

COUNCIL WORKSHOP

City of

**April 7, 2009
5:30 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"

The City Council may act on items listed on this agenda, or by consensus give direction for future action. The council may also add and take action on other items not listed on this agenda.

Call to Order: Mayor Neil Johnson @ Bonney Lake City Hall – 19306 Bonney Lake Blvd.

Roll Call:

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember James Rackley.

Expected Staff Members: City Administrator Don Morrison, Public Works Director Dan Grigsby, Director of Community Development John Vodopich, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson and City Attorney Jim Dionne.

Agenda Items

	<u>Estimated Time</u>
1. Introduction of East Pierce Fire and Rescue Chief Jerry Thorson.	(15 Mins.)
2. Council Open Discussion.	(20 Mins.)
3. Review of Council Minutes: March 17, 2009 Council Workshop, March 24, 2009 Council Meeting, and March 28, 2009 Special Council Meeting.	(5 Mins.)
4. Discussion: AB09-60 – Ordinance D09-60 – Transportation Impact Fee Definitions Amendment.	(30 Mins.)
5. Discussion: AB09-61 – Ordinance D09-61 – Transportation Impact Fee Rebate Amendment.	(30 Mins.)
6. Discussion: AB09-62 – Ordinance D09-62 – Commercial Building Incentives.	(30 Mins.)
7. Discussion: AB09-66 – Resolution 1936 – Animal Control Interlocal Agreement with Metro Animal Services.	(20 Mins.)
8. Executive Session: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to the executive session.	<i>To Be Announced.</i>
9. 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