

CITY COUNCIL WORKSHOP

**July 3, 2012
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 Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.

III. Agenda Items:

A. **Council Open Discussion.**

B. **Review of Draft Minutes:** May 22, 2012 Meeting, June 5, 2012 Workshop, and June 12, 2012 Meeting.

C. **Discussion:** AWC Conference Lessons Learned.

D. **Discussion:** AB12-49 – Resolution 2199 – Establishing an Easttown Utility Latecomer Agreement (ULA).

E. **Discussion:** AB12-96 – Pavement Preservation/Management: New Revenue Sources Proposed by Pierce County.

F. **Discussion:** AB12-104 – Resolution 2224 – Professional Services Agreement with Shea-Carr-Jewell to Update the Transportation Plan.

G. **Discussion:** AB12-107 – Cancellation of August 7, 2012 Council Workshop to allow for Participation in National Night Out Against Crime Celebrations.

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.