contract to Pape and Sons Construction, Inc.

- 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:**
 - A. **AB09-45 – Ordinance D09-45** – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Relating to the Permit and Permit Application Extensions and Amending Section 15.04.081 of the Bonney Lake Municipal Code and the Corresponding Sections of Ordinances 1308, 1230, and 1035.

- 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