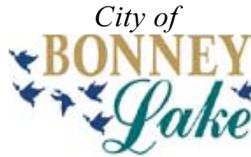


CITY COUNCIL MEETING

December 8, 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:

- a. AB09-193 - A Motion of the Bonney Lake City Council Confirming the Mayor's Appointment of James Helbling as Municipal Court Judge.

3. Presentations:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. Continued from November 24, 2009: AB09-168 - Ordinance D09-168 - An Ordinance of the City Council of the City of Bonney Lake Amending the Comprehensive Plan Land Use Designation and Zoning for Tax Parcel Nos. 0519032005, 0519031000, 0519034002, also Known as the WSU Forest.
2. AB09-192 - Resolution 1991 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, to Approve the WSU

A. Public Hearings:

Development Agreement

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: November 17, 2009 Council Workshop.
- B. Approval of Payroll: Payroll for November 16-30, 2009 for checks 28640-28669 including Direct Deposits and Electronic Transfers in the amount of \$ 541,323.88
- C. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #57327 thru 57382 (including wire #'s 111709, 9403111, 12012009 & 12172009) in the amount of \$1,404,555.14; Accounts Payable check/voucher #57383 for an Accounts Receivable refund in the amount of \$50.00.
- D. AB09-79 - D09-79 - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 12.12 of the Bonney Lake Municipal Code and the Corresponding Portions of Ordinance Nos. 1232, 1150, 1037, 1015, 826, 669, 661, and 454 Relating to Park Regulations
- E. AB09-157 – Resolution 1974 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Amendment to the Agreement with DM Disposal for the Collection and Disposal of Solid Waste, Recyclables and Yard Waste.
- F. AB09-178 - Resolution 1984 - A Resolution of the City Council of the City of BonneyLake, Pierce County, Washington, Awarding a Police Department Fleet Maintenance Agreement to Mobile Oil & Service.
- G. AB09-184 - Resolution 1987 - A Resolution of the City of Bonney Lake City Council, Pierce County, Washington to Approve the PSE Intolight Authorization Letter to

Purchase and Install Nine Street Lights During the Downtown Improvement Project.

- H. AB09-189 - Resolution 1986 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the City to Accept a \$175,855 Custom Grant from Puget Sound Energy and a \$85,200 Energy Efficiency Community Development Block Grant from the Washington State Department of Commerce.
- I. AB09-194 - Resolution 1992 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing the city to accept a \$29,100 grant from the Washington State Department of Commerce for the 2011 major Comprehensive Plan update.

V. **FINANCE COMMITTEE ISSUES:**

- A. AB09-185 - Resolution 1988 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with Parametrix for the Design of SR 410 Sewer Main Repair - Phase 4.
- B. AB09-188 - Resolution 1990 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with Coldwell Banker Commercial/Offenbecher for Leasing Agent Services for the Interim Justice Center.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

VII. **PUBLIC SAFETY COMMITTEE ISSUES:**

VIII. **FULL COUNCIL ISSUES:**

- A. AB09-174 - Ordinance D09-174 - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Adopting the Midbiennial Budget Amendment for Budget Years 2009 and 2010.

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.