

COUNCIL WORKSHOP

**October 4, 2011
5:30 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*

*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.*

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. Call to Order: Mayor Neil Johnson

II. 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.

III. Agenda Items:

A. **Council Open Discussion.**

B. **Review of Council Minutes:** September 20, 2011 Council Workshop and September 27, 2011 Council Meeting.

C. **Discussion / Action:** (Tabled from 9/13 Council Meeting and 9/20 Council Workshop): AB11-99 – Resolution 2146 – A Resolution of the City of Bonney Lake, Pierce County, Washington Authorizing the Mayor to Sign a Contract Amendment with Dionne and Rorick for Legal Services.

D. **Discussion:** (Tabled from 9/20 Council Workshop): AB11-112 – Ordinance D11-112 – An Ordinance of the City of Bonney Lake, Pierce County, Washington Amending Chapter 2.08 of the BLMC Relating to the Departments and Offices of the City.

E. **Discussion:** (Tabled from 9/20 Council Workshop): AB11-113 – Ordinance D11-113 – An Ordinance of the City of Bonney Lake, Pierce County, Washington Updating the Position, Classification and Grade Table of Non-Represented Employees.

F. **Discussion:** (Tabled from the 9/27 Council Meeting): AB11-116 – Ordinance D11-116 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Renaming That Portion Of Sumner-Buckley Highway East That Lies Within The City Limits.

G. **Discussion:** AB11-77 – Ordinance D11-77 - Renewing a CATV Franchise Agreement with Comcast and Establishing a Franchise Fee.

H. **Discussion:** AB11-78 – Ordinance D11-78 – Amending the BLMC 5.04.030F to reduce CATV utility tax.

IV. Executive Session: Pursuant to RCW 42.30.110(b), the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

V. Adjournment

For citizens with disabilities requesting translators or adaptive equipment for listening or other communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.