

**CITY COUNCIL
WORKSHOP**

*January 5, 2010
5:30 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

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.

I. Call to Order:

Mayor Neil Johnson @ Bonney Lake City Hall - 19306 Bonney Lake Blvd.

II. Roll Call:

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

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

III. Agenda Items:

- A. Administration of Oath of Office by Judge James Helbling: Neil Johnson, Mayor; Randy McKibbin, At-Large Councilmember #1; Dan Swatman, Councilmember Ward 1; and Donn Lewis, Councilmember Ward 4.
- B. AB10-02 - A Motion of the Bonney Lake City Council Electing the Deputy Mayor and Assigning Councilmembers to the Council Standing Committees.
- C. Council Open Discussion
- D. Review of Council Minutes: December 15, 2009 Workshop and December 22, 2009 Meeting.
- E. Discussion: AB10-16 – Approving the Planning Commission Workplan for 2010.
- F. Presentation: 2010 Outlook for East Pierce Fire and Rescue - Deputy Chief John McDonald.
- G. Discussion: Council Retreat and Town Hall Meeting Dates.

IV. Executive Session:

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.

V. 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.