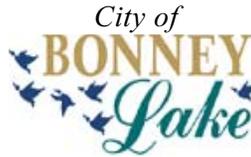


# CITY COUNCIL MEETING

July 14, 2009  
7:00 p.m.



*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.*

## AGENDA

"Where Dreams Can Soar"

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

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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 items appearing 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 speaker 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

#### A. Flag Salute

#### B. Roll Call:

**Elected Officials:** 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, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, and City Attorney Jim Dionne.

#### C. Announcements, Appointments and Presentations:

##### 1. Announcements:

##### 2. Appointments:

##### 3. Presentations:

#### D. Agenda Modifications:

### II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

#### A. Public Hearings:

#### 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:****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. Accounts Payable Checks/Vouchers #55832 thru 55917 (including wire transfer # 6022009) in the amount of \$437,051.89; Accounts Payable checks/vouchers #55918 thru 55927 for A/R refunds in the amount of \$13,250.07; Accounts Payable checks/vouchers #55928 thru 56010 in the amount of \$263,859.42; Accounts Payable checks/vouchers #56011 for an A/R refund in the amount of \$3,256.00; Accounts Payable checks/vouchers #56012 thru 56083 in the amount of \$2,081,644.37; Accounts Payable checks/vouchers #56084 thru 56088 for A/R refunds in the amount of \$8,265.58; Accounts Payable checks/vouchers #56089 thru 56134 (including wire transfer #'s 4738263 & 6262009) in the amount of \$137,630.71; Accounts Payable checks/vouchers #56135 for a Utility Refund in the amount of \$23.20; Accounts Payable checks/vouchers #56136 thru 56208 in the amount of \$262,119.66.
- B. Approval of Minutes: June 2, 2009 Council Workshop and June 9, 2009 Council Meeting Minutes.
- C. Approval of Payroll for June 1-15th, 2009 for checks 28272-28303 including Direct Deposits and Electronic Transfers in the amount of \$ 411,462.73; and Payroll for June 16-30th, 2009 for checks 28304-28341 including Direct Deposits and Electronic Transfers in the amount of \$ 586,588.76.
- D. AB09-111 - Resolution 1956 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the City to Accept a \$100,926 Grant Award in Connection with our Application for the FY09 Byrne/JAG Recovery Grant for Gang Prevention and Suppression.
- E. AB09-112 - Resolution 1957 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to sign a grant agreement with the Washington State Department of Ecology to Update the Bonney Lake Shoreline Master Plan.
- F. AB09-101 - A Motion of the Bonney Lake City Council to Accept as Complete the SR410 Sanitary Sewer Interceptor Repair & Replacement Project with Pape & Sons Construction, Inc.

**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.*

- G. AB09-102 - A Motion of the Bonney Lake City Council to Accept as Complete the Downtown Regional Drainage Facility Contract with Tucci & Sons, Inc.
- H. AB09-103 - A Motion of the Bonney Lake City Council to Accept as Complete the Cedar View & 188th Ave E Watermain Replacement Project with Less Russell Construction, LLC.
- I. AB09-104 - A Motion of the Bonney Lake City Council to Accept as Complete the 95th Loop E & 181st Ave Watermain Replacement Project with RP & Company, Inc.

**V. FINANCE COMMITTEE ISSUES:**

- A. AB09-96 - Ordinance D09-96 - An Ordinance Adding a New Chapter to Title 13 of the Bonney Lake Municipal Code Relating to Regulation of Billing Practices for Master Metered or Unmetered Utilities.
- B. AB09-113 - Resolution 1958 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Granting Puget Sound Energy an Easement on the Property of Parcel 5640001600 which is the Future Location of the Interim Justice Center.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. AB09-108 - Resolution 1953 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Ratifying the Easement and Agreement for the Pump Station and Hydrant Facility Approved with the City Engineer's Signature.
- B. AB09-109 - Resolution 1954 - A Resolution of the City Council of the City of Bonney Lake, Washington, Approving a Professional Services Contract with Shea, Carr, and Jewell for the 30% Design of the 214th Intersection with SR 410.
- C. AB09-110 - Resolution 1955 - A Resolution of the City Council of the City of Bonney Lake, Washington, Approving the Professional Services Contract with Shea, Carr, and Jewell for the 30% Design of the Main Street Intersection with SR 410.
- D. AB09-105 - A Motion of the Bonney Lake City Council to Set a Public Hearing Related to the Proposed Six-Year Transportation Improvement Plan (2010-2015) to be Held During the Regular Council Meeting of July 28, 2009 which starts at 7:00 p.m. at Bonney Lake City Hall.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

**VIII. FULL COUNCIL ISSUES:**

**VIII. FULL COUNCIL ISSUES:**

- A. AB09-99 - Ordinance D09-99 - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Sections 3.68.010, 14.20.010, 14.110.010, 16.13.020, 16.20.030, 16.20.080, 16.20.090, 16.20.140, and 16.26.050, and their Underlying Ordinances; to Clarify the Critical Areas Ordinance Permitting Procedures
- B. AB09-100 - A Motion of the Bonney Lake City Council to approve the proposed changes to the 2009 Planning Commission Workplan.

**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.**