

CITY COUNCIL MEETING

**February 22, 2011
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:** February 1, 2011 Council Workshop; and February 8, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #60460 in the amount of \$1,202.71 for 2011 expenses; Accounts Payable checks/vouchers #60461 thru 60487 in the amount of \$125,362.52 for 2010 expenses; Accounts Payable checks/vouchers #60488 thru 60531 in the amount of \$418,148.59 for 2011 expenses; Accounts Payable checks/vouchers #60532 thru 60533 in the amount of \$830.04 for hydrant meter deposit refunds; Accounts Payable checks/vouchers #60534 thru 60535 in the amount of \$1,314.86 for utility refunds; Accounts Payable checks/vouchers #60535 thru 60546 in the amount of \$21,988.47 for 2010 expenses; Accounts Payable checks/vouchers #60547 thru 60579 (including wire transfer's #20211, 2032011, 2042011) in the amount of \$301,983.92 for 2011 expenses; Accounts Payable checks/vouchers #60580 thru 60604 in the amount of \$1,977.25 for utility refunds for a grand total of \$355,332.87.

VOIDED CHECKS: 60333 – wrong vendor name. Replaced with check number 60534
- C. **Approval of Payroll:** Payroll for February 1-15th 2011 for checks **29614-29635** including Direct Deposits and Electronic Transfers in the amount of **\$ 397,142.25**.
- D. **AB11-04 – Ordinance D11-04** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington Adding A New Section 5.08.065, Repealing Chapter 8.48, And Adding A New Chapter 8.48 To The Bonney Lake Municipal Code, Relating To False Alarms.
- E. **AB11-05 – Resolution 2092** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With ATB Services To Administer The City's False Alarm Ordinance.
- F. **AB11-17 – Resolution 2098** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With The Washington State Department Of Transportation For Real Estate Services.
- G. **AB11-18 – Resolution 2099** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Cascade Right Of Way Services LLD For Real Estate Services.

- H. **AB11-30 – Resolution 2105** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden.
- I. **AB11-31 – Resolution 2106** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting An Updated Hazard Mitigation Plan For The City.

V. FINANCE COMMITTEE ISSUES:

- A. **AB11-29 – Resolution 2104** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Resolution No. 2065, Relating To The Annexation Of A Portion Of The CUGA.
- B. **AB11-32 – Ordinance D11-32** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.12.080 Of The Bonney Lake And Ordinance No. 561 Relating To Establishment Of The Sewer Schedule.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB11-24 - Ordinance D11-24** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Repealing Chapters 8.20, 8.24, 8.28, 8.32 And 8.40 Of The Bonney Lake Municipal Code And Corresponding Portions Of Ordinance Nos. 244, 389, 454 And 1338, And Enacting A New Chapter 8.20 Entitled “Public Nuisances.”
- B. **AB11-25 – Ordinance D11-25** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Chapters 6.04 And 18.22 Relating To The Regulation Of Animals, Livestock, And Poultry.

VIII. FULL COUNCIL ISSUES:

- A. **AB11-28 – Ordinance D11-28** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving Ordinance No. D11-12 Providing For An At-Large System Of Council Representation.

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