

CITY COUNCIL MEETING

August 25, 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

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: 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, 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. Approval of Minutes: July 21, 2009 Council Workshop, July 28, 2009 Council Meeting, and August 11, 2009 Council Meeting.
- B. Accounts Payable Checks/Vouchers #56509 thru 56562 (including wire transfer #'s 8042009, 8052009 & 8072009) in the amount of \$263,213.31.
Accounts Payable Checks/Vouchers #56508 & 56563 for Utility Refunds in the amount of \$29,669.39.
Accounts Payable Checks/Vouchers #56564 thru 56646 in the amount of \$245,429.43.
- C. AB09-122 – Ordinance D09-122 – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Section 1 of Ordinance No. 1214, and BLMC Section 2.32.010(E) Relating to Holiday Pay.
- D. AB09-126 - Ordinance D09-126 - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Authorizing the Chief Financial Officer (CFO) of the City to Close the LID Guaranty Fund #240 and Transfer the Assets of the LID Guaranty Fund to the Contingency Fund #126, Pursuant to RCW 35.54.095.
- E. AB09-128 - Ordinance D09-128 - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Chapter 15.13 Relating to Stormwater Management.
- F. AB09-125 - Resolution 1960 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the City of Bonney Lake Downtown Improvements Contract to Johansen Excavating, Inc.
- G. AB09-127 - Resolution 1961 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Professional Services Agreement with KPG Consultants for Construction Services and Survey for the Downtown Improvements Project.
- H. AB09-129 - Resolution 1962 - 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 5640001380 which is the Location of the Current City's Annex.

IV. CONSENT AGENDA:

- I. AB09-124 - A Motion of the Bonney Lake City Council, Pierce County, Washington, Ratifying the Settlement, Release and Full Exoneration Agreement as Signed by the City Administrator, in Reference to the Park Place Condominium Project and Reich Land, Inc.

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

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.