

# CITY COUNCIL WORKSHOP

December 3, 2013  
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](http://www.ci.bonney-lake.wa.us)

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*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.

**III. Agenda Items:**

A. **Council Open Discussion.**

B. **Review of Council Minutes:** November 19, 2013 Workshop and November 26, 2013 Council Meeting.

C. **Discussion:** AB13-55 – Resolution 2297 – Stating City's Intent to Adopt the Shoreline Master Plan.

D. **Discussion:** AB13-137 – Ordinance D13-137 – 2013 Comprehensive Plan Amendments.

E. **Discussion:** AB13-140 – 2013-2014 Mid-Biennial Budget Proposed Budget Amendments.

F. **Discussion:** AB13-143 – Ordinance D13-143 – Re-state the Existing Cluster Requirement in the RC-5 Zone.

G. **Discussion:** AB13-147 – Resolution 2348 – Interlocal Agreement for a Pierce County Auto Theft Task Force (ACE).

H. **Discussion:** AB13-151 – Resolution 2351 – Okanagon County Jail Fee Increase.

I. **Discussion:** AB13-152 – Ordinance D13-152 – Update Council Policies and Procedures.

**IV. 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.

**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.**