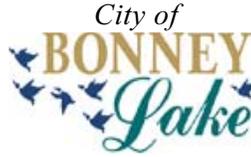


CITY COUNCIL MEETING

November 24, 2009

7:00 p.m.

AGENDA



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.

"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:

1. Public Hearing: Proposed Comprehensive Plan Amendments - WSU Forest, Woodyard Property, and Utilities Element.
2. Public Hearing: Proposed Mid-biennial Budget Modifications

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

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 Corrected Minutes: October 20, 2009 Workshop, October 27, 2009 Meeting, and November 10, 2009 Meeting Minutes.
- B. Approval of Payroll: Payroll for November 1-15, 2009 for checks 28615-28639 including Direct Deposits and Electronic Transfers in the amount of \$ 374,053.85.
- C. Approval of Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #57228 for Utility Refund in the amount of \$1,498.16; Accounts Payable checks/vouchers #57229 thru 57287 (including wire #11172009) in the amount of \$642,848.04; Accounts Payable checks/vouchers #57288 thru 57326 (including wire #27673994) in the amount of \$195,058.92.
- D. AB09-181 - Ordinance D09-181 - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 12.04 of the Bonney Lake Municipal Code and Ordinance Nos. 589, 589B, 798, 949, and 1261, Relating to Public Works Design Standards.
- E. AB09-180 - Resolution 1985 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the City of Bonney Lake Downtown Improvements Private Utilities Conversion Contract to Transportation Systems, Inc.
- F. AB09-186 - Resolution 1989 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing an Agreement with the Washington State Administrative Office of the Courts.

V. FINANCE COMMITTEE ISSUES:

- A. AB09-182 - Ordinance D09-182 - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington Preserving Levy Capacity for Future Use Pursuant to RCW 84.55.092.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

- A. AB09-187 - D09-187 - An Ordinance of the City of Bonney Lake, Washington, Setting the Amount of the Annual Ad Valorem Tax Levy Necessary for the Fiscal Year 2010 for the Purposes Set Forth Below.

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.