

CITY COUNCIL MEETING

**April 14, 2009
7:00 P.M.**

AGENDA



"Where Dreams Can Soar"

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

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:

3. Presentations: [A 1.2]

a. **Proclamation:** April 18th – Arbor Day in Bonney Lake.

b. **Proclamation:** April 18th – Parks Appreciation Day in Bonney Lake.

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:** March 17, 2009 Council Workshop, March 24, 2009 Council Meeting, and March 28, 2009 Special Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #54940 thru 55015 in the amount of \$149,928.40; Accounts Payable checks/vouchers #54941 in the amount of \$50.00; Accounts Payable checks/vouchers #55016 in the amount of \$52.23 for utility account refund; Accounts Payable checks/vouchers #55017 thru 55091 in the amount of \$391,752.30; Accounts Payable checks/vouchers #55092 thru 55162 in the amount of \$591,552.95; Accounts Payable checks/vouchers #55163 thru 55199 in the amount of \$1,675.28 for utility account refunds.
- C. **Approval of Payroll:** Payroll for March 16-31, 2009 for checks 28112-28144 including Direct Deposits and Electronic Transfers in the amount of: \$ 547,884.43.
- D. **AB09-14 – Ordinance D09-14** – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Adding a New Section to Bonney Lake Municipal Code Chapter 12.04 and Amending Public Works Design Standard 606.
- E. **AB09-59 – Ordinance D09-59** – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Section 5.17.010 of the Bonney Lake Municipal Code and Section 1 of Ordinance No. 1256 Relating to the Licensing and Regulation of Nightclub Establishments.
- F. **AB09-63 – Resolution 1934** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contractor Agreement with Doolittle Construction, LLC for the 2009 Chip Seal Application.
- G. **AB09-65 – Resolution 1935** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the 82nd Street Court E Sanitary Sewer Contract to Big Mountain Enterprises.
- H. **AB09-55** – A Motion of the Bonney Lake City Council, Pierce County, Washington, Accepting As Complete The Public Works Prefabricated Modular Building Contract with Modern Building Systems, Inc.

V. FINANCE COMMITTEE ISSUES:

- A. **AB09-67 – Resolution 1937** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Accept a Donated Parcel of Land from the Crystal Meadows HOA.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB09-64 – Ordinance D09-64** – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Changing the Zoning Designation on Parcels 5640001864, 5640001865, 5640001866, and 5640001867 from Single Family Residential (R-1) to High Density Residential (R-3) Under the Name of Hulburt Under the File Number PLN-2009-01152 through a Site-Specific Rezone (BLMC 18.52.030).
- B. **AB09-61 – Ordinance D09-61** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 19.04.015 of the Bonney Lake Municipal Code Relating to a Temporary Traffic Impact Fee Rebate Program.
- C. **AB09-62 – Ordinance D09-62** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Adding a New Chapter 3.70 to the Bonney Lake Municipal Code Relating to Temporary Incentives to Encourage Business Investment in Commercial Building.
- D. **AB09-69 – Ordinance D09-69** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 19.04 of the Bonney Lake Municipal Code and the Corresponding Portions of Ordinance Nos. 1230, 1123, and 984 Relating to Transportation Impact Fees.

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