

**SPECIAL JOINT CITY
COUNCIL/ PLANNING
COMMISSION WORKSHOP**

**April 16, 2013
5:30 p.m.**



“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*

AGENDA

*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 & Municipal 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.

Planning Commissioners: Chairperson Grant Sulham, Commissioner David Baus, Commissioner Brad Doll, Commissioner Brandon Frederick, Commissioner Richards Rawlings, Commissioner Dennis Poulsen, and Commissioner Winona Jacobsen.

III. Agenda Items:

A. **AB13-60** – Review and Amendments to the Planning Commission Work Plan.

**** End of Special Joint City Council/Planning Commission Meeting ****

Followed by Regular Council Workshop Items.

B. **Council Open Discussion**

C. **Review of Council Minutes:** March 30, 2013 Council Retreat, April 2, 2013 Council Workshop, and April 9, 2013 Council Meeting.

D. **Tabled from 4/9 for Discussion/Action: AB13-31 – Ordinance D13-31** – Boat Launch Fees.

E. **Discussion/Action: AB13-45 – Resolution 2290** – Award the Fennel Creek Trail and 192nd Avenue Sidewalks Project Phase 2 Contract to Pivetta Brothers Construction, Inc.

F. **Discussion/Action: AB13-46 – Resolution 2291** – Award the Professional Services Agreement with Bruce Dees & Associates for Construction Engineering Services for the Fennel Creek Trail and 192nd Avenue Sidewalks Project Phase 2.

G. **Discussion/Action: AB13-47 – Resolution 2292** – Award the Local Agency Agreement with Parametrix for Construction Surveying Services for the Fennel Creek Trail and 192nd Avenue Sidewalks Project Phase 2.

H. **Discussion: AB13-52 – Resolution 2295** – Conversion of Water Supply Purchase from Cascade Water Alliance to Tacoma Public Utility.

- I. **Discussion: AB13-61 – Resolution 2299** - Eastown Improvement Design Updates Contract with RH2.
- J. **Discussion:** Council Retreat Follow-up Report from Retreat Facilitator Martha Bryan.
- 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.