

CITY COUNCIL MEETING

**December 14, 2010
7:00 P.M.**

AGENDA

City of



“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

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 such items 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 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 – Mayor Neil Johnson, Jr.

A. Flag Salute – Mayor Neil Johnson, Jr.

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 James 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, Administrative Services Director/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

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: None. [A 1.2]

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:** November 16, 2010 Special Meeting; November 16, 2010 Council Regular Workshop; November 18, 2010 Special Joint Meeting and November 23, 2010 Regular Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Total Amount = \$1,263,971.59 (See Agenda packet for details.)
- C. **Approval of Payroll:** Payroll for November 16-30, 2010 for checks 29445-29472 including Direct Deposits and Electronic Transfers in the amount of \$ 569,252.03.
- D. **AB10-169 – Ordinance D10-169** – An Ordinance of the City of Council of the City of Bonney Lake, Pierce County, Washington, Replacing The “Other Capital Facilities” Element Of The Comprehensive Plan With An Element Entitled “Capital Facilities”.
- E. **AB10-172 – Ordinance D10-172** – An Ordinance of the City of Council of the City of Bonney Lake, Pierce County, Washington, Amending The Transportation Element Of The Comprehensive Plan.
- F. **AB10-174 – Ordinance D10-174** – An Ordinance of the City of Council of the City of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 Of The Easttown Subarea Plan Of The Bonney Lake Comprehensive Plan.
- G. **AB10-180 – Ordinance D10-180** – An Ordinance of the City of Council of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 851 And 885, Relating To Adoption Of Revised International Codes Of Building And Related Regulations.
- H. **AB10-188 – Ordinance D10-188** – An Ordinance of the City of Council of the City of Bonney Lake, Pierce County, Washington, Amending The Biennial Budget For Calendar Years 2009 And 2010.
- I. **AB10-192 – Ordinance D10-192** – An Ordinance of the City of Council of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 1277 And 1221 Relating To Water Service Definitions And Regulations.
- J. **AB10-181 – Resolution 2084** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Metro Animal Services.
- K. **AB10-185 – Resolution 2086** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington,

- L. **AB10-186 – Resolution 2087** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving the Wash Wise 2011 Incentive Program.
 - M. **AB10-187 – Resolution 2088** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving the 2011 High Efficiency Toilet Rebate Program.
 - N. **AB10-190 – Resolution 2089** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating The Policy For Establishing And Maintaining A Workplan For The Planning Commission, And Adopting A Workplan For The 2011-2012 Biennium.
 - O. **AB10-173** – A Motion of the City Council Cancelling the December 21, 2010 Council Workshop and the December 28, 2010 Regular Council Meeting.
- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- VIII. **FULL COUNCIL ISSUES:**
- A. **AB10-189 – Ordinance D10-189** – An Ordinance of the City of Council of the City of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2011 And 2012.
- 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