

**CITY COUNCIL MEETING**

**September 14, 2010**

**7:00 p.m.**

**AGENDA**



"Where Dreams Can Soar"

*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.*

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

**Location:** City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

**I. CALL TO ORDER**

**A. Flag Salute**

**B. Roll Call:**

**Elected Officials:** Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley.

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

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

**1. Announcements:**

**2. Appointments:**

**3. Presentations:**

- a. Proclamation: Beautify Bonney Lake Day - September 18, 2010
- b. Planning Commission Recommendation: AB10-149 - Ordinance D10-149 - Amending the Bonney Lake Municipal Code to Clarify Uses Allowed in the Downtown Core and Downtown Mixed Zones.
- c. Planning Commission Recommendation: AB10-152 - Ordinance D10-152 - An Ordinance Amending the Bonney Lake Municipal Code and Bonney Lake Downtown Design Standards to Exempt

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7-17

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Accessory Buildings Associated with Existing Single Family Uses  
from the Standards.

**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 Corrected Minutes:** August 17, 2010 Workshop; August 24, 2010 Adjourned Workshop; August 24, 2010 Regular Meeting; and August 31, 2010 Special Meeting Minutes.

**B. Approval of Accounts Payable Checks/Vouchers:** Accounts Payable Checks/Vouchers #59275 thru 59320 (including wire transfer #2010716) in the amount of \$680,520.81; Accounts Payable checks/vouchers #59321 for a utility refund in the amount of \$70.75; Accounts Payable checks/vouchers #59322 thru 59372 (including wire transfer #'s 7022010, 7082010, 8032010, 8042010, 8172010 and 20100816) in the amount of \$151,995.15; Accounts Payable checks/vouchers #59373 thru 59382 (including wire transfer # 6263428) in the amount of \$49,684.70; Accounts Payable checks/vouchers #59383 thru 59384 in the amount of \$10,259.99; Accounts Payable checks/vouchers #59385 thru 59435 (voiding check #59396 and including wire transfer #'s 71152010, 8152010, 8182010 and 9012010) in the amount of \$1,000,518.53; Accounts Payable checks/vouchers #59436 in the amount of \$1,058.70; Accounts

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Payable checks/vouchers #59437 (replacing check #59396) in the amount of \$373.95; Accounts Payable checks/vouchers #59436, and #59438 thru #59495 in the amount of \$284,130.71.

C. **Approval of Payroll:** August 16-31 2010 for checks **29257-29302** including Direct Deposits and Electronic Transfers in the amount of **\$ 591,497.00**

39-45

D. **AB10-106 - Resolution 2048** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Powercom To Install Network And Cable TV Cabling In The Interim Justice Center For \$10,700.74 Plus Tax.

**V. FINANCE COMMITTEE ISSUES:**

47-52

A. **AB10-146 - Resolution 2069** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Town of Wilkeson For Planning Services.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

**VIII. FULL COUNCIL ISSUES:**

53-92

A. **AB10-125 – Resolution 2058** – A Resolution Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH-2 For The Design Of The Eastown Sewer Service Area Study, Eastown Sewer Lift Station Design And Lift Station 18 Improvements.

93-109

B. **AB10-142 - Resolution 2067** - A Resolution Of The City Council Of The City of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign The Eastown Sewer Lift Station 26 Site Utility Easement And Access Agreement With Charlotte Kontos.

**IX. EXECUTIVE SESSION:**

Pursuant to RCW 42.30.110(b), the City Council may hold an executive session to consider the acquisition of real estate by lease or purchase where public knowledge regarding such consideration would cause a likelihood of increased price. The anticipated length will be announced prior to the 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.**