

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1		Presenting to the Voters of the Town of Bonney Lake Propositions for the Issuance of Revenue Bonds to Purchase, Acquire, Construct, Extend and/or Maintain a Water Distribution System (\$55,000)	4/7/1949			View	
2		Presenting to the Voters of the Town of Bonney Lake Propositions for the Issuance of Revenue Bonds to Purchase, Acquire, Construct, Extend and/or Maintain a Light Distribution System (\$16,000)	4/7/1949			View	
3		Urgently Requesting the County Commissioners to Appoint Robert Wheeler as Constable and Chet Roberts as Justice of Peace	4/7/1949			View	
4		Spring Clean-Up Campaign Proclamation	5/27/1949			View	Proclamation on file only, not in Resolution format; no date/signatures
5		Instructing the Mayor to Hire a Reputable Well Driller to Drill an 8" Well in the Extreme South East Corner of Section 29-20-5E	6/21/1949			View	Ad for bids, no bids rec'd, auth to hire drilling co. at standard price
6		That the Town of Bonney Lake Become a Member of the Association of Washington Cities	9/26/1949			View	AWC
7		To Set the Date for a Pulic Hearing Upon a Petition [Requesting Abandonment of that Unused Portion of the Old Sumner to Buckley Highway]	11/1/1949			View	75% of prop owners signed petition abutting OSBH in SE 1/4 of NE 1/4 of Sec 32 T20, R5E, also Lot 24 & the W 1/2 of Lot 16 of McDonald Fruit Tracts
8		Relating to the Levying of a Two Mill Tax on All Real and Personal Property in the Town of Bonney Lake, Pierce County, Washington, for for Public Library Purposes, and Establish a Ballot Title to be Presented to the Voters of Bonney Lake (2 Mills Tax 1951 Election)	1/23/1950			View	
9		Authorizing the Town Treasurer of the Town of Bonney Lake, Washington, to Print Water Revenue Bonds and to Offer the Same for Sale (\$55,000. Water Svstem Funding)	2/3/1950			View	For Establishment of a Water System
10		To Issue an Invitation for Bids for the Sale of \$55,000 of Water Revenue Bond, Issue No. 1	2/16/1950			View	Issue No. 1
11		To Apply to the General Service Corporation of the U.S. Government for Sufficent Loan for Sufficent Loan to Facilitate the Necessary Health Sepecifications for Our Water System	2/16/1950			View	

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12		To Purchase a Utility Truck and Cancel a Now-Existant Contract for Garbage Hauling, and to Hire Labor to Utilize Town Equipment	2/16/1950			View	Contract with Mr. Turner canceled 2/28/50. Starting 3/1/50 garbage hauled by the City. Solid Waste, garbage.
13		Authorizing Howard Flannigan to File an Application for an Advance to be Made by the United States to Aid in Defraying the Planning Cost Preliminary to the Construction of Public Works (Municipal Water System)	2/16/1950			View	
14		Relating to the Authorization and Disposition of Certain Water Revenue Bonds and Certain other Pertinent Items in Coniunction (\$20,000)	3/27/1950			View	Authorize Mayor to enter negotiations for offer from Eubank & Co. for bonds
15		Accepting the Bid of Hughbanks, Inc. to Purchase \$20,000.00 in Water Revenue Bonds, Series #1, at 90.1/2 and Bearing Interest Rate of 4 3/4 Percent per Annum	3/29/1950			View	
16		To Re-Advertise for Bids on Labor, Materials and/or Construction of a Municipal Water System	4/10/1950			View	Affidavit posted
17		Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Water Pumping Power Contract Service	5/25/1950			View	5 years
18		Roads and Utilities Improvement on Madrona Avenue (<i>File Missing</i>)	7/10/1950				Copy not on file (missing?)
19		Authorizing the Certain Transfers from the Water Works Construction Fund to the Water Fund in Repayment of Payments Paid on Wells (\$2292.41)	7/24/1950			View	
20		Authorizing the Transfer of Certain Monies from the Water Works Construction Fund to the Revenue of Bond Interest and Redemption Fund (\$475)	7/24/1950			View	
21		Authorizing the Transfer of Certain Monies to the Revenue of Bond Interest and Redemption Fund (\$200)	7/31/1950			View	
22		Pertaining to the Borrowing and Transfer of \$1,200 from the Current Expense Fund to the Water Bond Fund	7/10/1951			View	
23		Executing a Quit Claim Deed for Right of Ways	9/14/1951			View	Duplicate # used, see 23A. Limited Liability Cert # 139008. See Legal description. Quit claimed town property to State of Washington for improvement of Primary State Hwy No. 5 (SR 410 right of way)

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23A		Instructing the Mayor and Clerk of the Town to Complete Certain Transactions (to Complete a full 160' Right of Way on Primary Hwy #5 within the Corporate Limits of the Town, to Obtain necessary Lands on the Myers Rd and Madrona Ave approach, and to Place Abandoned ROW and Adjacent Lands on the Tax Rolls)	9/19/1951			View	Duplicate # used, see 23. To complete full 160' ROW along SR 410 (PSH#5) in city limits; acquire lands for Myers Rd & Madrona Ave approaches, get abandoned ROW onto tax rolls. From K&B Simmons & J&S Stroeve for Madrona Ave (182 Ave E) & Myers Rd
24		Authorizing a Permanent Easement to the United States Department of the Interior for a Location for a Broadcasting and Receiving Tower (at a City Tank Site)	9/19/1951			View	Specific location not included.
25		Instructing the Mayor and Clerk to Advertise for Bids on Labor, Materials and/or Construction on a Municipal Water System	9/24/1951			View	
26		Relating to the Authorization and Disposition of Certain Water Revenue Bonds and Certain Other Pertinent Items in Coniunction with Same (\$14,000 by Hughbank & Co.)	9/24/1951			View	Notes re: engineers specs, include procurement of wells, springs and appurtenances for completion of project
27		Accept the Bid of Hughbanks, Inc. to Purchase \$14,000.00 in Water Revenue Bonds, Series #1 at 95 and Bearing Interest Rate of 4-3/4% per Annum	9/24/1951			View	Four and 3/4 percent per annum
28		Accepting a Franchise from Pierce County on Several Roads in Sections 26, 28, 29, 32, 33 Township 20, Range 5 E, W.M.	1/14/1952			View	Pierce Cty File No. 1049
29		Authorizes Mayor and Clerk to Procure a Fire Engine from the Town of Milton; Expenditures of \$1,200 for Purchase	2/13/1952			View	
30		To Bring About Federal Housing Association (FHA) Title #2 Approval within the Town	3/24/1952			View	Authorized \$60 for appraisals, declared an emergency
31		Establishing a Local Organization for Civil Defense in Accordance with the State Civil Defense Plan and Program	1/9/1953			View	Copy of Plan not attached (WA Civil Def. Act, 1951 & Plan of Civil Def., State of WA, Jan.'52.). Sets up positions & duties (air warden, fire marshall, etc.)
32		That there Shall be Trasferred from the Water Fund to the Revenue Bond Fund the Sum of Two Hundred and Seventy-Five (\$275.00) Dollars per Month	3/23/1953			View	To meet bonded indebtedness.
33		Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Municipal Street Lighting	10/5/1953			View	Five year contract

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34		That there be Paid from the Current Expense Fund of the Town the Expenses fo Travel of Town Employees and Officials Including Necessary Lodging and Meals while Engaged Upon Official Business of the Town	1/26/1954	Repealed by Res. 52		View	
35		That the Mayor Shall Forthwith Appoint a Planning Committee to be Known as the Planning Committee of the Town of Bonney Lake, and which Shall be Composed of not Less than Five (5) Members	1/26/1954	Repealed by Res. 52		View	For planning, zoning and building
36		Establishing Planning Commission Zones and Commissioner Appointments (Areas 1 through 6)	1/26/1954			View	6 year terms; Area 1: Section 28; Area 2: Sec 33 North of Orchid St; Area 3: Sec 29 & 32; Area 4: Sec 33 between Orchid St & Old Buckley Hwy; Area 5: East of Holly St in Sec 33 between Old Buckley Hwy & PSH #5 (SR 410); Area 6: Sec 33 S of PSH #5 and Sec 33 West of
37		That the Maximum Speed in the Town of Bonney Lake Upon any Street and/or Highway Shall Not be in Excess of 40 Miles per Hour	7/14/1955			View	
38		Authorizing the Acceptance of the Bid of Hughbanks, Inc. for Issuance of a Series of Water Revenue Bond	8/2/1955			View	
39		Authorizing the Printing of the Necessary Water Revenue Bonds (Mr. Fix of Hughbanks, Inc. to Procure the Printing)	8/2/1955			View	
40		Hiring the Firm of Preston-Thorghruism & Horowitz to Prepare the Necessary Ordinance Relating to our Pending Water Revenue Bond Issue	8/2/1955			View	
41		Authorizing a Call for Bids for Materials and Labor for the Improvement of the Bonney Lake Water System	8/2/1955			View	
42		Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Municipal Water Pumping Power	5/5/1956			View	Five years contract
43		Authorizing the Mayor to Negotiate with the Officials of the City of Sumner and to Ener into an Agreement for Assignment of Three Separate Springs, or Water Sources (Renealed by Resolution 82)	1949	Repealed by Res. 82		View	Limited so Bonney Lake reserves right to procure from mains for 4" water main, reserve right to purchase amts of water as necessary
44		Accepting the Bid of Heisserman Fuel and Heating Co. of Auburn in the Amount of \$1.32 per Square Yard for Asphalt Surfacing (Surface Locust Ave from Old Buckley Hwy to Orchid Street. Widen Old Buckley Hwy)	2/6/1957			View	

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45		That Lots 1 and 2 of McDonald Fruit Tracts and the S.E. Quarter of the S.W. Quarter of Section 28, Township 20 N. Range 5 E., W.M. is Hereby Established as Residential Areas Only	3/19/1957	Res. 52		View	No construction other than by approval of Building Committee
46		That Prefabricated Homes May be Erected in Bonney Lake Upon Any and All Lands that are Not Set Aside for Exclusive Building	3/19/1957			View	Concrete foundations, comply with all health & electrical standards
47		Authorizing the City Clerk to Transfer from the Water Fund to the Current Expense Fund the Amount of \$1,000.00	7/31/1957			View	Paid Back in 2 Payments of \$500.00 (July 31, 1958 and July 31, 1959)
48		Declaring that that Portion of the Old Sumner-Buckley Highway within the Town of Bonney Lake be, and the same is Hereby Vacated, and Shall Revert to the Adjoining Property Owners on Either Side of the Vacated Right of Way	2/6/1958			View	Sect. 32 thru West 330' Sect, 33 to adjoining property owners
49		That the Mountain Construction Co., Inc., be Permitted to Improve Existing Streets within the Town of Bonney Lake, Washinton, for Sixty (60) Days at No Cost to the Town	2/28/1958			View	Improvements to be inspected & passed by Street Committee
50		That the Replat of a Portion of Block Sixteen (16) of McDonald Fruit Tracts, Hereinafter Known as Valley View Tracts, be and the Same is Hereby Approved	5/1/1958			View	Replat done By Bonney Lake Development Co.
51		To Have All Lands Within the Confines of the Town of Bonney Lake Included in a Recognized F.H.A. Area	5/1/1958			View	FHA = Federal Housing Administration?
52		Approving Rules to Govern the Committees and Officers of the Town of Bonney Lake	6/5/1958	Repeals Res 35 & 45		View	Use Roberts Rules of Order; set committee responsibilities & authority, membership, etc.
53		Adopting a Roadbed Standard within the Corporate Limits of the Town	6/5/1958			View	
54		That the Plat of a Portion of the Southwest Quarter of Section 28, Township 20 North, Range 5 East W.M., Hereinafter Known as Lakeview Tracts to Bonney Lake, be and the Same is Hereby Approved	6/5/1958			View	
55		That All Permits for Fire or Blasting Shall be Issued by the Fire Chief or his Duly Authorized Agent	6/5/1958			View	
56		Establishing an Orderly Outline of Zoning	6/11/1958			View	Sets basic zoning outline & map (land within 200' of PSH 5 (SR 410) and Sumner-Buckley Hwy zoned Commercial; entire rest of town zoned Residential Class 1. Trailers limited to Blk 5 and 6 of McDonald Fruit Tracts, etc.

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57		Establishing Zoning of Lands Annexed by Ordinance 109, per Resolution 56	7/10/1958			View	Zoned Class II & Class I. See Ord. 109 for annexed areas.
58		That a Replat of Parts of Blocks One and Two of McDonald Fruit Tracts, Hereinafter Known as Mountain View Tracts, be and the Same is Approved	7/10/1958			View	Presented by Bonney Lake Development Company
59		To Acquire an Easement for Street, Waterlines, Power Lines and/or Any Other Utilities, at the Following Property, Twenty Feet on Each Side of the North-South Centerline through Lot Seven of McDonald Fruit Tracts, Accepted from Roy N., Lum and Jerry McCoy	7/16/1958			View	
60		Authorizing the Mayor and Clerk to Sign the Necessary Documents to Release all Lands Lying West of the Dedicated Right-of-Way of Pine Avenue, Also Known as South Lakeshore Drive; Also to Release all of the SW of the SW of Section 28, Township 20 North, Range 5 East W.M. and to Accept this Dedication of the South 15' for Waterline	7/16/1958			View	Street Vacation. Only 15' ended for waterline easement. Release other lands outside ROW (SW 1/4 of SW 1/4 of Sect. 28) & Accept Easement dedication of South 15' for waterline, including deeds for actual well
61		Approving the Plat of a Portion of the Northeast 1/4 of Section 29, Township 20 North, Range 5 East W.M., Hereinafter Known as Garden Acres Addition	7/16/1958			View	(05 20 29 NE)
62		Approving the Plat of a Portion of the SE of the SE of Section 33, Township 20 North, Range 5 East W.M., Hereinafter Known as Cedar Grove Addition to Bonney Lake, be and the Same is Hereby Approved	7/16/1958			View	Completed by the Olympic Development Company at no cost to the town
63		That the Mayor, Clerk and Chairman of the Water Committee are Hereby Instructed to Enter into an Agreement with [Hill & Ingman] to Proceed with Improvements (to the Waterlines, Pumps, Reservoirs and Water System in General)	7/16/1958			View	
64		That [the Council] Urgently Request that State Highway Department Place Adequate Lighting at the Intersection of Bond Road and PSH #5 in Bonney Lake; and Urge Our State Representative to Act Upon This Request and contact the State Highway Department in our Behalf	8/27/1958			View	PSH #5 aka SR 410
65		That the West One-Half and the North One-Half of Block Six of McDonald Fruit Tracts be, and the same is, Hereby Rezoned as Class 1	9/6/1958			View	

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65A	A	Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Municipal Street Lighting	9/6/1958			View	10 Years ; includes list of all street lights (last page)
66		That when Annexation is Completed all of the Lands within 200 Feet of the State Highway No. 5 Shall be Classed as Commercial and the Balance Shall be Classed as Class 2, Residential (Northwest Quarter of the Northeast Quarter of S32 T20N R5E WM)	1/14/1959			View	NW 1/4 of NE 1/4 Sect.32; Highway No. 5 aka SR 410
67		Adopting the Plat of a Portion of the SE of the SE of Section 29, Township 20N, Range 5E to be Hereinafter Known as Madrona Addition; Zoned Class 1 Residential	2/11/1959			View	(05 20 29 SE)
68		That the Town Hereby Cancel the Lease between the Town of Bonney Lake and the Bonney Lake Community Club as of the 31st Day of March 1959. at Their Request	3/11/1959			View	
69		Authorizing that [the Bonney Lake Community Hall] Lands and Building be Placed for Sale, Authorizing a Call for Sealed Bids for the Purchase of Said Properties	3/11/1959			View	
70		Adopting the Plat of a Portion of Lot 12, McDonald Fruit Tracts to be Known as Locust Addition; Zoned Class 2 Residential	3/11/1959			View	
71		Adopting the Plat of a Portion of Section 33 Township 20N Range 5E to be Hereinafter Known as Kelly Creek Addition; Zoned as Class 2 Residential	3/11/1959			View	(05 20 33)
72		Authorizing the Calling for Bids for Supplying Labor, Materials and Installation of a Water System Together with All Appurtenances	3/11/1959			View	
73		Adopting the Plat of a Portion of Section 28 Township 20N Range 5E to be Known Hereinafter as Bonney Lake Heights Addition; Zoned Class 1 Residential	7/23/1959			View	SecTwnRng (052028)
74		Adopting the Plat of a Portion of Section 28 Township 20N Range 5E to be Known Hereinafter as Debra Jane Lake Addition; Zoned as Class 1 Residential	7/23/1959			View	SecTwnRng (052028)
75		That the Mayor is Hereby Authorized to Procure and have Placed, any Available Park Equipment	7/23/1959			View	
76		Adopting the Plat of a Portion of Section 33 Township 20N Range 5E to be Herein Known as Fir Retreat Addition; Zoned as Class 1 Residential	7/23/1959			View	Sec/Twn/Rnge (052033)

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77		That as of this Date the Water Connection Cost will be \$65.00 Including a Meter and Outside of the Town the Cost will be \$150.00 also Including a Meter	7/29/1959			View	
78		That the Town does Hereby Agree and Accept a Correction Deed to a 30 ft Roadway to be Known as Mountain View Drive	8/12/1959			View	At no cost to the town, properties lying outside of newly deeded ROW shall revert to the adjoining property owners
78A	A	Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Municipal Water Pumping Power	8/12/1959				for a period of 10 years
78B	B	Authorizing the Mayor and Clerk to Deed to or the Town is Authorized to Vacate the Unused Portions of Locust Ave. Extended to the Abutting Property Owners	9/23/1959				
79		Setting a Hearing on the Vacation of the Described Portion of Locust Ave on the 10th Day of February 1960	1/13/1960				20' wide strip on ea side of a line from the shore of Bonney Lake to the intersection of Locust Ave, etc. (see full legal description resolution)
79A	A	Authorizing the Mayor and Clerk to Sign a Deed for the Abandoned Right of Ways to the Lake Tapps Development Co. and to Accept from the Lake Tapps Development Co. Title to the Well Site, Pumps, Housing and all Appurtenances there to and to Enter into a Contract with the Lake Tapps Development Co. and the T. and J. Maintenance Corp. to Provide Water for Lake Circulation (Contract Not to Exceed 25 Years)	6/8/1960				Not to exceed 25 years. Provide water through their Meters and Lines at \$3.00 per 1 M. Cubic Feet
80		Adopting the Plat of a Portion of Section 32 T20N R5E to be Herein After Known as Sunrise Addition	6/8/1960			View	Sec/Twn/Range 052032
81		Instructing the Clerk to Issue a Call for Bids for Work to be Done on the New Town Hall	7/13/1960			View	
82		Repealing Resolution #43 to Control the Water Supply	8/10/1960	Repeals Res. 43		View	
83		Adopting the Plat of a Portion of McDonald Fruit Tracts to be Known as Cedar Heights Addition; Zoned as Class 1 Residential	8/10/1960			View	
84		Adopting the Plat of a Portion of Sec 28, T20N, R5E to be Known as Rainier Vista Addition; That the North 200 ft of Rainier Vista Addition Shall be Zoned as Class 1 and the Balance Shall be Zoned as Class 2	8/10/1960			View	

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85		That the Mayor and Clerk are Hereby Instructed to Draw a Warrant for the Amount Due [on the Town Hall Property] (\$540.24)	10/19/1960			View	Pay balance on property to save interest
86		That the Community Building Fund is Hereby Authorized and Instructed to be Placed in the Current Expense Fund	10/19/1960			View	
87		That the Town Council is Hereby Authorized that the Current Expense Fund does Hereby Borrow the Sum of \$540 from the 1959 Bond Reserve Fund which Amount is to be Repaid within One Year from Date (For Town Hall Property)	11/9/1960			View	For Town Hall property, insufficient funds avail
88		That the Water Department of the Town of Bonney Lake does Hereby Borrow \$1,000 from the 1959 Bond Reserve, which Monies will be Repaid from the Refund from the Pumps Being Removed and/or Water Fund	6/11/1960			View	Due to unforeseen emergency re; failure of Victor Falls Pumps
89		Naming Streets in Rainier Vista (No. Rosewood Ave; Acacia Ave; Violet St. and Lynwood Ave)	2/8/1961			View	
90		Setting a Hearing for a Petition for Annexation of the Area Abutting the East Side of the Town of Bonney Lake	2/8/1961			View	
91		Setting a Hearing for a Petition for Annexation of Certain Lands within Section 27, Township 20 N, Range 5 E (South End of Lake Tapps and Government Lot 4)	4/12/1961			View	In log Res 91 was also assigned to PSE Water Pump Electricity Contract (see Res 100). Per minutes, Res 91 was a hearing for annexation.
92		Pertaining to Certain Water Line Easements in McDonald Fruit Tracts, Lots 28 to 32 Inclusive, Authorizing a Quit Claim Deed	4/12/1961			View	Auditor's Recording #1809276, quit claim for easements for all easements in Cedar Heights prev granted by Kenneth Simmons for water line easement with no specific route (typo listed as 'Quick Claim Deed')
93		That the Mayor and Town Clerk are Authorized to Sell [a Pump which is No Longer in Operatable Condition] at 50% of Said Cost	4/12/1961			View	
94		That upon Approval of the Street Committee, the Town may Pay One-Half of the Costs of Road Oiling if the Property Owners Deposit with the Clerk of the Town the other One-Half	4/12/1961			View	No details included in body of resolution re: which roads.
94	A	That the Town Council will Hold a Hearing on the Vacation of the Following Described Portion of the Abandon Right-of-Way of the Old Sumner Highway that Lies East of the Newly Located Old Sumner to Buckley Highway and South of the Church Lake Rd Lying within Block 17, of McDonald Fruit Tracts, Pierce County, Washington	5/10/1961			View	All that portion of the abandon Right of Way of the Old Sumner Buckley Hwy South of Church Lake Rd lying within Block 17 of McDonald Fruit Tracts

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95		That the Speed in Parks and Playgrounds Shall be 10 Miles per Hour; That the Closing Hours for Parks and Playgrounds shall be 11:00 p.m. During the Months of June, July and August. All Parks and Playgrounds Shall be Closed Between the Hours of Sunset and Sunrise during the Rest of the Year	6/14/1961			View	speed limit, park hours
96		Adopting the Plat of Church Lake Subdivision	6/14/1961			View	
97		That the Plat of Church Lake 1 and 2 is Hereby Zoned to be of Class 2 Residential	6/14/1961			View	
98		That the Plat of Lake Jane 3 and Lake Jane 4 Subdivisions shall be Zoned as Class 1 Residential	6/14/1961			View	aka Lake Debra Jane?
99		That a Water Connection be Issued to Each of the 3 Properties, as is Necessary for this Easement, in Exchange for Said Easement (on the East 5' of Block 10 of McDonald Fruit Tracts for a Trunk Water Line)	6/14/1961			View	Water connection to three properties in exchange for water main easement (5' of Blk 10, McD Fr Tr)
100		Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Municipal Water Pumping Power	7/12/1961				10 Years. Originally assigned Resolution 91 in log (per minutes, was approved as Res. 100)
101		Combining Garbage Collection with and Placed Under the Utilities Department instead of a Separate Garbage Department	7/12/1961				Solid Waste
102		Authorizing the Transfer of \$2,000 from the Current Expense Fund to the Street Fund in Compliance with 1961-1962 Budget	8/12/1961				
103		Authorizing the Mayor and/or Parks and Playgrounds Committee to Proceed with the Preparation, Procurement and Completion of the Town Park on Church Lake	9/13/1961				Allan Yorke Park (?)
104		Directing the Mayor to Have a Census Enumeration taken each Year and Authorizing him to Hire the Necessary Employees to Carry Out the Terms of this Resolutions	9/13/1961				Census, population
105		Authorizing the Mayor to Proceed with the Compilation, Publication and Distribution of Brochures of the Town of Bonney Lake and Authorizing the Necessary Expenses Therefore	9/13/1961				
105	A	Directing the Mayor to Procure and Have not to Exceed 12 Additional Street Lights Installed as Franchise Permits	9/15/1961				

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106		Adopting the Six Year Comprehensive Street Plan	1/10/1962				Public Hearing 6/2/1962. Copy of Comp. Street Program not included in file. Filed with Director of WA St Hwy.
107		Directing the Mayor Together with the Parks and Playgrounds Committee to Lay Out a Clean-Up and Beautification Campaign	2/28/1962				
107	A	Authorizing and Directing the Mayor and Water Committee to Lower the Water Line on Tulip Street	2/28/1962				Tulip St AKA 89th St E
108		That the Streets in Church Lake Subdivision being the Same are Named as Follows (Church Lake Drive, Laurel Avenue, Aspen Avenue, Palmetto Place, Jasmine Place, Daphne Place, Lupine Lane)	4/25/1962				Orig file is labeled "Ordinance 108," listed in log and minutes as Resolution
109		Relating to Zoning - the Plat of Kelly Creek Heights shall be Zoned as Class 2; the Plat of Inlet Island Shall be Zoned as Class 2	4/25/1962				
110		That All New Streets in Any Subdivision Shall be Surfaced in Compliance with Standard Methods as Outlined by the Town of a 2 Lift Oil Mat, which Improvement Shall be Made at the Entire Expense of the Developer	4/11/1962				
111		Autorizing the Mayor and Council as Directed to Paint the Town Hall and Install the Necessary Signs Throughout the Town	5/9/1962				
112		Instructing the Mayor and Water Committee to Repair and Paint the Well House and Well Sights	5/9/1962				
113		Instructing the Mayor and Town Clerk to Call for Bids on a Street Program	5/9/1962				Widen & Surface Various Streets (Old Buckley from 410 to Locust & Locust from Old Buckley to Rose. And Oil Mat Orchid St from Madrona to Mt View)
114		Directing the Mayor and Clerk Together with the Street Committee to Prepare Applications for State Aid on the Street Program as Outlined in Resolution 113	5/9/1962				
115		Authorizing the Mayor to make the Necessary Expenditures to have a Street Entrance Sign Posted and Installed Together with 6 Additional Directive Signs. Also to Proceed with the Beautification Program and Incurring Expenses not to Exceed \$600	5/9/1962				
116		Annexing Inlet Island	6/13/1962				

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117		Awarding the Contract for the Street Improvements Covering Old Buckley Highway from PSH #5 to Locust and Locust from Old Buckley Highway to Rose Street to Heiserman Fuel of Auburn WA	6/13/1962				
118		Abandoning Certain Obsolete and Old Right of Ways on Inlet Island	6/13/1962				Existing ROW prior to platting
119		Resolved that Lot 1 of Kelly Creek Heights as Commercial Zoning and the Balance of Kelly Creek Heights Shall be Zoned Class 2	6/13/1962				Pierce County Recording #2100277
120		Ordering a Study by the Public Safety Committee and a Written Report on Locations, Sites and Recommendations for a Permanent Fire Hall	7/11/1962				
121		Authorizing the Mayor to Proceed with the Cleaning of Bonney Lake Park within the Scope of \$500 Budgetary Allowance	7/11/1962				
122		Approving the Use of Live Music for Entertainment Purposes Only During Regular Business Hours in any Recognized Business Establishment	10/1/1962				
122	A	Pertaining to Traffic, Safety and Streets (Directing the Street Committee together with the Public Safety Committee to Create and Present an Overall Traffic and Street Ordinance to Cover Safety and to Protect the Citizenry of the Town of Bonney Lake Washington	11/5/1962				
123		Pertaining to Public Safety - to Purchase a Chevrolet Sedan from Eatonville Motors, Motor Number ___ at the Price of \$1302.29	10/1/1962				No other vehicle information in file
123	A	Pertaining to Parks - Directs the Parks Committee to Take Immediate Steps to Bring in a Program for Completion of Park Sites	11/5/1962				park site procured through Lake Tapps Devel Co
124		Authorizing the Surfacing of Asphalt of the Area Fronting and Adjoining the Town Hall	10/1/1962				
124	A	Pertaining to Certain Civic Improvements that is Necessary to the Welfare of the Citizenry of the Town of Bonney Lake	11/5/1962				Affairs Comm. To design program to bring in natural gas lines, establish post office, add'l FHA areas, school bus shelters & other civic benefits
125		Pertaining to Public Safety and Authorizing the Procurement of Certain Equipment	10/1/1962				Arterial Street traffic signs placement, striping & crosswalks
125	A	Pertaining to Information on Building Code and Water Code	11/5/1962				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
126		Pertaining to Annexation (area unknown)	11/5/1962				Scanned copy is incomplete, dated 11/5/62. Petitioning for Annexation of Certain Areas Adjoining the town limits to the North
127		Pertaining to Expenditures for Police Protection in the Town of Bonney Lake	11/5/1962				Marshall, hiring of full time, procure police car & budget operating monies
128		Pertaining to the Purchase of a Building Site for a Permanent Location a Fire Station	11/5/1962				Recommending land procurement for fire station site (in Northerly Direction incl Church Lake, Lake Jane & Lake Tanns area)
129		Pertaining to Water System Extensions and Additions	11/5/1962				Hire engineering firm to determine means for adequate water supply for next 10 yrs, incl addl/alternate sources, emergency tie-in reservoirs hydrant etc
130		Pertaining to Streets - Directing the Street Committee to Meet with Mr. Ben Clifford of the Development Company to Discuss the Feasibility of Improvements to South Holly Street	11/5/1962				Not noted as adopted in minutes
131		Pertaining to Streets in the Town of Bonney Lake, Washington (Directss the Street Committee to Proceed to Bring in Full and Complete Program for the Erection of Adequate Street Signs)	11/5/1962				
132		Pertaining to Town Clerks Hours and Duties	11/5/1962				Duties include: minutes, treasurer's report, registration of new residents, bldg codes & brochures, area patrol bills, meter readings warrants from bank
132	A	Instructing and Authorizing that a Census be Taken in Compliance with the State Census Bureau	2/13/1963				
133		Authorizing the Hiring of the County to Grade and Make Certain Street Improvements in the Town Under Direction of the Street Committee	2/13/1963				
134		Approving a Contract with Wolf and Son for Engineer for Water System (File Missing)	2/13/1963				Copy missing from files.
135		Requiring that a Septic Tank Permit Number Must be Secured before Building Permits can be Issued	3/13/1963				
136		Authorizing the Water Committee and the Mayor to Enter into a Contract with Wolff and Son Engineers on Water Line Improvements	2/13/1963				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
137		Authorizing and Instructing the Planning Committee together with the Planner and Attorney to Make a Study as to the Necessary Steps that Should be Taken to Correct the Increasing Traffic Hazard Being Brought About by the Present Method of Parking and Vehicle Operations on Highway 410 (and in the Vicinity of the Old Buckley Highway and Locust Ave), to Meet with the Busienss Men	4/10/1963				Related to dancing, taverns, and parking issues on 410. Businesses: Lake Tapps Sales Offices, Bonney Lake Tavern, and Hilltop Cafe. Incl Study & written review & report of traffic routes, parking, police patrol, permit/license necessities for pertaining to dancing in duly licensed taverns
138		Pertaining to a Full and Complete Program Pointing Toward a "Planned Community"	4/10/1963				Projected population growth, FHA & Urban Renewal Programs, Planning, Building, Engineering, Public Safety, Water, Fire, Schools, Churches, Civic Center, Streets & Hwy. needs
139		Authorizing the Chairman of the Planning Committee to Complete the Procurement of Lot 16, Block 3 of Lake Jane Addition for a Fire Hall Site and that the Public Safety Committee in Conjunction with other Personnel Shall Proceed to Prepare Plans for the Construction of a Fire Hall	4/10/1963				
140		Authorizing and Instructing the Mayor to Appoint the Firm of Walt Isaacs and Associates as Official Advisors to the Planning Program entitled "Operations Planned Progress"	4/10/1963				
141		Authorizing and Instructing the Matyor to Appoint the Firm of Wade LeRoy as Official Survey Engineers to the Planning Program entitled "Operations Planned Progress"	4/10/1963				
142		Authorizing and Instructing the Mayor and the Clerk to Set a Date of Hearing and Advertise a Notice of Said Hearing on Annexation Petition Passed by the Council the 10th Day of April 1963 (Interlake Island)	4/10/1963				Interlake Island Annexation
143		Regarding Procurement of Governmental Funds for Urban Planning Project (File missing)	4/10/1963				
144		Authorizing that Plans be Prepared for a Fire Hall, Application for Matching Funds, Calling for Bids	4/10/1963				
145		Pertaining to Parks Adequacy (Immediate Completion of Town Park)	6/12/1963				Not to exceed \$200 (grading, leveling, fencing, beach & sand, picnic tables, outdoor fireplace, reg. Signs, water service & floats)
146		Pertaining to Additions, Improvements and Acquisition of a Water System	6/12/1963				Wolf & Co. Hydraulic Engineers proposal; Tie-in pump Kelly Lake & VandeMark; reservoir (West Lk Tapps area) & addn'l wtr source rights from State Hydraulics Dept.; 8" trunk from Lk Tapps Wtr Sys. tower to resevoir; exchange easements for free water connections (Hansen, Streets & Engng)

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
147		Approving the Cedar View Plat (Zoned Class 2 Except those Properties Bordering SR 410 Zoned Commercial)	6/12/1963				052034 (Recording No. 2100276)
148		Approving the Maple Point Plat (Zoned Class 2)	6/12/1963				052022, Copy not signed but passed per minutes
149		To Fulfill Any Contracts for Water System Improvements and Indemnifying any Bonding Company which Acts as Surety for the Town of Bonnev Lake	9/11/1963				Water System Construction
150		Resolving that All Water Bills will be Transmitted to the Customers on a Bi-Monthly Basis	11/13/1963				
151		Resolving that it Shall be the Responsibility of All New Subdivisions and Developers to Make All Services, Installations and Connections at the Same Time as Water Mains are Being Installed (Sets Service Charges, Meter Charge, Approvals)	2/12/1964				Retroactive water service connection requirements -- services to be installed by developer when main is installed, inspected by City, setting meter fees (\$35 & \$150), Town Atty to prepare documents.
152		Authorizing the Water Construction Fund to Borrow the Amount of \$11,000 from the Bond Retirement Fund so as to be able to Let a Bid for a Maximum of Storage Capacity	2/12/1964				For construction of Church Lake Water Tower; Lake Tapps Devel Co to create water tower and repay loan \$1000 per month
153		Pertaining to Parks, Directing the Parks Committee to Contact the Highway Dept and Secure Authorization to Remove the Trees on the South Side of PSH #5 below the Elhi Crest Rd so that View of the Valley May be had from Bonney Lake	9/9/1964				
154		Directing the Calling for Bids to Complete South Holly Road, Including Regrade, Lowering Water Lines and Completing this Street	9/9/1964				'S Holly Rd' aka '184th St E' aka 'Main St E'
155		Pertaining to Public Safety and Judicial (Enforce the Business Ordinance, Eliminate any Junk Yards or Unsightly or Blighted Areas; Publish a Weekly List of Offenders, Fines or Punishments; Reduce the Dog Problem; Notification of Street Lights that are Out; Street Numbering Program and Signs)	9/9/1964	Section 2 Repealed by Res. 165			Section 2 of Res 155 repealed by Resolution 165
156		Instrucing the Street Committee to Proceed to Work Out a Program for the Procure of Necessary Right of Ways as Needed for Widening the Old Buckley Highway and the Establishing of the Mvers Rd to Old Buckley Hwy Intertie	9/9/1964				
157		Pertaining to Establish Ways, Means and Methods of Improving the Operations of the Town Offices	9/9/1964				Incl phone conduct, visitors, map & plat file, records system, by-pass water line, obtain & file plats, reading of water meters, & Clerk to complete all ordinances immed. upon their passage

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
158		Authorizing Signing of Release (Payment) for John LaPlant, Driver of Automobile Causing Accident	9/9/1964				\$377.82, General Insurance Co.
159		Requesting that Residents of the Town of Bonney Lake, Washington, Number their Houses in Accordance with the New House Numbering System	9/9/1964				Request sent with water stmts, visible from street for fire safety
160		Pertaining to Mutual Aide Agreement with Neighboring Towns (for Fire Protection and Safety)	10/14/1964				with Sumner, Buckley, Orting, Lake Tapps and So. Prairie Fire Depts. for better Fire protection & safety
161		Authorizing Clearing of Roadside Right of Way between Highway 410 and Property Lines adjoining Property Owners, at No Cost to the Town	10/14/1964				
162		Authorizing the Town Lawyer, Mr. F. Curtis Hilton, to Notify Person, Thorgrimson, Horowitz, Starin & Ellis, Attorneys at Law, to Prepare the Necessary Ordinance Giving Council Approval for Sale of \$45,000 of General Obligation Bonds, Approved by the Voters in the November Election	12/9/1964				
163		Authorizing the Mayor and Clerk to Issue a Call for Bids (for the Construction of a New Fire Hall)	12/9/1964				
164		Directing the City Clerk to Issue a Call for Bids for the Sale of a Surplus Police Car	12/9/1964				
165		Pertaining to Public Safety and Judicial (Repealing Resolution 155, Section 2)	12/9/1964	Res. 155			Judge to report citations & arrests weekly; repeal Res155-Sect2
166		Providing Regulations for Governmental Departments, Officers and Employees of the Town of Bonney Lake	12/9/1964				re: inventory of supplies, materials & equipment; reporting of work by each dep't. monthly and money spent; and meter books info
167		Pertaining to Water Rates in the Town of Bonney Lake	12/16/1964				in town \$4/mo; outside of town: \$5.00/mo; delinquency, turnoffs
168		Regarding Publication of Official News of the Town of Bonney Lake and/or Town Council and All Departmental Reports	1/13/1965				Sumner News Index. (Jan. 1, 1965-Dec. 31, 1965)
169		Pertaining to Public Safety in the Town of Bonney Lake	2/10/1965				Use safety cones, barricades for road work, flares, etc., first aid kit on truck
170		Requiring all Vouchers be Signed by the Contracting Party Before they will be Audited or Allowed for Payment	2/24/1965				
171		Pertaining to Water Lines and Water Line Installations (Mains over minimum 4" for Lake Ridge Additions and between Interlake Island and Inlet Island)	4/28/1965				Lake Ridge Addn mains increased above min. of 4 inches; 4-inch tie btwn Interlake Is. & Inlet Is; lines to be disinfected to depth of 36 inches & have passed County inspection; only cost to Town is actual physical connection of the town mains

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
172		The Executive Administrative Department of the Town of Bonney Lake is Hereby Directed to Proceed to Carry Out the Ordinances and Resolutions of the Town as Passed by the Council of the Town of Bonney Lake to Carry out and Enforce all Council Directives	4/28/1965				
173		Pertaining to Water Line Extensions on the West Lake Tapps Road	4/28/1965				Lake Tapps Development Co install main, 30 connections in Evergreen Addn, tie in to Lakeside Addn
174		A Memo of Understanding Between the Highway Commission and Municipalities not Financially Participating in the Puget Sound Regional Transportation Planning Program (Missing from File)	5/12/1965				Original resolution & attachments not on file/missing. See Minutes of Council Meeting May 26, 1965. 'Mayor signed report and it was mailed to the state hwy department.'
175		Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Municipal Water Pumping Power Service	5/26/1965				10 yr. contract with Puget Sound Power (aka PSE) (3/26/1964-1974
176		Pertaining to the Vacancy on the Town Council of the Town of Bonney Lake (Vernon Hanson's Seat Declared Vacant)	7/28/1965				RCW 35.27.140 if Council member absent 3 consecutive mtgs without permission his office declared vacant - declares Vernon Hanson's seat vacant
177		Expressing the Desire of the Town Council of the Town of Bonney Lake to Enter into a Street Service Agerement with the County of Pierce	9/8/1965				
178		Creating the Following Rules and Regulations, and Providing for its Administration (Fire Department)	4/4/1964				
179		Pertaining to Annexation (North 1/2 of SE 1/4 of Section 34, T20N, R5E, WM, Lywing West of VanDeMark Rd and South of the Old Bucklev Hwy)	1/12/1966				Set public hearing, 1/26/66, petition to annex
180		Approving the Issuance of a Class H. License in Bonney Lake (Liquor Board)	1/12/1966				any establishment not located w/i 1/4 mi. from any school.
181		Pertaining to and Adopting Council Procedure for the Purpose of Expediting Municipal Business	1/26/1966				Use "Reeds Rules of Order"
182		Calling for Bids for the Installation of Water Lines	3/9/1966				
183		Accepting Sealed Bids for Supplying a Digger for Water Installations	3/31/1966				Emergency repairs, all work to be completed within 48 hr. period
184		Authorizing the Reimbursing of Arterial Street Funds from City Street Fund (1964)	4/27/1966				Re: State Aid Dept. of the State Hwy Comm.
185		Authorizing the Borrowing of Certain Monies from Current Expense Fund for Hydrant Rental	4/27/1966				To water fund

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
186		Amending the 1966 Budget to Cover the Increase in Industrial Insurance and Medical Aid due to an Increase by State of Washington February 1966	4/27/1966				
187		Submitting the Proposition of Adopting a Council-Manager Plan of Municipal Government to the Voters of the Town of Bonney Lake at a Special Election	5/11/1966				
188		Presenting to the Voters of the Town of Bonney Lake a Proposition for Levying of 2 Mills for Library Purposes	6/8/1966				Two copies of similar resolution on file - not clear which is approved version (on primary election ballot Sept. 20, 1966)
189		Authorizing the Filing of Application with the United States of America for an Advance to Provide for the Planning of Public Works Under the Terms of Public Law 570, 83rd Congress	7/13/1966				Re: for the Future Water System for the Town of Bonney Lake and environs
190		Resolving that the Developer Transfer Ownership of All Pipe Lines in the Ponderosa Estates, Divisions 1, 2, 3, 4 including Trunk Line to the Town Water Main, That the Bonanza Development Co. Deeds to the Town a Lot for a Reservoir Site, and in Lieu Thereof of the Charges for Meter Services for the Ponderosa Estates, Division 1, 2, 3, 4 is set at \$85.00 (Repealed by Resolution 198)	7/27/1966	Repealed by Res. 198			Repealed by 198 as charges set would amend the rates set by Ord 222 and this was not mentioned in the resolution
191		Accepting and Authorizing the Recording of an Easement from the Ponderosa Heights Maintenance Company to All Roads, Streets, Parkways in the Plats of Ponderosa Estates Divisions 1 2 3 4	7/27/1966				See Pierce County Recorded Document #2336313
192		Accepting and Authorizing the Recording of a Pipe Line Easement at the Intersection of Highway 410 and the South Prairie Road	7/27/1966				Copy of easements not on file with resolution, recording # unknown
193		Returning Water Rates to the Fees Charged Before the Emergency Became Necessary and that Ordinance No. 222 be Repealed with an Effective Date of April 30, 1967	10/26/1966	Repeals Ord. 222			Water rates were raised from \$5 to \$6/mo on 12/31/65 re: water fund in the red, increased service needs; now return to pre-emergency rates
194		Regarding the Orderly Transition to a Third Class City	11/9/1966				Offering new City Council support during transition from town to 3rd class city
195		Regarding Water Service in Division 4 of Lakeridge (Repealed by Resolution 202)	11/9/1966				Original Copy Not on File; Council action excluded this Resolution on November 23, 1966
196		Employing Evan E. Peterson as Town Manager and Providing for his Compensation	11/23/1966	Res. 212			Salary \$850/Mo., Mileage \$.10/mile; bond-\$5000

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
197		Declaring that the Inhabitants of the Town of Bonney Lake, Washington, have Decided to Advance in Classification to a <u>City of the Third Class</u>	11/23/1966				By Special Election 11/8/1966
198		Repealing Resolution No. 190, Passed by the Town of Bonney Lake on July 27, 1966 (Related to Water Service Charges)	12/14/1966	Res. 190			Res 190 would amend Ord 222 but doesn't reference it, so was repealed
199		Authorizing the Town Manager to Designate Depositories for Municipal Funds per the Provisions of RCW 34.38.040	3/8/1967				
200		Strongly Disapproving the Formula for Apportionment of the Proposed \$25,000,000 of State Funds Biennially to Cities and Towns of the State of Washington, Resolving that the Plan for Apportioning these Funds be Declared Inequitable; as Being Arbitrarily Conceived, Benefitting the Larger Cities of the State at the Expense of the Small Towns	3/8/1967				Apportioning State funds equitably, disapprove formula for apportionment of proposed \$25,000,000 of state funds to cities/towns of WA state.
201		Authorizing a Change in Authorized Signatures Upon the Town's <u>Bank Account in its Designated Depository</u>	5/24/1967				Add Nancy Schutte, revoke Frieda Ferrin
202		Repealing Resolution 195 to Remove All Doubt as to the <u>Legality or Illegality of Said Resolution</u>	6/14/1967	Res.195			Res 195 was never voted on in a regular City Council Meeting, related to Water Distrib syste & supply
203		Endorsing the Aim and Purpose of the White River <u>Community Center, Inc. Organization</u>	7/26/1967				
204		Declaring the Election and Terms of Office of Councilmen Elected at the Regular Municipal Election of November, 1967 (Four Years: Robert Allen, Carle Whisler, Louis Dahl, James O'Neil. Two Years: Carl Beaty, Thomas Burnett, George Roloff)	11/22/1967				
205		Appreciation for the Service of William A. Daniels, Jr. for <u>Service Upon the City Council of the City of Bonney Lake</u>	11/22/1967				
206		Declaring the Election of Robert E. Allen as Mayor of <u>Bonney Lake</u>	12/13/1967				
207		Appreciation for the Services of James O'Neil for Service <u>Upon the City Council of the City of Bonney Lake</u>	7/10/1968				
208		Setting Forth the City Hall Office Hours and Establishing <u>Working Hours for Full Time Employees</u>	9/11/1968				
209		Appreciation for the Services of Myrtle Thompson to the City of Bonney Lake (Deputy City Clerk, City Treasurer)	9/11/1968				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
210		Appreciation for the Services of Frieda Ferrin to the City of Bonney Lake (City Clerk, Court Clerk & Stenographer)	9/11/1968				
211		Setting Forth Instructions for the City Manager to have Fuel Pumps Installed for the City's Use, Including Gasoline and Diesel Fuel	11/13/1968				
212		Employing Evan E. Peterson as City Manager and Providing for his Compensation	12/18/1968	Res. 196			Res. 196 repealed. (salary: \$11,500/yr - 1969).
213		Allocation of Funds to the Cities and Towns in the State of Washington for Relief of their Present Financial Crisis Should be on a Per Capita Basis, Treating Citizens Equally and Without Discrimination	1/22/1969				
214		Appreciation for the Services of Thomas A. Burnett Upon the City Council of the City of Bonney Lake	3/5/1969				
215		The Sum of \$2,000, which Presently Represents an Excess in the Police Fund, be Transferred to the City Manager Fund and All or Such Part Thereof Reasonably Necessary to Conduct Said Interviews in this or Other Cities be Expended by Duly Authorized Representatives of the City, the Amounts thereof Subject to Approval as to Reasonableness by the City Council	6/11/1969				
216		Appointing an Interim City Manager and Fixing Compensation Therefor	6/25/1969				Appoints Alden E. Dobson
217		Revise the City's Arterial Street Program to Include West Tapps Highway from Bonney Lake Boulevard to the North City Limits, and to Include Sumner Buckley Highway from US Highway 410 to the East City Limits (Angeline Road)	7/9/1969				
218		Adopting the Comprehensive Plan as Prepared by the City Engineer for the City of Bonney Lake	7/9/1969				Comp Plan not attached
219		Employing John D. Tapp as City Manager and Providing for his Compensation	7/9/1969				
220		Resolving that the Pierce County Application for an Advance of Planning Funds from the United States Department of Housing and Urban Development be Approved Immediately, and Pierce County Proceed with the Necessary Overall Planning Upon Authorization of the Planning Advance	8/13/1969				Calling for immediate design for lower Puyallup River Drainage Basin by Pierce County

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
221		Offering Support to the White River Community Center, Inc., a Nonprofit Corporation	8/27/1969				Signed but not dated (8/1969). COBL to contribute \$0.50 per capita.
221	A	Appreciation for the Services of Chalmers R. Brittain for Service Upon the City Council of the City of Bonney Lake	8/27/1969				
222		Bill Resolution - Payment of Claims for October 1969	10/8/1969				
223		Bill Resolution - Payment of Claims for November 1969	11/12/1969				
224		In the Event that the City Manager is Unable to Sign the Payroll Warrants Issued on November 14, 1969, Authorization is hereby given to Alden E. Dobson as past City Manager to Sign in Behalf of the City Manager	11/13/1969				
224	A	A Resolution of Appreciation for the Services of Fred Hacker, William Kirby, George Roloff and Carl Beaty for Services Upon the City Council of the City of Bonney Lake	11/26/1969				
225		Pertaining to Nepotism in the City of Bonney Lake	11/26/1969				No persons related by blood or marriage to Councilmember, Mayor, or City Manager, shall be employed by the City on a permanent basis
226		Bill Resolution - Payment of Claims	12/10/1969				
227		Bill Resolution - Payment of Claims for December 1969	1/14/1970				
228		Bill Resolution - Payment of Claims	1/14/1970				
229		Bill Resolution-Payment of Claims for Water Dept.	1/14/1970				
230		Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Mercury Vapor Street Lighting	1/28/1970				10 years
231		Bill Resolution - Payment of Claims for February 1970	2/11/1970				
232		Bill Resolution - Payment of Claims	3/11/1970				
233		Bill Resolution - Payment of Claims	4/8/1970				
234		Bill Resolution - Payment of Claims	5/13/1970				
235		Expressing Appreciation to the Tri Lakes Women's Club	5/13/1970				
236		Bill Resolution - Payment of Claims	6/10/1970				
237		Bill Resolution - Payment of Claims	6/24/1970				
238		Bill Resolution - Payment of Claims	7/8/1970				
239		Providing for a Loan of Funds to the Street Fund of the City of Bonney Lake from the City Hall Cumulative Reserve, Arterial Street, and Current Expense Funds, Providing for Repayment Thereof and Setting Interest Thereon	7/8/1970				Transfer \$7500 to Street Fund of the City of Bonney Lake (Loan). (\$2987.51 from City Hall Cumulative Reserve Fund; \$4512.49 from the Arterial Street Fund) 3% per annum simple int., to be repaid on or before 12/31/70.
240		Bill Resolution - Payment of Claims	7/22/1970				
241		Bill Resolution - Payment of Claims	8/12/1970				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
242		<i>Not Used</i>	<i>Not Used</i>				No reference found in minutes or logs. Assume not used.
243		Bill Resolution - Payment of Claims	9/9/1970				
244		Bill Resolution - Payment of Claims	10/14/1970				
245		Bill Resolution - Warrants Needing to be Paid	11/25/1970				
246		Bill Resolution - Warrants Needing to be Paid	11/25/1970				
247		A Resolution of Appreciation for the Services of Earla Bverley to the City of Bonney Lake	12/9/1970				
248		Appreciation for the Services of Dale Prangley to the City of Bonney Lake (Chief of Police)	12/9/1970				
249		Concerning Puget Sound Power & Light Company	12/9/1970				File Missing - approved by Council 12/9/1970; no copy found on file
250		Authorizing Pierce County, Washington to Include the City of Bonney Lake in a County-Wide Solid Waste Disposal Plan	12/9/1970	Repealed by Res 281			Garbage
251		Bill Resolution - Payment of Claims	12/9/1970				
252		Correcting Warrant Resolutions #245 and #246 In Regard to LID Warrants	12/9/1970	Res. 245, 246			Warrant #1939 LID #R-1 (\$4,982.25) stricken from Res. #245; Warrant #1942 LID# R-2 (\$1111.26) stricken from Res. #246
253		Allowing Certain Claims and Demands Warrants Numbered 1939 R1 and 1942 R-2 both Inclusive (Corrects Resolution 245)	12/9/1970	Res. 245			
254		Appointing an Acting City Manager - Alden E. Dobson	12/21/1970				John D. Tapp incapacitated due to illness
255		Rescind by Unanimous Vote its Previous Support of the Action of the Board of Commissioners of Pierce County to Designate Rural Economic Opportunity as a County Community Action Agency	12/29/1970				Requests review past performances & planned future programs of Tacoma-Pierce Cty Opp. And Dev. Inc. , and Rural Economic Opp. Inc.
256		Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light Company for Furnishing Municipal Water Pumping Power Service	12/28/1970				10 years
257		Opposing Any Reduction in Gasoline Tax Monies to be Distributed to Cities and Towns as Proposed by the Joint Committee on Highways, and Urge that the State Legislature Reject any Proposal to Reduce the Amount of Gasoline Tax Monies to be Distributed to Cities or Towns, or to Curtail in any Fashion the Application of Such Gasoline Tax Monies to Street Repavement	1/13/1971				
258		Bill Resolution	1/13/1971				No copy on file.

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
259		Bill Resolution	1/13/1971				No copy on file.
260		Bill Resolution - Warrants #0161-0172	1/27/1971				No copy on file.
261		Establishing Probation Periods for Non-Civil Service Employees of the City of Bonney Lake	1/27/1971				Probation, Deficiencies notification and demotion policies
262		Amending Resolution 240 by Extending the Time for Payment Called for Therein	1/27/1971	Res 240			Loan to be repaid on or before December 31, 1971
263		Bill Resolution for payments of Warrants 173-210	2/10/1971				
264		Bill Resolution for payment of Warrants 194 and 182	2/10/1971				
265		Establishing Certain Parliamentary Regulations for Meetings of the City Council	2/10/1971				
266		Authorizing Formal Filing of Housing & Urban Development Application (Copy Not on File)	2/24/1971				File Missing, not on file
267		Bill Resolution	3/10/1971				
268		Expressing Appreciation to Doris McBride for her Services to the City	3/24/1971				Employee
269		A Resolution for Signing and Endorsing Checks to Citizens State Bank (City Treasurer or City Manager)	4/14/1971				
270		Thanking and Commending Wayne Tuthill for his Services to the City as Acting Police Chief	4/14/1971				
271		Bill Resolution	4/14/1971				
272		Directing the City of Bonney Lake to Proceed Towards Vacation of Certain Portions of 185th Avenue East and Setting a Hearing Date for Said Vacation	4/14/1971				West 15' of Tract 6, except portion lying within 185 Ave E [Lakeshore Dr] McDonald Fr Tr (NW33,T20N,R5E)
273		Corporate Resolution of Authority for Borrowing Money, Pledging Collateral and Otherwise Dealing with Seattle-First National Bank (City Manager Clerk-Treasurer)	5/12/1971				
274		Bill Resolution - April 1971	5/12/1971				Copy not on file
275		Bill Resolution	6/9/1971				Copy not on file
276		Appointing an Interim City Manager and Fixing Compensation Therefor	6/9/1971				John D. Tapp resigned 7/11/71, Alden Dobsen appointed interim
277		Expressing Appreciation for the Services of John Tapp, City Manager	6/9/1971				
278		Corporate Resolution of Authority - SeaFirst National Bank Selected as Bank of Deposit for Funds of the City, and Designating the City Clerk and City Manager as Signers	6/23/1971				
279		Bill Resolution	7/14/1971				Copy not on file

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
280		Corporate Resolution of Authority for Borrowing Money, Pledging Collateral and Otherwise Dealing with Seattle-First National Bank (City Manager, City Clerk)	7/28/1971				
281		Authorizing Pierce County, Washington, to Include the City of Bonney Lake in an Over-All County-Wide Solid Waste Disposal Plan without Further Consultation or Approval with the City of Bonney Lake, and Without Cost for the Preparation Thereof to the City of Bonney Lake, and Repealing Resolution No. 250	8/11/1971	Res. 250			Garbage
282		Bill Resolution	8/11/1971				Copy not on file
283		Bill Resolution	9/8/1971				Copy not on file
284		Authorizing an Application for Funds for Construction of a City Hall	9/22/1971				Application for Econ. Development Admin Accelerated Public Works Program
285		Authorizing Application for Funding Assistance for an Outdoor Recreation Project to the Interagency Committee for Outdoor Recreation as Provided by the Marine Recreation Land Act and the \$40,000,000 Outdoor Recreation Bond Issue of 1968	10/13/1971				Apply to Interagency Commission for Outdoor Recreation for Funds Assistance for Acquisition of 30.5 Acres (Eastern part of Bonney Lake) for an Outdoor Recreation Facility (Allan Yorke Park?)
286		Bill Resolution - Warrants 587 to 641, less 618	10/13/1971				Copy not on file
287		Agreement to Comply with All Rules, Regulations, and Procedures Adopted by the Department of Labor of the United States of America, the Unemployment Compensation Division of the State of Washington, and, Where Appropriate, the Procedures of the Pierce County Commissioners and Further the City Manager is Hereby Authorized and Directed to Enter into an Agreement with the Pierce County Commissioners Pursuant to the Conduct of the Emergency	10/13/1971				Agreement with Pierce Co. regarding eligibility to participate in Emergency Employment Act of 1971
288		Setting a Public hearing to Vacate a Portion of West Tapps Highway (Chruch Lake Road) on November 24, 1971 for Local Improvement District No. 2	11/24/1971				LID 2: portion of W Tapps Hwy Lying Northerly of the South Line Extended, of Lot 148 and Lyng Southerly of the North Line Extended of Lot 132, Interlake Island Addition No. 2 (Sect 21 & 22 T20N R5E WM) LID
289		Bill Resolution - Warrants 643 through 692 and Including R-2 (LID #2)	11/24/1971				
290		Employing a City Manager for the City of Bonney Lake (Thomas Rhinevault)	11/24/1971				\$11,000 annual salary
291		Appreciation for the Services of Elmer Mann to the City of Bonney Lake (Pet Control Officer)	12/8/1971				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
292		Bill Resolution - Warrants 693 through 731 and LID #2 (R-5)	12/8/1971				
293		Appreciation for the Services of Dean Cooper to the City of Bonney Lake (Councilmember)	12/22/1971				
294		Appreciation for the Services of Alden Dobson to the City of Bonney Lake (City Manager)	12/22/1971				
295		Authorizing and Directing the City Manager of the City of Bonney Lake to Make Application to the State of Washington Commissioner of Employee Security Department for Voluntary Coverage of City Employees (Rescinded by Resolution 391)	1/12/1972	Rescinded by Res. 391			See Resolution 391 - rescinds this resolution.
296		Bill Resolution - Warrants for December 1971 and January 1972	1/12/1972				
297		Authorizing Application for Funding Assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act and the \$40,000,000 Outdoor Recreation Bond Issue of 1968	1/12/1972				To develop 22 acres @ Bonney Lake Blvd & W Tapps Hwy for park (Allan Yorke)
298		Appreciation for the Services of Robert E. Allen to the City of Bonney Lake (Mayor)	1/26/1972				
299		Expressing Opposition to House Bill No. 106 and Senate Bill No. 67	1/26/1972				Opposition to bills for consolidation and/or annexation of school district
300		Bill Resolution - Warrants 778 through 783 for 1971 and Warrants 784 and 785 for 1972	1/26/1972				
301		Authorizing Filing of Application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117	2/9/1972				For financing construction of basic water & sewer projects
302		The City of Bonney Lake Hereby Assures that it has Authority Under Applicable State and Local Law to Comply with Section 305 of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, 91st Cong. S. 1. 84 Stat. 1894 (1971), and Certifies, Assures, and Agrees that, Not Withstanding Any Other Provision Set Forth in any Application, Contract, or Agreement with Respect to the Application Identified as City of Bonney Lake Water System, HUD Project WS-WASH-137	2/9/1972				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
303		Providing for a Transfer of Funds from the Water Fund to the Current Expense Fund, and Amending the Budget	2/9/1972				For salary & benefits for secretary/clerk for Police Dept
304		Bill Resolution - Payment of January Bills	2/9/1972				
305		Commendation of Benjamin M. Clifford and Establishing the Name of Benjamin M. Clifford Park (Lake Bonney Park)	2/23/1972				For Lake Bonney Park / Bonney Lake Park
306		Establishing the City of Bonney Lake as a Member of the Puget Sound Governmental Conference	2/23/1972				Adopting by-laws & articles
307		Bill Resolution	3/8/1972				
308		Bill Resolution - March 1972 (#900-985)	4/12/1972				
309		Corporate Resolution for Borrowing Money, Pledging Collateral, and otherwise Dealing with Seattle-First National Bank (City Manager & City Clerk)	5/10/1972				City Manager & City Clerk
310		Bill Resolution - April 1972	5/10/1972				
311		Authorizing Execution of Grant Agreement with the U.S. Department of Housing and Urban Development to Aid in Financing a Certain Public Works Identified as Project No. WS-Wash-137	5/11/1972				
312		Appreciation for the Services of Darrell Keough to the City of Bonney Lake (Police Officer)	6/15/1972				
313		Appreciation for the Services of Wayne Tuthill to the City (Police Officer)	6/15/1972				
314		Authorizing Tom Rhinevault, City Manager, to Execute for and in Behalf of the City of Bonney Lake, Washington, a Public Entity Established Under the Laws of the State Washington, this Application and to File it in the Appropriate State Office for the Purpose of Obtaining Certain Federal Financial Assistance Under the Disaster Relief Act (Public Law 96-287)	6/22/1972				Application not attached to resolution
315		Appreciation for the Dedication and Public Service of Louis Dahl to the City of Bonney Lake (Councilmember)	6/28/1972				
316		Authorizing Application for Funding Assistance for an Outdoor Recreation Project to the Interagency Committee for Outdoor Recreation as Provided by the Marine Recreation Land Act and the \$40,000,000 Outdoor Recreation Bond Issue of 1968	6/28/1972				Acquisition of 10 acres (Victor Falls, located W of the intersection of Bisson-Scannel Rd & Fennel Creek)

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
317		Adopting the Interim Regional Development Plan as Prepared by the Puget Sound Governmental Conference as a Guide to Comprehensive Land Use Planning in the City of Bonney Lake	7/12/1972				
318		Bill Resolution	7/12/1972				
319		Corporate Resolution of Authority Selecting Seattle-First National Bank as a Bank of Deposit for the Funds of the City, and Authorizing City Clerk Kyra Hiller and Mayor Carle R. Whisler as Signers	8/9/1972				
320		Bill Resolution - Warrants 2408 through 2488	8/9/1972				
321		Authorizing Application for Funding Assistance for an Outdoor Recreation Project to the Department of Housing and Urban Development	8/23/1972				For Benjamin Clifford Park from HUD (Lake Bonney park)
322		Bill Resolution	9/13/1972				
323		Application for Intergovernmental Agency Funds (File Missing)	9/27/1972				(File Missing)
324		Relating to Initiative 261, Private Sale of Alcoholic Beverages, and Declaring the Opposition of the Mayor and Council of the City of Bonney to this Initiative	9/27/1972				
325		Corporate Resolution of Authority for Seattle-First National Bank Authorizing the City Manager, City Clerk/Treasurer and Deputy Clerk Signing Authority	9/27/1972				
326		Bill Resolution - Allowing Certain Claims and Demands, Warrants Numbered 2567 through 2602, both Inclusive.	9/27/1972				
327		Bill Warrant Resolution - October 1972	10/25/1972				
328		Bill Warrant Resolution - November 1972	11/22/1972				
329		Authorizing City Manager Tom Rhinevault's Part Time Employment with the City of Buckley and Setting Certain Restrictions	11/22/1972				City Manager to work part-time as Admin. Asst. to Mayor of Buckley (& retain his primary position w/ Bonney Lake)
330		Bill Resolution	12/27/1972				
331		Bill Resolution	1/10/1973				
332		Appointing an Interim City Manager and Fixing Compensation Therefor	2/2/1973				Thomas Rhinevault resigned 2/1/1973, Alden Dobson as interim
333		Accepting the Resignation of Thomas E. Rhinevault as City Manager, Effective February 1, 1973 Insofar as Administrative Duties are Concerned, and effective February 28, 1973 So Far as Salary is Concerned	2/28/1973				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
334		Authorizing Filing of Application with the Department of Housing and Urban Development, United States of America, for a Grant Under P.L. 89-117 (Project No. WS-WASH-137)	2/14/1973				To aid in financing the construction of basic water & sewer projects
335		Bill Resolution - Allowing Certain Claims and Demands, Warrants Numbered 2908 through 2937, both inclusive.	2/14/1973				
336		Bill Resolution - Allowing Certain Claims and Demands, Warrants Numbered 2953 through 3030, both Inclusive	2/28/1973				
337		Disposing of a Surplus 1955 Fire Department Tanker Truck by Trade between the City of Bonney Lake and the Bonney Lake Firemens Association, Inc	5/9/1973				proceeds to present City a bill of sale for fire boat hull
338		Bill Resolution - Allowing Certain Claims and Demands, Warrants Numbered 2950 through 3095, both Inclusive	5/9/1973				
339		Appreciation for the Dedication and Public Service of Marcus (Tex) Goins to the City of Bonney Lake (Councilmember)	5/9/1973				
340		Appreciation for the Dedication and Public Service of Roland Young to the City (Councilmember)	5/9/1973				Copy on file is unsigned.
341		Authorizing the Issuance of Revenue Warrants for the Calendar Year 1973 and Providing for the Payment Thereof	5/23/1973				(\$7000), Proceeds to Park Construction Fund. Copy on file is unsigned.
342		Bill Resolution	6/11/1973				
343		Bill Resolution	7/25/1973				
344		Authorizing the Continued Use of a Safe Deposit Box in Sumner by the City of Bonney Lake (Seattle-First Bank)	6/27/1973				Authorizes Mayor, City Manager & City Clerk to use. Copy on file is unsigned.
345		Appreciation for the Dedication and Public Service of Richard Sills to the City (Councilman)	8/8/1973				Copy on file is unsigned.
346		Declaring the Intent of the City to File a Notice of Intention with the Pierce County Boundary Review Board Establishing its Water Service Area Outside the Corporate Limits of Bonney Lake	8/22/1973				Exhibit A - legal description included. Copy on file is unsigned.
347		Bill Resolution	8/22/1973				
348		Authorizing Alden E. Dobson, Acting City Manager, to Execute for and in Behalf of City of Bonney Lake, this Application and to File it in the Appropriate State Office for the Purpose of Obtaining Certain Federal Financial Assistance Under the Disaster Relief Act (Public Law 606, 91st Congress)	9/12/1973				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
349		Corporate Resolution of Authority that Seattle-First National Bank is Hereby Selected as a Bank of Deposit for the Funds of the City, Which May be Withdrawn on Checks, Drafts or Advices of Debit Given or Signed in the Corporate Name by Alden Dohsen, Acting City Manager	9/12/1973				
350		Bill Resolution	9/26/1973				
351		Appreciation for the Public Service and Dedication of Robert A. Allen to the City (Mayor/Councilmember)	9/26/1973				
352		Bill Resolution	10/24/1973				
353		Bill Resolution	11/14/1973				
354		Appreciation for the Public Service and Dedication of Oliver W. Howe to the City (Planning Commissioner)	11/14/1973				
355		Appreciation for the Public Service and Dedication of Charles E. Robbins to the City (Planning Commission Chairman)	11/14/1973				
356		Corporate Resolution of Authority for Seattle-First National Bank Authorizing Allan Yorke, Anna L. Sills or Mildred Berend Signing Authority	11/28/1973				Allan Yorke (Mayor), Anna L. Sills, or Mildred Berend (City Clerk) authorized to sign
357		Bill Resolution - Payment of Claims	12/12/1973				
358		Appreciation for the Dedication and Public Service of the Tri-Lakes Womens Club to the City of Bonney Lake	12/12/1973				For donation for building remodel funds for B.L. Police & Fire Depts.
359		Bill Resolution	1/9/1974				
360		Authorizing the Continued Use of a Safe Deposit Box at the Seattle First National Bank in Sumner by the City of Bonney Lake	1/23/1974				Mayor & City Clerk designated to use service & complete agreement
361		Authorizing Mayor Yorke to Execute an Application for Federal Financial Assistance Under the Disaster Relief Act	1/23/1974				
362		Bill Resolution	2/13/1974				
363		Authorizing the Purchase of Five IBM Electric II Typewriters Presently Being Leased Under a Lease-Purchase Agreement	3/13/1974				
364		Bill Resolution	3/13/1974				
365		Authorizing the Execution and Delivery of a Contract with Puget Sound Power & Light for Furnishing Municipal Water Pumping Service	3/27/1974				Length: 10 years
366		Bill Resolution	4/10/1974				
367		Appreciation for the Services of Joseph Grimes to the City	4/24/1974				Water department

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
368		Appreciation for the Dedication and Public Service of Fred Hacker to the City	5/8/1974				Councilmember Fred Hacker
369		Bill Resolution	5/8/1974				
370		Proclaiming Saturday, June 1, 1974 as Clean-Up Day	5/22/1974				
371		Resolving that Seattle-First National Bank is Hereby Selected as a Bank of Deposit for the Funds of this Corporation, which may be Withdrawn on Checks, Drafts or Advices of Debit Given or Signed in the Corporate Name by any Two of the Following: Mayor Allan Yorke, City Clerk Mildred Berend, W. Howarth & Anne Sille	5/22/1974				
372		Bill Resolution	6/12/1974				Copy not on File
373		Regarding Excess Levies of 1970, 1971, 1972, and Correction of Same by Decrease in Levy for 1975	6/24/1974				For fireman's pension fund. (City not legally qualified to levy for such purpose).
374		Appreciation for the Services of Kyra Hiller to the City	7/10/1974				Utility Clerk
375		Bill Resolution	7/10/1974				Copy not on File
376		Appreciation for the Services of Ilana Dewey	7/24/1974				Court Clerk
377		Authorizing Filing of Application with the Department of Housing and Urban Development, United States of America, for a Grant Under P.L. 89-117	7/24/1974				To help Finance construction of enlarged & improved municipal water supply system
378		Authorizing Filing of Grant and/or Loan Pre-Application and Application for Water Distribution System Improvements	7/24/1974				(Public Works)
379		Bill Resolution	8/14/1974				Copy not on File
380		Appreciation for the Services of Bernard Sedlak, City Engineer	8/14/1974				
381		Appreciation for the Services of Scott Congdon, Councilmember	8/28/1974				
382		Declaring the Existence of an Emergency for Street Repairs (Bonnev Lake Boulevard & W Tapps Hwy)	8/28/1974				
383		Bill Resolution	8/28/1974				Copy not on File
384		Bill Resolution					Copy not on File
385		Authorizing the Fire Protection Contract between the City of Bonnev Lake and Pierce County Fire District No. 24	10/9/1974				
386		Bill Resolution	11/14/1974				Copy not on file.
387		Presenting a Six Year Comprehensive Street Program for the Ensuing Six Calendar Years (1974-1979)	11/13/1974				(same as 6-year TIP?)
388		Expressing Appreciation to the 9th Infantry Division, U.S. Army, Fort Lewis	12/11/1974				For services provided to prepare 2 baseball diamonds in City Parks

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
389		Bill Resolution	12/11/1974				File Missing
390		Setting Forth Standards of Good Practice for Road Departments, Regarding Accomodation of Utilities on City Street Rights-of-Way	12/11/1974				Set forth in WA State publication #136-40, County Rd. Adm. Brd
391		Rescinding Resolution #295, which was Passed the 12th Day of January, 1972	12/11/1974	Res. 295			City Clerk to notify Commission Of Employment Security Dept. (WA) of action. (Operation of Policy (#295) observed for nearly three yrs.)
392		Bill Resolution	1/8/1975				Copy not on file.
393		Appreciation for the Public Service and Dedication of Patricia Maschek to the City (Planning Commissioner)	1/22/1975				
394		Approving an Interlocal Agreement Between the City of Bonney Lake, South Hill Sewer District and Pierce County, and Authorizing the Mavor to Sign for the City	2/12/1975				For Sewer Facilities Grant funding & project (?). 'Exhibit A' missing from file.
395		Bill Resolution dated February 12th, 1975	2/12/1975				
396		Bill Resolution dated March 12th, 1975	3/12/1975				
397		Recognizing the Obligation of the City of Bonney Lake to Pay C.S.C. Leasing Company for Services Rendered to the City and Setting Forth the Method of Payment Thereof	3/26/1975				Pymts as follows: \$4319.70 - 1975; \$4319.70 - 1976 (Obligation fully satisfied).
398		Bill Resolution - April 1975	4/9/1975				
399		Appealing to Senators and Congressmen to Assist in Expressing Appreciation to All Municipal Clerks in this Congressional District by Having the President of the United States Sign a Resolution Observing the Second Week in May as Municipal Clerk's Week	4/9/1975				
400		Prescribing a Time Table for the Conversion of the City of Bonney Lake Water Utility from the Present Flat Rate to a Metered System	5/14/1975				Change by 4/1/77. (See Ord 370 & rate study)
401		Bill Resolution dated May 14th, 1975	5/14/1975				
402		Bill Resolution dated June 11th, 1975	6/11/1975				
403		Approving the Six-Year Comprehensive Street Plan	6/11/1975				
404		Bill Resolution dated July 9th, 1975	7/9/1975				
405		Bill Resolution dated August 13, 1975	8/13/1975				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
406		Declaring the City's Intention to Replace and Improve the Water Distribution System by the Installation of Replacement Water Mains (Together with Fire Hydrants), Valves, Fittings and all other Necessary Appurtenances, and by Doing All Work in Connection Therewith and Incidental Thereto, and to Create a Local Improvement District to Assess a Portion of the Cost and Expense of Said Improvements Against Properties in such District Specially Benefitted Thereby; and Declaring that Said Improvement is Necessary for the Health and Safety of the Citizens of Bonney Lake and Thereby Invoking the Provisions of RCW 35.43.180; and Notifying All Persons Who May Object to Appear and Present Their Objections at a Meeting of the City Council to be Held on	8/27/1975				Est. cost \$13,423.41
407		Bill Resolution dated September 10, 1975	9/10/1975				
408		Providing for Resubmission of Bond Proposals to the Electorate Pending Outcome of the September 16, 1975 Election	9/17/1975				Bond Issue for addition to Police Station be Submitted to Voters (\$50,000, 10 year)
409		Appreciation for the Public Service and Dedication of Alex Supancic to the City of Bonney Lake (Planning Commissioner)	10/8/1975				
410		Bill Resolution dated October 5, 1975	10/5/1975				
411		Bill Resolution dated for November 12, 1975	11/12/1975				
412		Bill Resolution dated December 10, 1975	12/10/1975				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
413		Declaring the City's Intention to Replace and Improve the Water Distribution System by the Installation of Water Mains, Valves, Fittings and all other Necessary Appurtenances, and by Doing All Work in Connection Therewith and Incidental Thereto, and to Create a Local Improvement District to Assess a Portion of the Cost and Expense of Said Improvements Against Properties in such District Specially Benefitted Thereby; and Declaring that Said Improvement is Necessary for the Health and Safety of the Citizens of Bonney Lake and Thereby Invoking the Provisions of RCW 35.43.180; and Notifying All Persons Who May Object to Appear and Present Their Objections at a Meeting of the City Council to be Held on the 14th Day of	12/10/1975				
414		Appreciation for the Dedication and Public Service of George Cooper to the City (Councilman)	12/23/1975				
415		Appreciation for the Dedication and Public Service of Marilyn Hammond	12/23/1975				
416		Bill Resolution	1/14/1976				
417		Declaring Certain Outstanding Warrants to be Null and Void	1/14/1976				Claims warrant #2855 & Treasurer's Ck#437 declared as canceled (over 1 year after issue)
418		Expressing Appreciation to Public Service Organizations of the City for Community Services	1/14/1976				For services to develop playing fields in City Park
419		Appreciation for the Dedication and Public Service of Earl Heckler (Board of Adjustment Member)	1/28/1976				
420		Appreciation for the Dedication and Public Service of George Roloff (Councilman)	1/28/1976				
421		Submitting the State Highway 410 Right-of-Way to the County Commissioner of Pierce County for Annexation to the Corporated Limits of the City of Bonney Lake	1/28/1976				Incl Speed Limits, Assessment & Tax at Same Rate, etc. Area: SR 410 ROW from Mile 12.72, existing Westerly City Limits to Mile 15.22 the E line of Cedar View Addition (existing Easterly City Limits); plus SW 1/4 of the NE 1/4 of 052032; Portion of SE 1/4 of Sec 32 N of the ROW of SR 410; NE 1/4 of NW 1/4 of 051903 and 051904
422		Bill Resolution	2/11/1976				
423		Appreciation for the Public Services and Dedication of Robert St. Clair (Planning Commissioner)	2/11/1976				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
424		Declaring the Intent to Replace and Improve the Storm Sewer System and to Create a Local Improvement District Along Highway 410 and the Old Buckley Highway (LID #5)	2/11/1976				Log originally indicated this resolution failed/did not pass. Minutes indicate it was passed (though it was not included in the standard 'resolutions' section of the meeting minutes, but under 'current business')
425		Calling for a Public Hearing to be Held on March 10, 1976, for the Purpose of Hearing Comments on the Proposed Assessment Roll for Local Improvement District No. 3 - Myers Road (LID)	2/11/1976				Res. 425, on 02/11/76 & the Res. In the folder match. On 10/08/79, Res. 425 was brought up again, but has no record for it. EXHIBIT 'A' not included in file.
426		Requesting that the State of Washington Department of Ecology Maintain the Priority Rating of the Step 3 Phase for Bonney Lake Project No. C53-0653-03	2/25/1976				
427		Appreciation for the Public Service and Dedication of Bob Pettit (Park Commissioner)	2/25/1976				
428		Bill Resolution	3/10/1976				
429		Appreciation for the Public Service and Dedication of Ray Pierrepont (Councilman)	3/24/1976				
430		Declaring the City's Intention to Replace and Improve the Water Distribution System by the Installation of Water Mains, Valves, Fittings and All other Necessary Appurtenances, and by Doing All Work in Connection Therewith and Incidental Thereto, and to Create a Local Improvement District to Assess a Portion of the Cost and Expense of Said Improvements Against Properties in such District Specially Benefitted Thereby; and Declaring that Said Improvement is Necessary for the Health and Safety of the Citizens of Bonney Lake and Thereby Invoking the Provisions of RCW 35.43.180; and Notifying All Persons Who May Object to Appear and Present Their Objections at a Meeting of the City Council to be Held on the 28th Day of April, 1976 (LID #6; Inlet Island/Maple Point Water System	3/24/1976				Exhibits A & B not included in file.
431		To Transfer Arterial Street Funds to Street fund for 1976 budgeted expenses	3/24/1976				
432		To Transfer Funds from the Arterial Street Fund to the Street Fund	3/24/1976				For 1976 budgeted expenses
433		Bill Resolution	4/14/1976				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
434		Declaring the Intention of the Council to Order the Formation of a Utility Local Improvement District for the Construction and Installation of that Part of the Comprehensive Water Plan of the City as Added to and Amended Made Applicable to and Covering the Area Within the Boundaries of Said Proposed Utility Local Improvement District, Setting Forth the Nature and Territorial Extent of Such Proposed Utility Local Improvement District and Describing the Boundaries Thereof, Stating the Estimated Cost and Expense of Such Improvements and the Approximate Proportionate Amount Thereof which will be Borne by the Property within the Proposed Utility Local Improvement District, and Fixing a Date, Time and Place for a Public Hearing on the Formation of Such Utility Local Improvement District (ULID #1, Lots 1-6 and 18-20, inclusive of Lakridge Ranchettes No. 1, Portion of Section 21, T20N, R5E, WM)	4/28/1976				S. Tapps Drive 8" Water Main, awarded to Strang 8/25/76, completed 11/22/76
435		<i>Not Used</i>	<i>Not Used</i>				Sewer Facilities Plan. Discussed & tabled until after Public Hearing May 20, 1976. No record that the Res was acted on. See 452 - possible new version?
436		Bill Resolution for the Month of April	5/12/1976				
437		Appreciation for the Public Service and Dedication of Doris McBride to the City of Bonney Lake (Planning Commissioner)	5/12/1976				
438		Bill Resolution	6/9/1976				
439		Presenting a Six Year Comprehensive Street Program for the Ensuing Six Calendar Years (1976-1981)	7/14/1976				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
440		Declaring the City's Intention to Replace and Improve the Streets System by the Installation of Storm Sewers, Catch Basin, and All Other Necessary Appurtenances; and by Doing All Work in Connection Therewith and Incidental Thereto, and to Create a Local Improvement District to Assess a Portion of the Cost and Expense of Said Improvements Against Properties in Such District Specially Benefitted Thereby; and Declaring that Said Improvement is Necessary for the Health and Safety of the Citizens Of Bonney Lake; and Notifying All Persons Who May Object to Appear and Present their Objections at a Meeting of the City Council to be Held on August 11, 1976 (LID #5, Intersection Of Hwy	7/14/1976				EXHIBITS 'A' & 'B' missing from file.
441		Declaring the City's Intention to Replace and Improve the Water Distribution System by the Installation of Replacement Water Mains, Valves, Fittings and All Other Necessary Appurtenances; and by Doing All Work in Connection Therewith and Incidental Thereto, and to Create a Local Improvement District to Assess a Portion of the Cost and Expense of Said Improvements Against Properties in Such District Specially Benefitted Thereby; and Declaring that Said Improvement is Necessary for the Health and Safety of the Citizens of Bonney Lake; and Notifying All Persons Who May Object to Appear and Present Their Objections at a Meeting of the City Council to be Held on August 25, 1976 (LID #6, Inlet Island, Maple Point Addition, and Clarks Cove	7/14/1976				Exhibits 'A' & 'B' missing from file.
442		Bill Resolution dated July 14, 1976	7/14/1976				
443		Corporate Resolution of Authority - Seattle First National Bank	7/28/1976				Authorizes Mayor, Mayor Pro-tem, City Clerk, & City Treasurer
444		Corporate Resolution of Authority - Seattle First National Bank	7/28/1976				Authorizes Municipal Court Judge & Court Clerk
445		To Honor the Memory of the Late Mayor Allan Yorke	7/28/1976				
446		Appreciation for the Dedication and Public Service of Robert Thorkelson to the City of Bonney Lake (Councilman)	8/11/1976				
447		Bill Resolution dated August 11, 1976	8/11/1976				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
448		Appreciation for the Dedication and Public Service of Leonard Moore To the City of Bonney Lake (Fire Station on Inlet Island)	8/11/1976				
449		Bill Resolution dated September 8, 1976	9/8/1976				
450		Declaring the City's Intention to Replace and Improve the Water Distribution System by the Installation of Replacement Water Mains (Together with Fire Hydrants), Valves, Fittings and all Other Necessary Appurtenances; and by Doing All Work in Connection therewith and Incidental Thereto, and to Create a Local Improvement District to Assess a Portion of the Cost and Expense of Said Improvements Against Properties in Such District Specially Benefitted Thereby; and Declaring that Said Improvement is Necessary for the Health and Safety of the Citizens of Bonney Lake and thereby Invoking the Provisions of RCW 35.43.180; and Notifying All Persons Who May Object to Appear and Present their Objections at a Meeting of the City Council to be Held on October 27, 1976 (Myers Rd From 77th St E To SR 410)	9/22/1976				Exhibit 'A' missing from file.
451		Bill Resolution	10/13/1976				
452		Approving and Accepting the "201" Lake Tapps Sewerage Facility Plan and Addendum, and Submitting a Supplemental Grant Application	10/13/1976				Not Recorded in Minutes
453		Appreciation for the Dedication and Public Service of Wallace Haworth (Councilmember) To the City of Bonney Lake	10/27/1976				
454		<i>Not Used</i>	<i>Not Used</i>				Subject: ULID #2 - discussed & tabled 10/27/76, no action found in minutes (1976). See Res 475 (6/27/2977)
455		Bill Resolution	11/10/1976				
456		Appreciation for the Dedication and Public Service of John Pedroso (Planning Commissioner) to the City of Bonney Lake	11/10/1976				
457		Appreciation for the Dedication and Public Service of Gary DuBois (Planning Commissioner) to the City of Bonney Lake	11/10/1976				
458		Bill Resolution	12/14/1976				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
459		Corporate Resolution of Authority (Seattle First National Bank)	12/8/1976				Authorize Mayor, Mayor Pro-tem, City Clerk, & City Treasurer to draw & accept drafts & execute bank agreements
460		Accepting the Deed to the Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 29, T20N, R5E, WM for the Use as a Public Park (from Mystery Bay Enterprises)	12/14/1976				
461		Bill Resolution	1/12/1977				
462		Appreciation for the Dedication And Public Service Of Michael Jennings (Councilman) To the City of Bonney Lake	1/12/1977				
463		Setting a Public Hearing for the Purpose of Considering any Protest to the Final Assessment Roll of Local Improvement District Number 5	1/12/1977				
464		Bill Resolution	2/9/1977				
465		Declaring the Intention of the Council to Order the Formation of a Utility Local Improvement District for the Construction and Installation of that Part of the Comprehensive Water Plan of the City as Added to and Amended Made Applicable to and Covering the Area Within the Boundaries of Said Proposed Utility Local Improvement District, Setting Forth the Nature and Territorial Extent of Such Proposed Utility Local Improvement District and Describing the Boundaries Thereof, Stating the Estimated Cost and Expense of Such Improvements and the Approximate Proportionate Amount Thereof which will be Borne by the Property within the Proposed Utility Local Improvement District, and Fixing a Date, Time and Place for a Public Hearing on the Formation of Such Utility Local Improvement District (ULID #1, Between Conrad Johnson Rd (166th Ave) and the Lakeridge	2/23/1977				Legal descrip: lots 11, 12, 13, 14, 15, 16 and N 158 ft of 17, division 5, lakeridge ranchettes; and the E 1/2 of the SE 1/4 of the SW 1/4 of Section 18, T20N, R5E, WM; and that portion of the NW 1/4 of the SW 1/4 both of section 17, T20N, R5E, WM lying between the Conrad Johnson Rd (166th Ave) & The Lakeridge Ranchettes Private Rd
466		Authorizing the Mayor to Sign All Applications, Grant Agreements and Amendments, and Other Documents Relating to Wastewater Facilities Design and Construction Grants	2/23/1977	Superseded by Res. 523			
467		Bill Resolution	3/9/1977				
468		Appointment the Judge Pro Tem	3/23/1977				Appoints A. Eugene Hammermaster, in absence of Police Judge Charles E Robbins

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
469		Requesting the Washington State Highway Commission to Provide Traffic Control Devices to Regulate the Parking on the Shoulders of Highway 410 in the City Limits of Bonney Lake from 181st Ave to 184th Ave	3/23/1977				
470		Bill Resolution	4/13/1977				
471		Bill Resolution	5/11/1977				
472		Appreciation for the Dedication & Public Service Of Mrs. Clet Johnson To the City of Bonney Lake (Beautification of City Park & Library)	5/25/1977				
473		Bill Resolution	6/8/1977				
474		Confirming the Council's Approval of the Six-Year Street Plan Submitted on the 23rd Day of March 1977, and directs the City Engineer to Submit a Copy of the Six-Year Street Plan to the Washington State Highway Commission	6/29/1977				
475		Declaring the Intention of the Council to Order the Formation of a Utility Local Improvement District for the Construction and Installation of that Part of the Comprehensive Water Plan of the City as Added to and Amended Made Applicable to and Covering the Area within the Boundaries of Said Proposed Utility Local Improvement District, Setting Forth the Nature and Territorial Extent of Such Proposed Utility Local Improvement District and Describing the Boundaries Thereof, Stating the Estimated Cost and Expense of Such Improvements and the Approximate Proportionate Amount Thereof which will be Borne by the Property within the Proposed Utility Local Improvement District, and Fixing a Date, Time and Place for a Public Hearing on the Formation of Such Utility Local Improvement District (ULID #2, Between Conrad Junction & Lakeridge Ranchettes Private	6/29/1977				Legal description: lots 14, 15, 16, and the north 158 ft of 17, division 5, lakeridge ranchettes; and the portion of the NE 1/4 of the SE 1/4 of section 18, T20N, R5E, WM lying W of the Lakeridge Ranchettes & S of the Sumner Tapps Hwy and that portion of the NE 1/4 of the SW 1/4 of the SW 1/4 both of section 17, T 20N, R5E, WM that lies between the Conrad Johnson Rd (166th Ave) & the Lakeridge Ranchettes Private Rd
476		Bill Resolution	7/13/1977				
477		Bill Resolution	8/10/1977				
478		Bill Resolution	9/14/1977				
479		Appreciation for the Dedication and Public Service of Dean Cooper (Park Board Member) to the City of Bonney Lake	10/12/1977				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
480		Appreciation for the Dedication and Public Service Of David Miller (Planning Commissioner) to the City of Bonney Lake	10/12/1977				
481		Appreciation for the Dedication And Public Service Of Virginia Dorman (Planning Commissioner) to the City of Bonnev Lake	10/12/1977				
482		Bill Resolution	10/12/1977				
483		Appreciation for the Dedication And Public Service Of Bob Jensen (Councilmember) to the City of Bonnev Lake	10/26/1977				
484		Bill Resolution	11/9/1977				
485		Bill Resolution	12/14/1977				
486		Bill Resolution	1/11/1978				
487		Bill Resolution	2/8/1978				
488		Creating an Environmental Committee for the City of Bonney Lake	2/8/1978				Oversee administration & enforcement of City's Nuisance Ordinance No. 454
489		Bill Resolution	3/8/1978				
490		Establishing a Date After Which no EDA Sewer Project Grinder Lift Pumps will be Providing (Febraury 22, 1978)	3/8/1978				
491		Bill Resolution	4/12/1978				
492		Establishing a Six Year Street Plan by the City of Bonney Lake	4/12/1978				
493		Authorizing the Mayor to Sign a Conditional Sales Contract with the Bonney Lake Branch of Seattle First National Bank	4/26/1978				For purchase of 2 police vehicles (\$10,000)
494		Bill Resolution	5/10/1978				
495		Corporate Resolution of Authority (Seattle First National Bank)	5/10/1978				Authorizes Mayor & City Clerk
496		Resolving that the Area Described be Submitted to the Board of County Commissioners of Pierce County for Annexation to the Corporate Limits to the City of Bonney Lake (New Junior High School site; adjacent to Meyers Road S21, T20N, R5E)	5/24/1978				Legal Descrip: NE 1/4 of SE 1/4 and the N 1/2 of SE 1/4 of the SE 1/4 of Section 20; and the S 1/2 of the SW 1/4 of Section 21, T20N, R5E of WM. No residents.
496	A	Resolving that the Area Described be Submitted to the Board of County Commissioners of Pierce County for Annexation to the Corporate Limits to the City of Bonney Lake (New Junior High School site; adjacent to Meyers Road S21, T20N, R5E)	1/9/1979				Legal Descrip: NE 1/4 of SE 1/4 and the N 1/2 of SE 1/4 of the SE 1/4 of Section 20; and the S 1/2 of the SW 1/4 of Section 21, T20N, R5E of WM. No residents.
497		Bill Resolution	6/14/1978				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
498		Bill Resolution	7/12/1978				
499		Authorizing the Temporary Loan from the Water Fund of the City to the Utility Local Improvement District No. 1 Fund of the City (\$43,875.39)	7/12/1978				
500		Bill Resolution	8/9/1978				No copy on file.
501		Bill Resolution	9/13/1978				No copy on file. Log referenced this Res. Number as Kirkman Annexation - which was done by Petition.
502		Bill Resolution	10/11/1978				No Copy on file.
503		Bill Resolution	11/8/1978				No Copy on file.
504		That the Area Described be Submitted to the Board of County Commissioners of Pierce County for Annexation to the Corporate Limits to the City of Bonney Lake (Government Lots 1 & 2, Section 3, T19N, R5E, WM)	11/8/1978	Amended By 504 A			Orig lists 26 residents; amended by 504 A to show zero residents
504	A	That the Area Described be Submitted to the Board of County Commissioners of Pierce County for Annexation to the Corporate Limits to the City of Bonney Lake (Government Lots 1 & 2, Section 3, T19N, R5E, WM) (Amended to show there are 0 (zero) residents by count in this area)	1/8/1979				Descript: N 1/4 of NE 1/4 of Section 3, T19N, R5E of WM lays S of Hwy 410 ROW and W of ROW of City Road 214th Ave E
505		Bill Resolution	12/13/1978				
506		Corporate Resolution of Authority For Seattle First National Bank	12/27/1978				Authorizes Mayor, Mayor Pro-tem, City Clerk & Treasurer
507		Bill Resolution	1/8/1979				
508		Bill Resolution	2/13/1979				
509		Bill Resolution	3/12/1979				
510		To Consider the Annexation of Property Contiguous to the City Limits by Petition (Portions of Sections 21 and 33, T20N, R5E, WM)	3/12/1979				Descript: South 225.02 ft of W 160.01 ft of the S 1/2 of the NW 1/4 of the NE 1/4 of the SW 1/4 of 052021; and portion of the S 1/2 of the NE 1/4 of the SW 1/4 of 052033; and the SE 1/4 of the SW 1/4 of Section 33 lying Northerly of the ROW of Hwy 410 and Westerly of the ROW of Section 33
511		Bill Resolution	4/9/1979				
512		Bill Resolution	5/14/1979				
513		Regarding the Future Adoption of an Industrial Cost Recovery Ordinance in Connection with the Public Sewerage System	5/14/1979				per Title 40 CFR 35.928
514		Establishing a Senior Center for the Implementation and Coordination of Programs for Senior Citizens of Bonney Lake	5/14/1979				Reference not found in mintues

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
515		To Consider the Annexation of Property Contiguous to the Bonney Lake City Limits by Petition (S 1/2 of SW 1/4, Section 21, T20N, R5E, WM)	5/29/1979				
516		Bill Resolution	6/11/1979				
517		<i>Not Used</i>	<i>Not Used</i>				Re: Sewer Rates. Discussed & tabled 6/11/1979; no action found in minutes.
518		Establishing Criteria for Retirement Benefits for Temporary Employees of the City of Bonney Lake	6/25/1979				Temp or part-time employees not required to participate in retirement systems until they are established as full-time regular employees.
519		Resolving that the Six Year Comprehensive Street Program for the Ensuing Six Years, 1979 through 1985, be Revised and Modified by the Addition of Sheets Attached 1 through 10; and that the Mayor be Empowered to Sign Applications and Agreements with the State Highway Department in Connection with the Projects Contained Herein	6/25/1979				(10-page revision document missing from file).
520		Bill Resolution	7/9/1979				
521		Bill Resolution	8/13/1979				
522		Declaring the City's Intention to Replace and Improve the Water Distribution System by the Installation of Replacement Water Mains, Valves, Fittings and All Other Necessary Appurtenances; and by Doing All Work in Connection Therewith and Incidental Thereto, and to Create a Local Improvement District to Assess a Portion of the Cost and Expense of Said Improvements Against Properties in Such District Specially Benefitted Therby; and Declaring that Said Improvement is Necessary for the Health and Safety of the Citizens of Bonney Lake; and Notifying All Persons Who May Object to Appear and Present Their Objections at a Meeting of the City Council to be Held on the 13th Day of August, 1979 (LID #7, East Hills Large Lot Subdivision)	8/13/1979				Exhibits 'A' & 'B' not included in file.
523		Authorizing the Mayor, Mayor Pro-Tem or City Engineer to Sign all Applications, Grant Agreements, and Amendments, and Other Documents Relating to Wastewater Facility Design and Construction Grants (Supersedes Resolution 460)	8/27/1979	Supersedes Res 460			
524		Bill Resolution	9/10/1979				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
525		<i>Not Used</i>	<i>Not Used</i>				Not Used - Cable TV Franchise Assignment. Tabled at 9/24/79 meeting, this number was not re-used. See Res. 526
526		Consenting to the Transfer of a TV Cable Franchise as Per the Terms of Ordinance 314 (From Clearview to Vallejo Enterprises)	10/8/1979				
527		Bill Resolution	11/13/1979				
528		Corporate Resolution of Authority	11/26/1979				Authorizes Mayor, Mayor Pro-tem, City Clerk & Treasurer
529		Bill Resolution	12/10/1979				
530		Authorizing Execution of Intergovernmental Contract for Wastewater Facilities Management Regarding Construction and Operation of Sewerage System (Includes Design Contract with Parametrics, Inc.)	1/14/1980				Not in Minutes
531		Bill Resolution	1/14/1980				
532		Bill Resolution	2/11/1980				
533		Bill Resolution	3/10/1980				
534		Submitting the Area Described to the Board of County Commissioners for Annexation to the City of Bonney Lake (Parcels 05-19-03-1-016 and 05-19-03-1-008)	3/24/1980				East of 210th on Hwy. 410. Description: TL 1-008, The W 272.25 ft of portion of Government Lot 1 lying N of State Hwy 410 (5) Except the N 264 ft. And TL 1-016, The W 1/2 of the S 1/2 of the following described parcel; that portion of government lot 1 lying N of State Hwy 410 (5) except the N 264 ft thereof and except for the W
535		Bill Resolution	4/14/1980				
536		Bill Resolution	5/12/1980				
537		Bill Resolution	6/9/1980				
538		Adopting and Approving the City of Bonney Lake Six Year Street Plan for the Period of 1980-1986	6/9/1980				
539		Declaring Support of the City of Bonney Lake Council for the Countywide Growth Concept and Policies as a General Guide for Growth Management in the Pierce County Area	6/23/1980				
540		Bill Resolution	7/14/1980				
541		To Consider the Anenxation of Lot 2, Kelly Creek Garden Tracts, Being Contiguous to the City of Bonney Lake City Limits. By Petition	7/14/1980				South 1/2 of Section 34, Township 20N, Range 5E WM
542		Requesting Inclusion into Pierce County Public Transportation Benefit Area Authority	7/14/1980				
543		Bill Resolution	8/11/1980				
544		Bill Resolution	9/8/1980				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
545		Bill Resolution	10/13/1980				
546		Bill Resolution	11/10/1980				
547		Authorizing a Procedure for Securing Telephone and/or Written Quotations from Vendors	11/24/1980	Res. 617			
548		Entering into an Agreement with the Washington State Department of Transportation to Construct an Intersection Improvement at Highway 410 and Myers Road Using Allocated Federal Aid Urban System Funds, and Authorizing the Mayor to Sign Such Agreement	11/24/1980				
549		Bill Resolution	12/8/1980				
550		Submitting the Area Described to the Board of County Commissioners for Annexation to the City of Bonney Lake (Parcel 0520273045) for Election	12/8/1980				Description: SE Corner of SW 1/4 of 052027, thence along 1/4 section line N 80 rods; thence W 30 rods; then S 80 rods to the S line of the section thence E along said section line to the POB, in Pierce Cty, Except the S 792 feet of the E 445 ft thereof
551		Authorizing the Mayor, City Engineer, or City Clerk to Sign Correspondence Concerning Department of Social and Health Services Grants or Loans	12/8/1980				
552		Bill Resolution	1/12/1980				
553		Bill Resolution	2/9/1980				
554		Corporate Resolution of Authority (Authorized Signatures)	2/9/1981				Authorizes: Mayor, Mayor Pro-tem, City Clerk & Treasurer
555		Declaring the Intention of the Council to Order the Formation of a Utility District for the Construction and Installation of that Part of the Comprehensive Water Plan of the City as Added to and Amended Made Applicable to and Covering the Area Within the Boundaries of Said Proposed Utility Local Improvement District, Setting Forth the Nature and Territorial Extent of Such Proposed Improvements, Designating the Number of the Proposed Utility Local Improvement District and Describing the Boundaries Thereof, Stating the Estimated Cost and Expense of Such Improvements and the Approximate Proportionate Amount Thereof which will be Borne by the Property within the Proposed Utility Local Improvement District, and Fixing a Date, Time and Place for a Public Hearing on the Formation of Such Utility Local Improvement District (ULID #2, 197 Ave E, North of Rhodes	2/9/1981				Description: E 1/2 of NE 1/4 of NE 1/2 of Section 9 and East 1/2 of SE 1/2 PF section 4, all in township 19 North, Range 5 East of W.M., excepting properties presently serviced by water and that lying South of Rhodes Lake Rd

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
556		Authorizing the Mayor, City Engineer or City Clerk to Sign Correspondence Concerning Department of Social and Health Services Grants or Loans	2/9/1981				
557		To Incorporate into the Comprehensive Plan of the City of Bonney Lake the Boundaries of an Area of Concern Wherein the City of Bonney Lake will Consider Petitions of Annexations to the City and Where the City of Bonney Lake Desires that All Subdivisions and Land Use Decisions Conform to the City of Bonney Lake Standards	2/23/1981				Comprehensive Plan; UGA to "square up" city boundaries. (No boundary map attached).
558		Bill Resolution	3/9/1981				
559		Setting Forth Procedures to Administer Construction of a New Library Facility for the City	3/23/1981				
559	A	Fee schedule for Short Plats & Preliminary Plats	5/11/1993				Copy of resolution not on file; File missing.
560		Bill Resolution	4/13/1981				
561		Setting Forth an Organizational Chart for the City of Bonney Lake, Washington	4/27/1981				
562		Declaring Support of the Bonney Lake City Council for a Countywide Ridesharing Program and Committing Three Percent of Fiscal Year 1982 Federal Aid Urban System Funds for that Purpose	4/27/1981				
563		Bill Resolution	5/11/1981				
564		Adopting and Approving the City of Bonney Lake Six-Year Street Plan for the Period of 1981 to 1987	7/13/1981				
565		Bill Resolution	7/13/1981				
566		In Support of the Puget Sound Council of Governments' Electrical Energy Management Assistance Program	7/27/1981				
567		Bill Resolution	8/10/1981				Copy not on file.
568		Bill Resolution	9/14/1981				Copy not on file.
569		To Consider the Annexation of Property Contiguous to the Bonney Lake City Limits by Petition (Lots 3, 4, 5, 6, 7, 8 & 9 of Elhi Rim Large Lot Subdivision)	10/12/1981				
570		Expressing Appreciation to the Tri-Lakes Women's Club for the Donation of Money for the Purchase of a Camera	11/23/1981				
571		Authorizing the Assignment of a Cable TV Franchise for Security Purposes Pursuant to Ordinance 314 Section 31	11/23/1981				Franchise to Andy Vallejo d/b/a/ Vallejo Enterprises
571	A	Authorizing the Assignment of a Cable Television Franchise	12/14/1981	Amends 571			Amending franchise held by Andy Vallejo Enterprises to Bonney Lake Cable TV, Inc

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
572		Requesting the State Department of Transportation to Establish Lower Speed Limits in the City of Bonney Lake on Highway 410	2/8/1982				Area: SR 410 from Angeline Overpass to 214 Ave. change speed limit from 55 mph to 45 mph.
573		To Indicate the Building Permit System which the Community has Adopted and the Review Procedure for the System	6/14/1982				Adopts UBC & Ord 515 - establish duties Building Official & City Engineer, addressing flood hazard & establishing conditions to minimize flood damage
574		Resolution for Flood Control	6/14/1982				To be maintained by City Engineer
575		Adopting and Approving the City of Bonney Lake Six-Year Street Plan for the Period of 1982 to 1988	6/28/1982				6-year TIP 1982-1988
576		Authorizing the Assignment of a Cable Television Franchise for Security Purposes Pursuant to Ordinance 314, Section 31	7/19/1982				
577		Submitting the Washington State University Property to the Pierce County Council for Annexation to the City of Bonney Lake (Parcel Numbers 05-19-3-1-00, 05-19-3-2-005 & 05-19-3-4-002)	7/26/1982				To be used for 4-H; WSU submitted petition
578		Submitting Parcel Numbers 05-19-03-19, 05-19-03-1015, 05-19-03-118 & 05-19-03-120 to the Pierce County Council for Annexation to the City of Bonney Lake as a C-2 Commercial Area	8/9/1982				
579		To Indicate the Building Permit System which the Community has Adopted and the Review Procedure for the System	9/13/1982				per Ord 515, establishing building inspector & city engineer responsibilities, especially relating to flood hazard review
580		Concerning the Inspection of Mobile Homes	12/13/1982				
581		Declaring [the City's] Intention to Order the Completion of Improvements to the Sanitary Sewer System of the City and to Create a Local Improvement District to Assess a Part of the Cost and Expense of Carrying out Such Improvements Against the Properties Specially Benefitted Thereby; and Notifying All Persons who Desire to Object to the Improvements to Appear and Present Their Objections at a Hearing Before the City Council to be Held on January 24, 1988	12/13/1982				Exhibits 'A' (Assessment Roll) & 'B' (Description of Work) incl. in file. Est. cost: \$14,400,000. \$11,000,000 to be paid by City from grants received from WA Dept. of Ecology. Balance to be paid by assessments against property specially benefiting by improvements.
582		Concerning Annexation of Contiguous Property to the City of Bonney Lake (Parcel 1: Portion of Sect. 34 T20N R5E, & Parcel 2: Lot 2, Short Plat 77-748)	4/11/1983				Parcel 1: S 1/2 of S 1/2 of SE 1/4 of SE 1/4 of Section 34, Township 20 North, Range 5 East, W.M., except for East 30 feet for county road, Pierce County, WA. Parcel 2: Lot 2, Short Plat 77-748, Pierce Ctry, WA

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
583		Declaring the Week of May 16, 1932 as Emergency Medical Services Week Honoring Doctor James Billingsley for His Contributions to Improving the Pierce County EMS Systems	5/9/1983				
584		Resolution of Authority (Seattle-First National Bank)	6/13/1983				
585		To Adopt a Six Year Street Improvement Plan (1983-1989)	7/25/1983				
586		Resolution of Appreciation for the Service of Mildred Berend, City Clerk of the City of Bonney Lake	6/13/1983				
587		Declaring the City's Intention to Improve the Water Distribution System by the Installation of Water Mains, Valves, Fittings and all Other Necessary Appurtenances; and by Doing All Work in Connection Therewith and Incidental Thereto, and to Create a Local Improvement District to Assess the Cost and Expense of Said Improvement Against Properties in Such District Specially Benefitted Thereby; and Notifying All Persons Who May Object to Said Improvements to Appear and Present Their Objections in Writing at a Meeting of the City Council to be Held on March	2/14/1984				LID # 9. Lots 5 & 6 of East Hills Large Lot Subdivision, SW ¼ of Section 21, T20N, R5E, W.M., short plat 82-08-13-0247 Lots 1 through 4 and short plat 82-08-13-0248 Lots 1 through 4
588		Declaring the Intention of the City Council to Adopt for the City of Bonney Lake, Washington, the Classification of Noncharter Code City, Without Reorganization, to be Governed by the Provisions of Chapter 34A.12 of the Revised Code of Washington Under the Mayor-Council Plan of Government	2/14/1984				
589		Regarding Residency Requirements of Persons Appointed to or Serving on City Boards and Commissions	2/27/1984				
590		Authorizing a Loan and Transfer of Funds from the Water Revenue Fund to the LID No. 9 Construction Fund	4/9/1984				\$18,000 loan transfer
591		Requesting an Administrative Study of Contamination from Septic System Effluent	4/23/1984				

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
592		Declaring the City's Intention to Improve the City Street System by Doing All Work in Connection Therewith and Incidental thereto and to Create a Local Improvement District to Assess the Cost and Expense of Said Improvement Against Properties in Such District Specially Benefitted Thereby; and Notifying All Persons Who May Object to Said Improvement to Appear and Present their Objections in Writing at a Meeting of the City Council to be Held on June 26, 1984 (LID #10, West ½ of NE ¼, of SE ¼ of Section 28, T20N, R5E, W.M., North of Park Lake Subdivision Number One & South of Bonney Lake Blvd, excluding 194th Ave E)	5/29/1984	Amended by Res. 594 (Section 4)			LID # 10; See also Res 594
593		Authorizing Payment to Volunteer and Off Duty Firefighters of a Nominal Sum for a Unit of Service Performed for the Fire Department	5/29/1984				
594		Declaring the City's Intention to Improve the City Street System by Doing All Work in Connection Therewith and Incidental Thereto and to Create a Local Improvement District to Assess the Cost and Expense of Said Improvement Against Properties in Such District Specially Benefitted Thereby; and Notifying All Persons who May Object to Said Improvement to Appear and Present Their Objections in Writing at a Meeting of the City Council to be Held on July	6/12/1984				See also Res 592
595		Declaring the City's Intent to Complete Construction of the Lake Tapps Sewer System on Condition of Participation of Other Governmental Units and with a Limitation on the <u>Extent of the City's Financial Participation</u>	6/26/1984	595A			Good faith effort to complete w/treatment plant in Sumner; assumes participation by Pierce Co & City of Sumner; & share of project costs to be paid by City (Utility Rev. Bonds).
595	A	Amending Resolution 595 Declaring the City's Intent to Complete Construction of the Lake Tapps Sewer System and Specifically Notifying the Limitation on the Extent of the <u>City's Financial Participation</u>	4/9/1985	595			Adds language re: if unexpected project costs are incurred, the Council will raise connection fees and/or monthly service chgs above limits set forth in Res. 595 to pay for extra cost.
596		Adopt a Six Year Transportation Improvement Plan (1984-1990) (File Missing)	8/14/1984				FILE MISSING 1984-1990

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
597		Authorizing the Mayor to Enter into a Cooperation Agreement for Urban Community Block Grant Funds Under the Housing and Community Development Act of 1974 as Amended	8/28/1984				
598		Authorizing a Loan and Transfer of Funds from the Water Revenue Fund to the LID #10 Construction Fund	10/9/1984				
599		Setting Zoning, Land Development and Annexation Fees	12/11/1984	599A			
599	A	Setting Fees for Subdivision Preliminary Plats and Short Subdivision Applications	5/11/1993	599			Fee schedules amended for Section 1, Items (G) Subdiv. Preliminary Plat and (H) Short Subdiv. Application.
600		Regarding Interim Financing - Water/Sewer Construction Fund	3/26/1985				Transfer \$100,000
601		<i>Not Used</i>	<i>Not Used</i>				No reference in minutes or log. Assume unused.
602		Setting Garbage Rates	6/11/1985				Effective 7/1/1985. Establishing "Ticket" Charge for Extra Garbage
603		Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Sewage Collection, Transmission, and Treatment Facility to Serve an Area Lawfully Within its Jurisdiction to Serve	7/19/1985				By issuance of bonds in the principal amt of \$1,340,500.
604		Adopting a Six Year Transportation Improvement Plan (1985-1991)	7/23/1985				
605		Designating the City of Bonney Lake's Official Newspaper as Required by Chapter 469, Section 102, 1985 Washington Legislative Session Laws (Sumner News Review-Lakes Observer)	8/13/1985				
606		Setting Garbage Rates	10/22/1985				Exhibit 'A' not included in file.
607		Setting Water Rates	12/10/1985				
608		To Establish a Deferred Compensation Plan (ICMA)	3/11/1986				Appendix A is attached. Appendix B (Declaration of Trust) & C (Trust Agreement) missing from file.
609		Declaring the City's Intent to Participate in the Pierce County Plan for Solid Waste Management	5/13/1986				Garbage
610		To Adopt a Six Year Transportation Improvement Plan (1987-1992)	6/10/1986				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
611		Authorizing the Mayor to Execute a Surety Bond in the Sum of \$38,475.00 to be Issued in Connection with the Cooperation Agreement for Urban County Block Grant Funds Under the Housing and Community Development Act of 1974, as Amended	9/9/1986				Indemnity agmt for SAFECO INS. CO. OF AMERICA promised as condition precedent to the issuance of said surety bond
612		Aurhotizing the Assignment of a Cable Television Franchise Pursuant to Ordinance 314, Section 31	10/14/1986				To Televue (a subsidiary of Viacom)
613		Authorizing Investment of the City of Bonney Lake in the Local Government Investment Pool	11/12/1986				Attachment missing: form authorizing COBL officers to order the deposit or withdrawal of monies in the LGIP.
614		Authorizing the Assignment of a Cable Television Franchise Pursuant to Ordinance 314, Section 31	1/13/1987				
615		Expressing Appreciation To Terri Smith For Her Service As Councilmember Of the City of Bonnev Lake	3/24/1987				
616		To Adopt a Six Year Transportation Improvement Plan (1988-1993)	7/14/1987				
617		Authorizing a Procedure for Securing Telephone and/or Written Quotations from Vendors	9/22/1987	547			(\$7500 to \$15,000)
618		Declaring the City's Intent to Participate in the Pierce County Plan for Moderate Risk Wastes Management	10/13/1987				
619		Approving and Adopting Certain Amendments to the 1985 Comprehensive Plan of the City of Bonney Lake Involving the Changing of Classification of Certain Property from Single Family Residential to Commercial, Located on the Southwest Corner of the Intersection of 184th Avenue East and State Highway 410	11/24/1987				
620		Declaring the City's Intention to Order the Improvement of Property Along Highway 410 from Angeline Road to 214th Avenue East by the Construction and Installation of a Sanitary Sewer Main and Appurtenances and Related Work Necessary to Make a Complete Improvement in Accordance with City Standards, and to Create a Local Improvement District to Assess the Entire Cost and Expense of Carrying Out Such Improvements Against the Properties Specially Benefited Thereby; Notifying all Persons Who Desire to Object to the Improvement to Appear and Present their Objections at a Hearing Before the City Council to be Held	11/22/1987	Repealed by 622			Exhibit 'A' (List of properties W/I area to be improved) and Exhibit 'B' (Description of construction & installation of Sanitary sewer main and appurtenances) missing from file.

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
621		Amending the City of Bonney Lake's Shoreline Management Act Master Program and Establishing Rules and Regulations for the Construction and Maintenance of Piers, Docks and Boathouses	2/9/1988	Amends 623			
622		Declaring the City's Intention to Order the Improvement of Property Along Highway 410 from Angeline Road to 214th Avenue East by the Construction and Installation of a Sanitary Sewer Main and Appurtenances and Related Work Necessary to Make a Complete Improvement in Accordance with City Standards, and to Create a Local Improvement District to Assess the Entire Cost and Expense of Carrying Out Such Improvements Against the Properties Specially Benefited Thereby; Notifying All Persons Who Desire to Object to the Improvement to Appear and Present their Objections at a Hearing Before the City Council to be Held on the 12th Day of April, 1998; and Repealing Resolution	3/8/1988	Repeal 620			LID #11A
623		Amending the City of Bonney Lake's Shoreline Management Act Master Program and Establishing Rules and Regulations for the Construction and Maintenance of Piers, Docks and Boathouses	4/26/1988	Amends Res. 621			Resolution 621 after approval by Dept. of Ecology
624		Designating a Hazardous Materials Incident Command Agency within the Boundaries of the City of Bonney Lake as Required by Section 4, Chapter 172, Laws of 1982, Revised Code of Washington 70.136.030 as Amended	5/24/1988				
625		Conveying Lands to the State of Washington by Quit Claim Deed for a Consideration of Mutual Benefits (SR 410, 166th Ave E to 184th Ave E)	6/14/1988				Quit Claim Deed for Portions of 181st Ave E. Recording # not known.
626		To Adopt a Six Year Transportation Improvement Plan (1989-1994)	7/12/1988				
627		Establishing Procedures for Notifying the Public of Upcoming Hearings and the Preliminary Agenda for Forthcoming Council Meetings	7/12/1988				
628		Honoring the Planning Association of the State of Washington	8/23/1988				
629		Establishing October 1st through October 7th as Woodsmoke Awareness Week Throughout Bonney Lake	9/27/1988				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
630		Regarding Membership in the Cities Insurance Association of Washington	12/27/1988				Membership for 3 years (from 1/1/89 to 1991)
631		Endorsing the February 1989 SR-410 Corridor Action Plan	5/9/1989				<i>Exhibit 'I' not enclosed in File</i>
632		Adopting a Six Year Transportation Improvement Plan (1990-1995)	7/25/1989				
633		Declaring its Adoption of the 1989 Tacoma-Pierce County Solid Waste Management Plan	4/10/1990				Plan not attached. See Res. 609 authorizing County to develop a Comprehensive Solid Waste Mgmt Plan. Garbage
634		Designating the City of Bonney Lake's Official Newspaper as Required By the Revised Code of Washington 34.21.875 (Pierce County Herald)	3/13/1990				
635		To Adopt the Tacoma-Pierce County Local Hazardous Waste Management Plan for the Sound Management of Hazardous Wastes Generated by Households and by Businesses in Small Quantities	5/22/1990				Plan not attached.
636		Establishing Travel Policies and Privileges for Reimbursement of Expenses Incurred While on Official City Business	6/12/1990				
637		Supporting Pierce County's Jail & Justice Facilities Bond Issue	6/26/1990				
638		Authorizing the Six-Year Street Plan (1991-1996) to be Approved as a Guide for Improvement of Streets of the City of Bonney Lake	8/28/1990				Six Year TIP/ 6-year TIP
639		Supporting the Pierce County Regional Strategy for Complying with the Washington State Growth Management Act	9/11/1990				Exhibits A & B in file.
640		Requesting that the Washington State Department of Transportation Maintain Reduced Speed Limits on SR-410 Within the City of Bonney Lake City Limits	9/25/1990				Request 40 mph speed limit
641		Supporting the Development of Wetlands Protection Regulations	10/9/1990				
642		Approving a City-County Inter-Local Agreement for Solid Waste Planning and Adoption Of Amendments to the Tacoma-Pierce County Solid Waste Management Plan	12/11/1990				Exhibit A not in file. Garbage
643		Setting the Date for a Public Hearing to Consider Vacating a Portion of 184th Avenue Adjacent to Lot 3 of Short Plat 80-42 (8105 184th Avenue East)	12/11/1990				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
644		To Adopt the Tacoma-Pierce County Local Hazardous Waste Management Plan Supplemental Volume of October 1990 for the Sound Management of Hazardous Wastes Generated by Households and by Businesses in Small Communities	3/12/1991				Plan not attached.
645		Supporting the Creation of a Comprehensive Plan Planning Advisory Committee for Complying with the Washington State Growth Management Act	3/26/1991				
646		Declaring the City Hall to be a No Smoking Area	4/23/1991				
647		Setting the Date for a Public Hearing to Consider Vacating a Portion of 186th Avenue Adjacent to Lots 2, 3 and 4 of Short Plat 80-08-13-0248, In East Hills Estates, SW 1/4, Section 20N R5E	7/23/1991				
648		Setting the Date for a Public Hearing to Consider Vacating a Portion of 76th Street East Adjacent to Lots 2 and 3 of Short Plat 79-34. in SE 1/4. Section 20N. R5E	7/23/1991				
649		To Adopt a Six Year Transportation Improvement Plan (1992-1997)	7/23/1991				
650		Adopting the Interlocal Agreement Establishing the Process for the Development of County-Wide Planning Policies to Comply with Reengrossed Substitute House Bill 1025	9/10/1991				
651		Supporting the Allocation of Growth Management Act Grant Funds	10/22/1991				
652		Supporting Referendum 42, Providing Statewide Enhanced 9-1-1 Service	10/22/1991				
653		Establishing Spending Limits	1/28/1992				Adding 'non-emergency' to Section 1 and 2. Originally Res 651; renumbered 653 per Council motion 2/11/1992.
653	A	Amending Resolution 653, Establishing Spending Limits	4/12/1994	Amends Res. 653			
654		Authorizing the Acceptance of Donations to the City of Bonney Lake	3/10/1992				for Mountain Bike Patrol

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
655		Declaring the City's Intention to Order Standard Street Improvement on a Portion of 182nd Avenue East Between 64th Street East and 62nd Street East, and on 62nd Street East from 182nd Avenue East to the East End of the Public Right-Of-Way on that Street and to Create a Local Improvement District to Assess the Cost and Expense of Carrying Out those Improvements Against the Properties Specially Benefited Thereby, and Notifying All Persons Who Desire to Object to the Improvements to Appear and Present their Objections at a Hearing Before the City Council to be Held on April 28, 1992	3/24/1992				
656		Requesting Pierce County Transit to Work Concurrently with the City of Bonney Lake to Adopt an Intermodal Park & Ride With Emphasis Toward Public Pathways Along Highway 410 for Access to the Park & Ride Lot	4/14/1992				
657		Ratifying the County-Wide Planning Policies	6/9/1992				
657	A	Adopting an Interlocal Agreement and Authorizing the Mayor to Sign the Amendment to the Pierce County County-Wide Planning Policies	11/26/1996				Copy of policies not in file.
658		Declaring an Emergency with the Failure of the Pump in Well No. 2	7/14/1992				Replace equipment to restore original pumping capabilities
659		To Adopt a Six Year Transportation Improvement Plan (1993-1998)	8/13/1992				
660		To Annex Certain Property into the City of Bonney Lake (Area of S4 T19N R5E of WM) (Zoned R-1)	8/13/1992				
661		Failed - Regarding County-Wide Planning Policies Litigation (Challenge Pierce County Ordinance 92-74)	Failed 9/22/1992		AB130-92		Supporting litigation against PC Ord 92-74 (failed)
662		Approving Payment to Pat O'Neill and Jane Doe O'Neill of \$50,000.00 in Exchange for all Interests that They have in the Property Necessary for the Construction of the Public Safety Building	11/10/1992				Condemnation settlement. South 100' of the West half of Tract No. 22 of McDonald Fruit Tract Section 33, Township 20 North, Range 5 East of the W.M.
663		Set Public Hearing to Consider Vacating a Portion of 182nd Ave E (Madrona Ave) South of 77th St E	12/8/1992				
664		<i>Not Used</i>	<i>Not Used</i>				Settlement of Claim-Diane Jenks, former City Clerk. Pulled from 1/12/1993 agenda; not discussed again.
665		Settlement of Claim	1/12/1993				CAB 011-93; Duplicate Resolution number, See 665A 2/9/93

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
665	A	Disposal of Wood Debris Generated from Public Owned Property and Right-Of-Ways	2/9/1993				Duplicate Resolution number, See 665 1/12/93
666		<i>Not Used</i>	<i>Not Used</i>				Policy on Whistle Blower Act; renumbered, SEE Res 672 (2/9/93)
667		<i>Not Used</i>	<i>Not Used</i>				Policy of Bloodborne Pathogens Exposure Control Plan & Policy; tabled 1/12/93
668		Ordering the City Treasurer of Bonney Lake to Make the Segregation of the Assessment of LID 87-11 on the Original Assessment Roll as Specified	2/9/1993				Exhibits 1 & 2 not in file.
669		Approving Short Plat Applicaton 91-8 as Recommended by the Bonney Lake Planning Commission Except that Condition #10 Shall be Deleted	2/9/1993				
670		Declaring a Budget Emergency Requiring Immediate Cuts in Personnel	2/23/1993	670A			Cuts: City Planner, Police Officer, Part Time Court Clk, 2 part time Animal Control Officers, Fire Dept. Admin. Asst
670	A	Authorizing Deletion of Seciton 3 in Resolution 670, Providing Cuts in Personnel	2/27/1993	670			
671		Approving the Amended City-County Interlocal Agreement for Solid Waste Planning and Adoption of Amendments to the Tacoma-Pierce County Solid Waste Management Plan	2/23/1993				Exhibit 'A', City-County Solid Waste Interlocal Agreement, not in file. Garbage
672		Policy on the Whistle Blower Act	2/9/1993				Originally Res 666, tabled; renumbered 2/9/93.
673		Re-Opening Negotiations of the Current Contract with the Pierce County Rural Library District	2/23/1993				
674		<i>Not Used</i>	<i>Not Used</i>				Not used, no reference in files or log.
675		Setting March 23, 1993 at 7:30p.m. as the Date and Time to Hold a Public Hearing to Discuss the Level of Service at the Library	3/9/1993				
676		Land Clearing Code Amendments	3/9/1993				Tabled 3/9/93; reconsidered? Streamline permit process for land clearing & eliminate need for developed R-1 & R-2 lots to obtain land clearing permits
677		Establishing Charges for Police Department Fees and Services	3/23/1993				
678		Placing a Freeze on Hiring and Upgrades until December 31, 1993	4/13/1993				
679		<i>Not Used</i>	<i>Not Used</i>				Passed as proclamation, res. # not used.
680		<i>Not Used</i>	<i>Not Used</i>				Providing for the Layoff of Personnel. Discussed & tabled 5/25/93. No action taken (per search of minutes).
681		Setting Aside \$35,000 to be Spent for Growth Management	5/25/1993				Set aside funds for GM Consultant
682		Setting Permit Fees for Landclearing and Landscaping Permits	6/8/1993				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
683		Authorizing Staff to Process the Application for Rezoning City Owned Property at 18501 90th Street East, and 9004 184th Avenue East	5/11/1993				
684		Caneling the Contract Between the City of Bonney Lake and Pierce County Fire District #24, Expiring December 31, 1993	6/22/1993				
685		<i>Not Used</i>	<i>Not Used</i>				Revised Landscaping Plan for Public Safety Building. On 6/22/93 agenda, no action taken.
686		Authorizing the Public Works Director to Enter into an Interlocal Agreement with View Royal Water Company, Inc., to Provide Water Service Outside the Current Boundaries of the Water District of the City to Property Owned by Sun Do Chung on 214th Avenue East with the Addition of a No Protest to Annexation Agreement that is Acceptable to Staff	7/13/1993				Agreement (Exhibit 'A') not signed.
687		Adopting the 6 Year Street Transportation Improvement Plan 1994-1999	7/13/1993				6-Year TIP
688		Declaring the Current Fire Station, located at 18610 Bonney Lake Boulevard and the Adjoining Two Lots as Surplus, with the Method of Disposal to be Determined at a Later Date	7/13/1993				
689		Declaring Certain Property as Surplus (Building at 18114 Old Buckley Hwy)	7/27/1993				Building only was surplus, not property/parcel.
690		Changing the Official Newspaper to the Morning News Tribune	9/14/1993				
690	A	Amending Resolution No. 690, Designating the Pierce County Herald as the City's Official Newspaper	7/23/1996	Res. 690			
691		Authorizing the Finance Director as the Person to File the Certification with the Federal Communications Commission for Intent to Regulate Cable Rates	9/14/1993				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
692		Directing Administration to Continue to Reduce City Expenditures to Assure the Solvency of our City, and Directing the Finance Director to Analyze the 1994 Financial Position in Terms of Projected Revenue, Ability to Repay Interfund Loans, the Carry Over of any 1993 Deficits, and the Ability to Carry on Normal Operation Functions with a Time Phased Financial Plan to Restore the City to a Stable Financial Position	9/28/1993				
693		<i>Not Used</i>	<i>Not Used</i>				Establishing Council's Financial Priority. Discussed 10/12/93; set Public Hearing on Budget, no vote taken on Resolution
694		Declaring the 1981 Chevrolet Police Van as Surplus to be Disposed of in a Manner Best Benefiting City of Bonney Lake	10/12/1993				Surplus property
695		Approving a Joint Resolution of the Cities of Pierce County Expressing the Cities' Concerns on the Establishment of Urban Growth Areas within Pierce County, and Authorizing the Expenditure of not to Exceed \$416.00 for Bonney Lake's Portion of the Negotiations	11/9/1993				
696		Setting the Date for a Public Hearing to Consider Vacation of a Portion of 186th Avenue East, South of SR 410 and North of Angeline Road	12/14/1993				
697		Declaring Items as Surplus and Authorizing Staff to Dispose of the Items in a Manner which Best Benefits the City	1/25/1994				Public Works & Fire Dept. Surplus
698		Extending Water Service for a Portion of the Lakeland Hills Subdivision to the City's Water Service Lines for an area of the Subdivision Located Outside the Corporate Limits of the City and Beyond the Current Boundaries of the City's Water Service Area	2/22/1994	698A			Exhibit 'A' attached.
698	A	Extending the City Water Service to Include Lakeland Hills South Subdivision (See Resolution 707)	6/14/1994				Located outside the corporate limits of the City and beyond the current boundaries of the City's water service area. (See Exhibit 'A' attached.)
699		Expanding Water Service to Include Creekridge Glen Subdivision	2/22/1994	699A			Steps to include Interlocal agmt w/the City of Tacoma or it's Water Dept.
699	A	Extending the City Water Service to Include Creekridge Glen Subdivision	6/14/1994				Re: installation of water system & execution of covenant; extends City's water service area boundary in accordance w/Res. No. 699, to include Creekridge Glen

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
700		Setting the Date of February 14, 1994 for the Public Hearing at the City Council's Community Development Committee for a Petition to Vacate a Portion of 186th Avenue East, in Accordance with R C W 35.79	1/25/1994				Same Resolution # used twice (see 2/8//94); second listed as 700A
700	A	Allocating \$6,000 or Less from the \$18,000 Energy Conservation Grant Rebate from Puget Power to Complete Landscaping at the Public Safety Building, with Any Unused Money to be Returned to the Current Expense Fund	2/8/1994				Same Resolution # used twice (see 1/25/94); second listed as 700A
701		FAILED: Increasing the Speed Limit on Highway 410 when Entering the City Limits	Failed 2/8/1994		AB94-026	View	
702		Expanding the City's Water Service to Serve Property Outside of the City's Current Water Service Boundary	2/8/1994			View	Water Service Planning Policy, require annexation agreement & covenant
703		Accepting a New Logo Design to be Used as the City's Official Logo for All Departments	2/22/1994			View	
704		Affirming the Assumption of the Contractual Obligations as City Attorney by James J. Dionne and Dionne Rorick & Miller	3/22/1994			View	Attachment (contract) missing. Typographical error on Resolution dated 1993; actual passage date is 3/22/1994.
705		Establishing Single Source Bid Exemption for the Purchase of a Used Tractor	4/12/1994			View	
706		Surplusing Seven Police Vehicles, Allowing Staff to Dispose of Said Vehicles in a manner which best Benefits the City, and to use the Proceeds for Equipment for the New Vehicles	5/10/1994			View	
707		Withdrawing Resolution No. 698 and Replacing it with Resolution No. 698A (Lakeland Hills Water Expansion)	6/14/1994	Withdraws Res 698		View	
708		Authorizing Staff to Execute an Application Appying for a DCTED Grant for \$50,000 (GMA/SEPA Integration)	6/14/1994			View	Attachment A (grant application) missing. WA Department of Community Grade & Economic Development
709		Adopting the 1995-2000 Six (6) Year Street Transportation Improvement Plan	7/26/1994			View	Missing Attachment. 6-Year TIP
710		Declaring Concerns of Traffic on SR 410	7/26/1994			View	Setting the Speed Limit on Hwy 410 at 45 mph
711		Providing for Temporary Cessation of Further Sales of Sewer Capacity for Developments Outside the City Pending Completion of the Comprehensive Plan	9/13/1994			View	
712		Adopting the Water Conservation Plan	9/13/1994			View	Plan dated May 1993 (plan not attached)

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
713		Declaring Elhi, the Canine, as Surplus Property and Authorizing the Police Chief to Dispose of the Canine in the Manner which Best Suits the Situation	9/27/1994			View	
714		Adopting Policy No. 400-015, Establishing a Policy for Advancement for Non-Represented Employees to Move Through the Salary Matrix	11/8/1994			View	
715		Declaring Certain Property As Surplus	1/10/1995			View	Public Works vehicles: 1979 Dodge Aspen, 1980 Chev Malibu, 1965 Dodge Van, 1979 Dodge Pick-Up, 1986 Chev Pick-Up
716		Recognizing January as School Board Month & Recognizing Sumner School Board Members	1/24/1995				
717		Recognizing January as School Board Month & Recognizing Orting School Board Members	1/24/1995				
718		Recognizing January as School Board Month & Recognizing White River School Board Members	1/24/1995				
719		Recognizing January as School Board Month & Recognizing Dieringer School Board Members	1/24/1995				
720		Authorizing the Mayor and City Attorney to Take Action Necessary to Protect the City's Interest Related to the Pierce County Comprehensive Plan	1/24/1995				Typographical error in minutes, referred to as Resolution 620 (actually is 720)
721		Authorizing the City Attorney to Proceed with an Appeal in a Drug and Firearms Forfeiture Case	2/14/1995				(PC Superior Court 91-2-12045-1-George Barlindal)
722		Regarding a Commitment to Pierce County to Continue Discussions on Growth Management Issues at the Pierce County Regional Council (PCRC)	2/14/1995				
723		Surplusing Police Department Vehicles	2/28/1995				
724		Declaring the City of Bonney Lake Supports the Bonney Lake Lake Tapps Lions Club 1995 Golf Tournament and the Funds Raised Will Go Towards Establishing a Youth Center and Continuing Support of the Local DARE Program	2/28/1995				
725		Authorizing the Mayor to Execute Documents Necessary to Purchase the Property Located at 8720 184th Avenue East, Bonney Lake, Known as the Juarez Property, for \$220,000.00	3/14/1995				
726		Adopting a Water Service Annexation Policy	3/28/1995				Require Utility Service Annexation Covenants for properties outside of the city
727		Adopting the Police Department Vehicle Replacement Plan Dated March, 1995	3/28/1995				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
728		Adopting Personnel Policies and Procedures Numbers 100-001 Through 200-003	3/28/1995				
728	A	Adopting Personnel Policies and Procedures 200-004 through 500-007 Adding Language to the Bloodborne Pathogen Policy to Provide for Provisions for Non-Emergency Personnel Regarding First Aid Kits, Rubber Gloves, and Procedures	10/24/1995				
728	B	Adopting Personnel Policy and Procedure Number 200-008, Fitness for Duty	1/9/1996				Drug & Alcohol testing
728	C	Amending Resolution No. 728, Personnel Policy and Procedure Number 200-004, Reporting Improper Governmental Action	8/27/1996				
729		<i>Not Used</i>	<i>Not Used</i>				No vote was taken. Tabled 3/28/95. Authorization to list old Fire station property (surplus/sale)
730		Authorizing Time Limits on Water and/or Sewer Availability Letters	4/11/1995				1 year time limit
731		Denying the Transfer of Ownership of Tele-Vue Systems, Inc. DBA Viacom Cable to R.C.S. Pacific, L.P.	5/23/1995				
732		Surplusing One 1989 Ford LTD, Allowing Staff to Dispose of the Vehicle in a Manner which Best Benefits the City, and Earmarking the Funds Derived from Disposal of Vehicle to the Fire Department	6/13/1995				VIN#1FABP39M2FG220645
733		Surplusing Fifteen Old Grinder Pumps, to be Disposed of in a Manner which Best Benefits the City	6/27/1995				
734		Authorizing the City Attorney to Pursue Legal Action Against Lakeland Company and the City of Auburn in Pierce County Superior Court (re: Water Dispute)	1/14/1997				Orig re: nuclear fuel discussed 6/27/95; motion died due to tie vote. Discussion Jan. 14, 1997, after Exec Session, "Upon motion by Sarver, 2nd by McGreen, Council adopted Resolution No. 734, authorizing the COBL to proceed with legal action." City Attorney confirmed 3/09 that 'legal action' refers to dispute with Lakeland development & City of Auburn re: water service. Legal action filed 1/1997, Council authorized settlement with
735		Authority to Participate in Defective Equipment Traffic Safety Program	7/11/1995				(dismiss with proof of repair)
736		Sanitary Sewer Capacity Agreement	7/11/1995	711			Agreement Not signed LID 87-11. Agreement with P.B.A. Construction 293 Res to settle litigation
737		Adopting the 1996-2001 Six (6) Year Transportation Improvement Plan	7/25/1995				
738		<i>Not Used</i>	<i>Not Used</i>				Establish Reserve Account Goal (NOT USED)

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
739		Declaring Certain Property as Surplus (Vehicle)	7/25/1995				1987 Chevrolet Caprice, VIN# 1G1BL5165JR171283
740		Adopting Amendments to Interlocal Agreement Creating the Pierce County Regional Council (PCRC)	8/8/1995				
741		Declaring Certain Property as Surplus (Vehicles)	8/8/1995				1984 Ford LTD, 1987 Chev Caprice, and a 1973 Kenworth dump truck
742		Segregation of Assessments for LID 87-11	10/10/1995				Passed w/ corrections. Parcel 6 BL Inv. lot 1 to US Bank (Market @ Lake Tapps)
743		Establishing November 14, 1995, at 7:00 p.m., as the Date and Time for a Public Hearing to Consider the Vacation of a Portion of Public Right-Of-Way Located on 62nd Street East	10/10/1995				(PCRec#9606110195)
744		Supporting the Campaign to Keep the USS Missouri in Bremerton	11/14/1995				
745		Supporting the Transfer of VIACOM Cable Franchises to TCI Communications, Inc.	11/14/1995				
745	A	Recognizing the Greater Pierce County Community Network	12/19/1995				Original copy of Resolution missing / not in file.
746		Delaying the Water Rate Increase	12/19/1995				36% increase
747		Delaying the Sewer Rate Increase	12/19/1995				4% increase
748		Establishing Spending Limits of \$1,000 Over the Budgeted Amount	3/26/1996				Incl language amendments per Attorney. See also Ordinance 716 (suggested ordinance version; not passed; pulled 5/28/96)
749		Setting Growth Management Boundaries as Established by the City Council at the November 14, 1995 Council Meeting and to Establish Time Lines for Completion of Amendments to the Bonney Lake Comprehensive Plan	3/19/1996				
750		Directing the Director of Planning and Community Development to Prepare a Resolution Regarding the Regional Transit Authority's New Approach to Phase I Regional Transit System Hereby Including the City of Bonney Lake in the Proposed System	3/19/1996				
751		Designating Certain Positions Authorized to Sign Checks on City Checking Account	4/9/1996				
752		Recognizing the Greater Pierce County Community Network	4/23/1996				To develop long term comprehensive plan to address health & safety issues
753		Setting June 25, 1996, 7:00 p.m. as the Date and Time for a Public Hearing on a Petition for Vacating a Portion of 184th Ave E	5/28/1996				ROW approx 500' south of SR 410 @ Sky Island & 184 Ave E

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
754		Authorizing Staff to Explore Possibility of Negotiations with County Regarding Sewers Sewer Service to Pierce County	5/28/1996				to identify terms & conditions before city considers possibility of transferring sewer system & future
755		Proclaiming the Week of June 24, 1996, as Friends of Bonney Lake Library Week	6/25/1996				Signed copy missing, unsigned copy on file.
756		Setting the Public Hearing Date for the 6-Year Transportation Improvement Plan (T.I.P.) 1997-2002 for July 23, 1996	7/9/1996				
757		Setting the Public Hearing Date for Sanitary Sewer Comprehensive Plan for July 23, 1996	7/9/1996				
758		Surplusing 25 Grinder Pumps, One Lafrance Fire Engine, and the Fire Boat	7/9/1996				
759		Adopting the Sewer Comprehensive Plan	7/23/1996				
759	A	Amendment to the Sewer Comprehensive Plan	11/26/1996				Kennedy/Jenks Consultants (11/4/96) re: sewer capacity needs for entire Urban Growth Area
760		Adopting the 6-Year Transportation Improvement Plan (1997-2002)	7/23/1996				
761		Setting a Public Hearing on August 13, 1996, on Supplemental EIS (SEIS) to the Amended 1996 Comprehensive Plan	7/23/1996				
762		Segregation of Sewer LID 87-11 Assessments	8/13/1996				(Market @ Lake Tapps)
763		<i>Not Used</i>	<i>Not Used</i>				Procedures for Phone / Written Quotations from Vendors. To amend Res 547. Pulled from agenda 1/28/97, no action taken
764		Transferring Police Department Vehicle to Water Utility	11/12/1996				(1991 Ford Ranger Pickup, VIN#1FTCR10UXMUD27788)
765		Surplusing 90 Dictaphone Recording Tapes (Police Dept)	1/14/1997				
766		Surplusing Two Police Vehicles	3/11/1997				
767		<i>Not Used</i>	<i>Not Used</i>				Missing or Not Used (no reference in minutes)
768		<i>Not Used</i>	<i>Not Used</i>				Annexation of Tacoma Pt. tank & wellsite - no reference in minutes (not used)
769		City Investment Policy	4/22/1997				
770		Authorizing the Opening of a Securities Account with Dean Witter Reynolds, Inc	3/25/1997				
771		Wireless Communications Facilities Moratorium	4/8/1997				
772		Indemnification for City Officials (Lakeland/Auburn Litigation)	5/13/1997				City to provide defense of city employees in litigation with The Lakeland Company &/or City of Auburn
773		Adopting the 6 Year Transportation Improvement Plan (1998-2003)	7/8/1997				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
774		Allowing Bonney Lake Fire Department to Purchase Hovercraft and Waiving the Public Bid Process	7/22/1997				
775		Authorizing the Mayor to Sign a Settlement Agreement with the Lakeland Company	6/10/1997				
776		Prohibiting any Person Who Has Officially Filed a Declaration of Candidacy for any Public Office from Appearing Before and Speaking to the Council During that Period of Time Between the Filing of Declarations of Candidacy and the Date of the Election Involving Said Candidate	8/26/1997				
777		To Preserve Order and Decorum in the Council Chambers	8/26/1997				
778		Extending the Moratorium Adopted Under Resolution 771, Adopted April 8, 1997, Upon Acceptance and Processing of Applications and Issuance of Unclassified and Conditional Use Permits and Building Permits for Wireless Communication Facilities for a Period of Thirty (30) Days or Until the Adoption of Permanent Wireless Communication Facilities Regulations	9/23/1997				Wireless Communication moratorium extended. Signed copy is missing (unsigned copy on file)
779		To Establish Purchasing Policies that Conform to State Law Requirements for Monies Budgeted and Spent in All City Operations	6/9/1998				
780		Declaring Certain Property as Surplus (Police Dept.)	10/28/1997				
781		Extending the Moratorium for Wireless Communication Facilities	10/28/1997				until adoption of permanent regulations
782		Approving a Taxing District Levy Adjustment	9/25/1997				Property Tax 106%.
783		<i>Not Used</i>	<i>Not Used</i>				No reference found in minutes, records. Assume not used.
784		Adopting the EMS Levy Property Tax	12/9/1997				
785		Declaring the City's Policy Regarding Extension of Water Service Outside the City's Corporate Boundaries	5/26/1998	Res. 759			Re: Requiring utility annexation covenant
786		Declaring Public Works Property as Surplus	3/24/1998				Unsigned copy in file. Includes: windows, doors, truck canopy, Fire-proof file cabinet, Chev Caprice, desks, grinder pumps, radios, utility truck, generators, etc. re: Variance Criteria
787		Adopting Findings of Fact Justifying the Passage of Interim Zoning Ordinance No. 760	4/14/1998				
788		Authorizing the City Attorney to Invoke Binding Arbitration in the City's Dispute with Smith Barney Shearson, Inc. Regarding City Investments	4/14/1998				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
788A	A	Authorizing Public Works Director to sign change orders for the Mvers Road Reconstruction Project	6/9/1998				Listed as not passed in log; copy of signed resolution found on file.
789		Establishing June 23, 1998 for a Public Hearing to Consider the Vacation of a Portion of Right-Of-Way on West Tapps Highway	5/26/1998				Same # used on two sets of minutes (789)
789	A	Amending Resolution No. 677 Regarding Charges for Certain Police Records	6/9/1998	Amends 677			Same # used on two sets of minutes (789)
790		Adopting Findings of Fact Justifying the Passage of Interim Zoning Ordinance No. 769 (Parking)	4/28/1998				
790 A	A	Amending Resolution No. 776 Regarding Conduct at City Council Meetings	6/9/1998	776			Remove rule 4 limiting frequency persons may speak
791		To Adopt a Six (6) Year Transportation Improvement Plan 1999-2004	6/23/1998				
792		Regarding Public Records Policies & Procedures	6/23/1998				Adopts State of Washington Local Government Records Retention Schedule & Records Manual. Records Management
793		Repealing Resolution No. 748 Regarding Administrative Expenditures	6/23/1998	Repeals 748			
794		Resolving to Approve Application No. 98-01, a Petition to Vacate a Portion of West Tapps Highway	7/14/1998				(5908 W Tapps Hwy; Lot 1 Lake Tapps Evergreen Addn 2)
795		Regarding the Display of the Nationally Recognized POW/MIA Flag	7/14/1998				
796		Upholding the Hearing Examiner's Approval Reclassifying Block 12, Lots 9, 10 & 11 of the Plat of Cedarview from R-2 Residential to C-2 Commercial Zone Classification	7/28/1998			View	See Ord 721
797		Accepting the Annexation Petition for Approximately 90 Acres Located Along 214th Avenue East and Kelley Lake Road East, and Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board	7/28/1998				See Ord 721
798		Accepting the Annexation Petition for Approximately 305 Acres Located Along SR 410 between 214th Avenue East and 234th Avenue East, and Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board	12/8/1998				See Ord 721

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
799		Accepting the Annexation Petition to Adjust the City Boundaries to Include the Remaining Portion of Parcels Located Along Church Lake Road, and Directing that a Request for Approval of the Adjustment be Made of the Pierce County Council	10/27/1998				Bodine/Riske Annexation; Parcel Number 3721000081 and 05200331010
800		Accepting the Annexation Petition for Approximately 78 Acres Located Along 200th Avenue East, Generally and North of 104th Street Court East, and Directing that a Notice of Intent be Filed with South of SR 410 the Pierce County Boundary Review Board	11/10/1998				
801		Increase the Taxing District's EMS Levy by an Amount Which Exceeds the District's Prior Year's Levy Amount Over and Above any Increases that Would Occur from New Construction and Increases in Stated Valued Properties	11/24/1998				EMS levy 1998 Election 106% property tax increase
802		Increase the Taxing District's Regular Levy by an Amount which Exceeds the District's Prior Year's Levy Amount Over and Above any Increases that Would Occur from New Construction and Increases in Stated Valued Properties	11/24/1998	Rescinded by Res. 804			106% regular tax levy
803		<i>Not Used</i>	<i>Not Used</i>				11/24/98 Council pulled from agenda, did not consider. Rescinding Resolution 770
804		Increase the Taxing District's Regular Levy by an Amount Which Exceeds the District's Prior Year's Levy Amount Over and Above Any Increases that Would Occur from New Construction and Increases in Stated Valued Properties	12/8/1998	Amends Res. 802			1999 levy amount corrected; 106% tax levy
805		Regarding Establishing Our City as a City of Character with the International Association of Character Cities	12/8/1998				
806		Regarding a Money Purchase Plan (ICMA Retirement Corporation Money Purchase Plan and Trust Agreement)	3/23/1999				pension replacement for city administrator
807		Regarding Document Duplication Fees	3/23/1999				per Ordin. 807 adopted 2/23/99
808		Authorizing the Mayor and City Clerk to Execute an Agreement with Pierce County for Sanitary Sewer Services	4/13/1999				(Sanitary Sewer Agreement w/ Pierce County for newly annexed area) County responded unacceptable - problems with Section 5
809		Resolving to Set a Public Hearing on a Petition to Vacate a Portion of Mvers Road East	7/27/1999				authorized under Consent Agenda Item IV.C.1 July 27, 1999; Vacation requested by Linda Youngberg
809	A	Declaring Support of and Cooperation with the Puyallup River Watershed Council	6/8/1999				authorized by council 6/8/99, no actual resolution attached to Plan

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
810		Repealing Resolution No. 265 and Adopting by Reference the Standard Code of Parliamentary Procedure by Alice Sturgis	5/25/1999	Repeals Res. 265			
811		Authorizing the City Attorney to File an Appeal of a Decision of the Pierce County Boundary Review Board	5/25/1999				Re: Decision on SR410 E UGA Intent to Annex 305 acres File A98-10
812		Adopting a Six (6) Year Transportation Improvement Plan 2000-2005	6/22/1999				
813		Supporting the Formation of the Lake Tapps Task Force as the Preferred Method for Resolving Issues Surrounding the Continued Operation of the White River/Lake Tapps Project (Project No. 2494); and Endorsing the Joint Motion to the Federal Energy Regulatory Commission for Stay of License and Proceedings and Other Actions for 24 Months to Facilitate a Collaborative Settlement Process through the	6/22/1999				
814		<i>Not Used</i>	<i>Not Used</i>				Dedicating Allan Yorke Park Boat Launch to Police Officer Michael Jennings
815		Declaring Certain Items as Surplus Property	10/12/1999				Misc. tools & equipment
816		Declaring Certain Items as Surplus Property (Lot 9, Block 12 Cedarview)	10/26/1999				Corner of lot 9 block 12 Cedarview to Performance Properties 294700-293-0
817		Increase the Taxing District's EMS Levy by an Amount Which Exceeds the District's Prior Year's Levy Amount Over and Above any Increases that Would Occur from New Construction and Increases in Stated Valued Properties	11/23/1999				106% Levy, increase EMS levy
818		Increase the Taxing District's EMS Levy by an Amount Which Exceeds the District's Prior Year's Levy Amount Over and Above any Increases that Would Occur from New Construction and Increases in Stated Valued Properties	11/23/1999				Excess Levy, increase EMS levy
819		Authorizing the Mayor to Sign Developer Extension Agreements Without Prior Council Approval	10/26/1999	Rescinded by Res. 819A			
819	A	Rescinding Authorization for the Mayor to Sign Developer Extension Agreements without Prior Council Approval	2/22/2000	Rescinds Res. 819			
820		<i>Not Used</i>	<i>Not Used</i>				Requesting more than the IPD For Property Tax Collections (Regular Levy And EMS Levy) In 2000
821		Changing the Time for the November 23, 1999 Council Meeting Only	11/16/1999				
822		Authorization for the Mayor to Sign Cost Recovery Agreements without Prior Council Approval	1/11/2000	Rescinded by Res. 822A			

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
822	A	Reconsideration of Res. 822 - Rescinding Authorization for the Mayor to Sign Cost Recovery Agreements without Prior Council Approval	2/22/2000	Rescinds Res. 822			
823		Accepting the Annexation Petition for Approximately 54 Acres Located Along 199th Ave E South of 104th St E, and Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board	1/11/2000				For new High School
824		Accepting the Annexation Petition for Approximately 47 Acres Located Along 198th Avenue East between Old Sumner Buckley Highway and SR 410, and Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board	1/11/2000				
825		Upholding the Hearing Examiner's Approval to Require the Extension of 183rd Avenue East as a Condition of Preliminary Plat Approval for McCov Place	1/11/2000				Council Public Hearing 12/14/99
826		Setting a Public Hearing to Declare Certain Items As Surplus	2/8/2000				
827		Supporting Three Propositions to Raise Revenues for a New High School, a Performing Arts Center, and a Community Swimming Pool	2/22/2000				Special Election (3/14/2000)
828		Amending Resolution No. 690A, Designating the City of Bonney Lake's Official Newspaper as Required by RCW 35A.21.230 and RCW 65.16.020 for a Period of One Year (Tacoma News Tribune)	6/27/2000	Amends Res. 690A			Resolution Not in File Folder
829		Accepting the Annexation Petition for Approximately 47 Acres Located Along 198th Ave East Between Old Sumner Buckley Highway and SR 410, and Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board (Swiss Park)	3/28/2000				
830		Resolving to Set a Public Hearing on a Petition to Vacate a Portion of 184th Avenue East	3/14/2000				(portion of 184 Ave. E. @ Sky Island Dr, Jankelson, R & R Associates)
831		Declaring Certain Items as Surplus Property (Public Works Equipment)	3/28/2000				
832		Creating an Ad Hoc Committee of the Council to Review and Revise Operations and Personnel Policies and Procedures	5/9/2000				Resolution not in File Folder
833		To Adopt a Six Year Street Improvement Plan (2001-2006)	7/11/2000				6-Year TIP. Should actually be 2001-2006 TIP

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
834		Accepting the Annexation Petition for Approximately 5.2 Acres Located Along Church Lake Road, and Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board (Bingham)	10/24/2000				Bingham Annexation 60% notice
835		Accepting the Annexation Petition for Approximately 25 Acres Located Along Rhodes Lake Road East and Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board (Yanasak)	10/24/2000				Yanasak annexation 60% notice
836		Amending Resolution No. 823 and Accepting the Annexation Petition for Approximately 54 Acres Located Along 199th Avenue East South of 104th Street East, and Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board	10/24/2000	Res. 823			Res 823 got filed too late with PC. Sumner School District annexation.
837		Authorizing the Municipal Tax Consulting and Management Contract for the Recovery of Overpayment of Federal Gas Excise Taxes	9/12/2000				No formal resolution document was created; memo on file from City Clerk with Contract - passed without anyone creating a resolution form for signature.
838		Relating to Developer Extension Agreements	10/10/2000				6-Mo Can circumvent committee process, to council without going to workshop
839		Authorizing the Mayor to Execute a Developer Extension Agreement for Panorama Heights PUD with JF Development LLC	10/24/2000				
840		Proposing the Abandonment of the Mayor-Council Plan of Government and Adoption of the Council-Manager Plan of Government	11/14/2000				Introduced by Councilmember Pam Cleveland - Special Election 5/15/01
841		Authorizing Jail Service Contract Addendum with the City of Buckley	11/14/2000				
842		Interlocal Agreement Between the City and Fire District #22, Finalizing the Issues Related to the Annexation of the City into Fire District #22	11/14/2000				Incl Quit Claim Deed for Inlet Island Fire Station lot 30 block 7 PC Rec# 200105040666
843		Memorandum of Understanding with Local 120 Related to Building Official Hiring	11/14/2000				
844		Supporting the Lake Tapps Task Force Agreement in Principle and Authorizing Mayor Robert L. Young to Sign the Agreement	11/28/2000				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
845		Authorizing an Amendment to Interlocal Agreement Between the City and Fire District #22, Finalizing the Accrued Benefit Issues Related to the Annexation of the City into Fire District #22. Authorized November 14, 2000.	11/28/2000				\$26,000+ (Res 842)
846		Authorizing an Interlocal Agreement Between the City and Fire District #22, Finalizing the Lease of the Public Safety Building.	11/28/2000				
847		Authorizing an Application for Group Membership in the Group Retrospective Rating Plan Sponsored by Cities Insurance Association of Washington, with Services Provided by Johnson & Culberson.	12/12/2000				
848		Authorizing an Agreement with Dr. Art Sphar for Chaplain Services through the Bonney Lake Police Department.	12/12/2000				10/01 auto 1 yr renew unless notify prior to end of term
849		Authorizing an Agreement with RH2 Engineering for Professional Services to Design Scope of Work for the Lakeridge Water Tank No. 2, Also Known as the Lakeridge 800 Zone Water Tank.	12/12/2000				Scope of Work with RH2
850		Authorizing an Agreement with Kenyon Dornay Marshall For Performing Work Related To Labor Relations Matters.	1/23/2001				
851		Authorize Commencement & Prosecution of Litigation (Canning, Platinum Enterprises)	1/9/2001				Martin Canning
852		Contract with Arrow Computer Services for Performing Work Related to Computers.	1/23/2001				
853		Authorizing an Agreement with AT&T Wireless Services of Washington, Inc, D/B/A AT&T Wireless Services, for the First Amendment to Site Lease Agreement Entered into the 29th Day of September 1995.	1/23/2001				Cell Tower at Tacoma Pt. Well amendment
854		Authorizing an Agreement for Traffic Signal Payment with Powell for Traffic Signal Improvements at 200th and South Prairie Road (Exhibit A Adopted 2-13-2001; due to changes in the agreement Exhibit A was canceled).	3/27/2001				*Passed 2/13 but was incorrect and had to be changed.
855		Authorizing an Agreement for Installation of Traffic Signal by R.E.P. Electric for Traffic Signal Improvements at 200th & South Prairie Road.	2/13/2001				Small Works Roster, Opened 2/5/01 \$44,367.00

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
856		Authorizing a Contract with Pierce County Human Services for the Period January 1, 2001 to December 31, 2001 in a Grant Amount of \$9,000 for the Senior Center's Stone Soup Program	2/27/2001				
857		Authorizing a Contract for Professional Services for Construction Inspections	3/13/2001				
858		Authorizing an Agreement with the Sumner School District for the Joint Recreation Program for the 2000/2001 School Year	3/13/2001				\$20,000 contribution
859		<i>Not Used</i>	<i>Not Used</i>				Agreement with Jon Graves Architects for City Hall Modular Bldg. Disc at 3/20/2001 workshop; tabled.
860		Contract with Pierce County Sheriff's Office for Forensic Investigation Services of Crime Scenes for a One-Year Term Pierce Co Sheriff Contract for Forensic Investigation of Services of Crime Scenes	4/10/2001				Public Safety Comm 4/2/01. Auth. Contract w/PC Sheriff's ofc for forensic investigation services of crime scenes for a 1-yr term. (Exh. 'A' : Agmt btwn Pierce County Sheriff's Dept. & the City for specialized services)
861		Contract with Calvin Jordan Associates for the Municipal Court at the Public Safety Building	4/10/2001				
862		Authorizing an Interlocal Agreement with the Rainier Cable Commission as Allowed Per Section Four of the Interlocal Agreement for the Period of January 1, 2001 to December 31, 2001	3/27/2001				Auth. Interlocal agmt w/ the Rainier Cable Comm. (Jan. 1, 2001-Dec. 31, 2001) (Exh. 'A': Interlocal Cable Television and Communication Services Cooperation Agreement)
863		Authorizing Execution Of Utility Payment Plan Agreements	4/24/2001				Standard form & Finance Director authorized
864		Support for Proposition No. 1 Proposed Change in the form of City Government	4/10/2001				
865		Contract with Dave Papandrew, CPA, for Professional Accounting and Financial Services	7/23/2002				
866		Authorizing a Memorandum of Understanding with Official Payments Corporation for Credit Card Usage	4/24/2001				
867		Contract with Action Employment Services for Non-Exclusive Employment Conversion Fees	4/24/2001				Contract, Louisa Smith
868		Authorizing an Interagency Agreement Between Pierce and the City of Bonney Lake Relating to the Construction of Regional Infrastructure and Facilities for Improvements on S. Prairie Road Between SR 410 and 214th Ave	4/24/2001				After council approval, Pierce County changed verbage.

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
869		Approximately 300 Acres Located Along Both Sides of SR-410 from 214th Ave East to 234th Ave East and Directing that a Notice of Intent be Filed with the Pierce County <u>Boundary Review Board</u>	6/12/2001				
870		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	5/22/2001				Police, city hall & Public Works surplus
871		Authorizing an Agreement with Citylinq for Various Internet Access Services for \$750.00 Per Month and One-Time Setup Fee in the Amount of \$100.00 for a Minimum Subscriber Service Term of 24 Months with Term Beginning on Date of <u>Service Installation February 1, 2001</u>	5/8/2001				T-1, email
872		Adopting the Year 2000 Tacoma-Pierce County Solid Waste Management Plan, and Authorizing the Execution of a Solid <u>Waste Interlocal Agreement</u>	5/22/2001				Garbage
873		Letter of Intent for Participation in the Upgrade / Expansion of the Joint Waste Water Treatment Facility with the City Of <u>Sumner</u>	5/22/2001				Originally failed 5/08/2001; reconsidered & approved.
874		Authorizing a Revised Format to Indicate Governing Body <u>Approval for Payment of Vouchers and Payroll</u>	5/22/2001				
875		Designating Certain Positions to be Authorized to Sign Checks for the City. This Resolution Supersedes and <u>Replaces Resolution 751</u>	8/14/2001	751			Authorizes Mayor, Deputy Mayor, Finance Director & City Clerk to Sign Checks
876		Authorizing an Agreement with RH2 For Professional Services for the Design of the Water System Improvements for the Year 2001	6/12/2001				RH2
877		Authorizing the Agreement by and Between the City of Bonney Lake, Washington and AFSCME #120 for the Period of <u>January 1, 2001 Through December 31, 2003</u>	6/12/2001				Resolution page unsigned. Addendum (MOU) 7/25/2002 (signed)
878		Authorizing a Contract with Parametrix For Professional <u>Services For On-Call Engineering Civil Review</u>	6/12/2001				
879		Authorizing a Contract with Good Samaritan Behavioral Health to Provide a Domestic Violence Support Group from <u>January 1, 2001-December 31, 2001</u>	7/10/2001				
880		<i>Not Used</i>	<i>Not Used</i>				Amends agmt with Jon Graves for PW Yard (5/9/00). <u>Tabled 6/12/2001, no action taken.</u>
881		<i>Not Used</i>	<i>Not Used</i>				6-Year TIP Year 2002-2007 ; Public Hearing 6/12/01. <u>See Resolution 904.</u>

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
882		To Award The 184th Ave Improvements Project To Harlow Construction	6/26/2001				
883		<i>Not Used</i>	<i>Not Used</i>				RH2 for Design and Investigation of Water Supply-Related Projects. Council Mtg 6/26/01, Tabled 6/26/01. <i>Not Used</i>
884		Authorizing a Contract with Parametrix for the Design of the Locust Signal	6/26/2001				Public Works 045 002
885		<i>Not Used</i>	<i>Not Used</i>				Line skipped in Resolution log
886		<i>FAILED - Notice of Intent to Annex Area 1 (252.76 Acres)</i>	Failed 07/10/2001				
887		Notice of Intent to Annex a Territory of Approximately 23.59 Acres Located Adjacent to the Current City Limits Including an Irregularly Shaped Area West of the City Limits and Within the City Urban Growth Boundary in Proximity to the SR-410 Corridor, West from the Current City Limits in the Vicinity of 176th Ave E Extending to SR-410 on the West. The Area's Northernmost Boundary is Approximately 76th Street E and the Southernmost Boundary is Approximately Between 80th and 81st Street E. The City is Directing that a Notice of Intent be Filed with the Pierce County Boundary	7/10/2001				
888		Notice of Intent to Annex a Territory of Approximately 112.56 Acres Located Adjacent to the Current City Limits Including an Irregularly Shaped Area West of the City Urban Growth Boundary in Proximity to the Western Boundary of Vandermark Rd, East from the Current City Limits in the Vicinity of Vandermark Rd E Extending to the Northern Boundary as a Continuation of Vandermark Rd/64th Street E. This Area Extends East from Vandermark Rd Meeting the Current City UGA Boundary. The Southern Border is the Current City UGA Boundary which Lies Northerly of Church Lake Rd E and the Vandermark Rd Intersection. The City is Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board (Area 3)	7/10/2001				
889		<i>FAILED - Notice of Intent to Annex Area 4 (23.3 Acres)</i>	Failed 07/10/2001				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
890		Notice of Intent to Annex a Territory of Approximately 73.47 Acres Located Adjacent to the Current City Limits Including an Irregularly Shaped Area South of the City Urban Growth Boundary in Proximity to the Fennel Creek Corridor. The Areas Northern Border is the Sumner-Buckley Hwy E. The Southern Border is Northerly of SR-410 with its Western Border Generally Following Angeline Rd to the Northern Border which is Old Sumner-Buckley Hwy E and Extending East to the Current City Boundary. The City is Directing that a Notice of Intent be Filed with the Pierce County Boundary	7/10/2001				
891		Notice of Intent to Annex a Territory of Approximately 471.77 Acres Located Adjacent to the Current Western Urban Growth Boundary and the City Limits. This Irregularly Shaped Area is East of the City Limits and within the City Urban Growth Boundary in Proximity to the SR-410 Corridor. The Annexation Area Extends West to the City UGA Boundary from its Eastern Border which is Generally 192nd Ave E. The Northern Border is Just Southerly of SR-410 on the Eastern Half, and Extends North to the Intersection of SR-410 and Sumner-Buckley Hwy E in the Western Half. The City is Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board (Area	7/10/2001				
892		<i>FAILED - Notice of Intent to Annex Area 7 (72.24 Acres)</i>	Failed 07/10/2001				
893		<i>FAILED - Notice of Intent to Annex Area 8 (64.33 Acres)</i>	Failed 07/10/2001				
894		Contract with AT&T for the Cell Tower Lease at the Public Safety Building	7/10/2001				
895		Memorandum of Understanding with All Other Law Enforcement Agencies Within Pierce County to Participate in a Multi-Jurisdictional Computer Investigation Lab for a Period of Two Years	7/10/2001				2 year period
896		Authorizing A Franchise Agreement With The City Of Auburn	7/24/2001	Superseded by Res. 965			25-year term. Granted by Auburn for Bonney Lake water system service area. See also Res 965.

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
897		Authorizing an Agreement with RH2 for the Design of the McGhee Drive Overlay	7/24/2001				
898		Authorizing an Agreement with Utility Services Associates For Leak Detection Services	8/15/2001				A division of Hughes Supply, Inc .
899		Authorizing an Agreement with the Fife Police Department for Providing Jail Facilities for Male Prisoners on an "As Needed" Basis	9/25/2001				
900		Authorizing a Subordination Agreement with Pierce County Road Service No. 1	8/14/2001				
901		Authorizing an Agreement with Parametrix, Inc. for Professional Services for On-Call Planning Review Services	8/14/2001				
902		Expressing its Desire Regarding the Naming of the New Sumner School District High School (Bonney Lake High School)	8/14/2001				
903		Authorizing an Agreement with W & H Pacific, Inc. to Update Existing Comprehensive Transportation and Parks Plans Including Preparation of State and Federal Grant Funding Applications at the Direction of the City of Bonney Lake Public Works Department	8/14/2001				
904		Adopt a Six Year Street Transportation Improvement Plan (2002-2007)	8/28/2001				
905		Formally Expressing a Request that Pierce County Include in its General Election, a Ballot Measure to Annex a Territory of Approximately 23.59 Acres (Annexation Area 2). The City Requests an Election Date of November 6th 2001 be Submitted to the Pierce County Auditor in Order to Certify that Request to Conduct an Election within the Annexation Area as Required by State Law	9/4/2001				
906		<i>FAILED - Ballot Measure 11/6/01 to annex Area 3 (112.56 acres) Vandermark Rd area</i>	Failed 9/4/2001				See also Ordinance 1216 (annexation)
907		Formally Expressing a Request that Pierce County Include in its General Election, a Ballot Measure to Annex a Territory of Approximately 23.3 Acres (Annexation Area 4). The City Requests an Election Date of November 6th 2001 be Submitted to the Pierce County Auditor in Order to Certify that Request to Conduct an Election within the Annexation Area as Required by State Law	9/4/2001				

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
908		<i>FAILED - Ballot Measure 11/6/01 to annex Area 5 (73.47 acres) SR410 East of Angeline Rd</i>	Failed 9/4/2001				
909		Formally Expressing its Request that Pierce County Include in its General Election, a Ballot Measure to Annex a Territory of Approximately 471.77 Acres (Annexation Area 6). The City Requests an Election Date of November 6th 2001 be Submitted to the Pierce County Auditor in Order to Certify that Request to Conduct an Election within the Annexation Area as Defined by State Law	9/4/2001				
910		<i>FAILED - Ballot Measure 11/6/01 to annex Area 7 (72.24 acres) Rhodes Lk Rd/ Angeline Rd</i>	Failed 9/4/2001				
911		Authorizing a Sanitary Sewer Agreement With Pierce County	8/28/2001				Contract #01-12659; PC Rec #200203290791
912		Authorizing an Agreement with the Board of Yakima County Commissioners for Providing Jail Facilities for Prisoners on an "As-Needed" Basis	9/25/2001				
913		Authorizing an Interlocal Agreement and Mutual Aid Agreement with all Other Law Enforcement Agencies within Pierce County to Participate in a Multi-Jurisdictional DUI Task Force for a Two Year Period	9/25/2001				
914		Loan Agreement, No. PW-01-691-PWP-201, with the Public Works Board for a Public Works Trust Fund Loan for the Transportation Plan	9/18/2001				
915		Grant and Declaration Establishing Non-Exclusive Conservation Easement Between the City of Bonney Lake and Douglas R. Compau, 17410 Elhi Rim Rd, for the Purpose of Accessing Property to Perform Restoration Related Work on Salmon Bearing Stream	9/25/2001				
916		Authorizing an Agreement Regarding Contribution for Traffic Mitigation Study of a Roundabout on South Prairie Rd	9/25/2001				at So Prairie Rd & 200 Ave (Cascadia, Colliers Intn'l, Weyerhauser, Linda Youngberg & Sumner School District)
917		Latecomer's Agreement with Dale Fonk	10/22/2002				Public Hearing 9/10/02 PC Recording # 200211070365
918		Authorizing an Annexation and Utility Agreement for Ashton Woods and Woodbriar	10/23/2001				
919		Awarding the Bid and Authorizing an Agreement for the McGhee Overlay by Tucci & Sons	9/25/2001				

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
920		Authorizing an Interagency Agreement Between Pierce and the City of Bonney Lake Relating to the Construction of Regional Infrastructure and Facilities for Improvements on S. <u>Prairie Road Between SR410 and 214th Ave</u>	10/9/2001	868			Public Works Project #034-007
921		Authorizing an Agreement with RH2 for Professional Services for the 2002 Water Main Design of 190th St E & Old Buckley Sumner Highway	10/9/2001				
922		Authorizing an Agreement with Glen Macgilvra For Professional Services to Conduct a Census in the 410 <u>Annexation Area</u>	10/9/2001				
923		Authorizing an Agreement to Participate in the Tacoma <u>Regional Narcotics Task Force for a Period of One Year</u>	10/9/2001				Interlocal task force
924		Authorizing a Developer Extension Agreement with the <u>Sumner School District for the Bonney Lake High School</u>	4/23/2002				Sent to PC Recording
925		Authorizing Agreements by and Between the City of Bonney Lake, Washington and the Bonney Lake Police Guild for Law Enforcement Employees and Support Employees for the Period of January 1, 2001 through December 31, 2002 and a Memorandum of Understanding by and Between City of Bonney Lake and Bonney Lake Police Guild for Law Enforcement Employees and Support Employees	11/13/2001				
926		Authorizing a Contract with Dave Papandrew, CPA, for <u>Professional Accounting and Financial Services</u>	2/11/2002				
927		Authorizing a Maintenance Agreement with Sterling Elevator	11/13/2001				
928		Authorizing a Latecomer's Agreement with Willowbrook	12/10/2002			View	PC Recording # 200212301085. Includes parent parcels for Willowbrook, Naches Terrace, Whitehorse Junction, Ashton Woods, Copperfield Estates, Garden Meadows, Crystal Meadows, Panorama West, Bonney Lake Manor, Sand Hill Estates, Victor Falls Terrace, Gary's Plat, Fennel Ridge, Fennel Ridge II, Ashton Village. See also

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
929		Authorizing an Agreement with Lees Commercial Carpets for Carpeting for the Public Safety Building	11/13/2001				
930		Authorizing an Agreement with Jack Frost Co.	11/13/2001				Senior Center HVAC System Installation Project
931		Authorizing an Interlocal Agreement Between the City of Bonney Lake and Pierce County Relating to Post-Annexation Processing of Building and Related Permits and Land Use Applications for the SR 410 Annexation Area	11/27/2001				
932		Authorizing the SR 410 184th Ave E to 214th Turnback Agreement with the State of Washington Department of Transportation	11/27/2001				PC Recording #200205141276
933		Authorizing an Agreement Amendment with Parametrix for Planning Services	11/27/2001	901			On-call Planning services agmt amendment (wetland, geotech & traffic review fees)
934		Authorizing a Contract with Johnston & Culberson, Incorporated to Employ the Service Company as the Claims Representative for its State Fund Workers' Compensation Claims	1/8/2002				Labor & Industries
935		Authorizing an Interlocal Agreement Between the City of Bonney Lake and Pierce County Relating to Post-Annexation Processing of Building and Related Permits and Land Use Applications for Annexation Areas 2, 4, and 6	11/27/2001				
936		Authorizing an Agreement with Glen Macgilvra for Professional Services to Conduct a Census in Annexation Areas 2, 4, & 6	12/11/2001				
937		Authorizing an Agreement with Dr. Jeff Cooper to Provide ALS Medical Support to the Metro Pierce Special Response Team	12/11/2001				
938		Ratifying An Employee Step Increase (Senior Center Director JoAnne Knecht)	12/11/2001				
939		Award the 6 Yard Dump Truck to Valley Freightliner	12/11/2001				
940		Authorizing an Intertie Agreement Between the City of Bonney Lake and the City of Auburn	4/9/2002				See King County Recorded Doc #20020716000761
941		Authorizing an Agreement with Control Contractors for HVAC Maintenance for the Public Safety Building	1/8/2002				
942		Authorizing an Agreement with Universal Field Services, Inc. for Professional Property Acquisition and Relocation Services in Connection with the Locust Avenue Intersection Improvement Project	1/8/2002				Public Works 045 002

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
943		Authorizing Out of State Travel (Senior Center Director)	1/22/2002			View	
944		Authorizing an Intergovernmental Agreement Between the City of Bonney Lake and Washington State Department of Community, Trade and Economic Development for the Purpose of Obtaining Grant Dollars in the Amount of \$15,750 for the 2002 GMA Update Required by RCW 36.70A.130(1)	1/22/2002				CTED s02-63000-018. Terminates 2003
945		Contract with Eden Systems Incorporated for a Software Licensing and Use Agreement	1/22/2002				
946		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	1/22/2002				Public Works, Police Equipment
947		<i>FAILED - Joint Planning Policies Countywide Pierce County</i>	Failed 4/23/2002				
948		<i>FAILED - Buildable Lands Policies Countywide Pierce County</i>	Failed 4/23/2002				
949		<i>FAILED - ESA Policies Countywide Pierce County</i>	Failed 4/23/2002				
950		<i>FAILED - Elimination of Tiering Countywide Pierce County</i>	Failed 4/23/2002				
951		<i>FAILED - General Cleanup of Policies Countywide</i>	Failed 4/23/2002				
952		Authorizing the Mayor to Sign a Meter Reading Extended Warranty with Invensys Touchread Metering Systems - North American Water Inc.	1/22/2002				
953		Authorizing an Agreement with Parametrix for Phase 1 for the 95th Street Improvements	1/22/2002				
954		Authorizing an Employee Step Increase (Assistant Public Works Director)	1/22/2002				Gary Leaf 2-step increase
955		Contract with AllianceOne, Inc. for Collection of Delinquent Accounts	2/11/2002				(not Court)
956		Authorizing Out of State Travel (Police)	2/11/2002			View	Police Jenkins & Sasaki Sniper Seminar
957		Denying a Requested Zoning Reclassification for Property Located on the Northeast Corner of SR 410 and 210th Ave E, from Medium-Density Residential (R-2) to Commercial (C-2)	1/29/2002				Findings of Fact on Perky's Rezone Failed Ord 899
958		Authorizing an Agreement with AHBL for Skateboard Park Design Services	2/5/2002				

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
959		Authorizing the Chief of Police to Sign an Interlocal Agreement to Participate in the DEA Tacoma Regional Narcotics Task Force	2/11/2002				
960		Authorizing the Mayor and Chief of Police to Sign an Interlocal Agreement for Pierce County Enhanced 9-1-1 PSAP Participation	2/11/2002				
961		Authorizing an Agreement with the Shea Group for an Access and Operation Study on SR 410 Between 214th Ave E and 234th Ave E	2/26/2002				
962		Authorizing an Agreement with The Transpo Group for a Travel Demand Model & Traffic Impact Fee	2/26/2002				
963		Adopt a Six Year Street Transportation Improvement Plan (2003-2008)	5/14/2002				
964		Authorizing an Agreement with Utility Services Associates For Leak Detection Services	2/26/2002				
965		Authorizing a Franchise Agreement with the City of Auburn (Lakeland Hills South)	3/26/2002	Supersedes Res. 896			Supersedes Res 896 (Franchise Agmt with Auburn)
966		Authorizing the Chief of Police to Sign an Agreement with Pierce County for the Boating Safety Program Revenues	2/26/2002				
967		<i>Not Used</i>	<i>Not Used</i>				Executive Session - Purchase View Royal Water System. Approved as motion (resolution not used) (2/26/2002)
968		Authorizing the Police Department to Purchase Three (3) Police Vehicles for the New Police Officers in the 2002 Budget	2/26/2002				
969		Entering into an Interlocal Agreement with the City of Fife Police Department for the Temporary Loan and Use of a Police Motorcycle	2/26/2002				
970		Ratifying Certain Payments to Employees	3/12/2002				Deferred Comp Ratification
971		Authorizing a Contract with Pierce County Human Services for the Period January 1, 2002 to December 31, 2002 in a Grant Amount of \$5,820 for the Senior Center's Stone Soup Program	4/9/2002				
972		Authorizing an Agreement for Public Works Trust Fund Loan #PW-02-691-006	3/26/2002				for Sewer Treatment Plant Upgrade
973		Authorizing an Agreement with Terminix for Pest Control at City Hall	3/26/2002				

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
974		Authorizing a Latecomers Agreement with Morgan & McCoy for 183rd Avenue East	3/26/2002				Morgan & McCoy for Enchanted Estates. Michelle needs to provide agreement for signature, not available at council meeting: question on amount
975		Authorizing an Easement for William's Gas Pipeline to Work at a Location that Crosses City of Bonney Lake Property at the Tacoma Point Tank Site	3/26/2002				
976		Authorizing an Amentment to Loan Agreement # L9900035 to the Department of Ecology for the Wellhead Education and Nitrate Investigation Project	4/9/2002				authorized 5-11-99
977		To Award the Driftwood Drive Water Main Project to Buno Construction	4/9/2002				Public Works 034010
978		Designating and Appointing the City Clerk and/or Deputy City Clerk as Agents of the City of Bonney Lake to Receive Claims for Damages Under the Provisions off RCW 4.96.020	5/17/2002				PC Rec# 200207160833
979		<i>Not Used</i>	<i>Not Used</i>				Market Counsel for Character First Training. Discussed 4/16/02 & 5/7/02 Workshop. Not adopted as Resolution, (approved administratively?)
980		Authorizing a Contract with RH2 for Water Availability Policy Development	4/9/2002				For Certificate of Water Availability (CWA) policy
981		Authorizing a Contract with RH2 for Ballpark Well & Treatment Facility	4/9/2002				Public Works 2022
982		Authorizing a Contract with RH2 for Peaking Storage Siting and Project Report	4/9/2002				Public Works 2020
983		Authorizing a Contract with RH2 for Water Supply Investigation	4/9/2002				
984		Designating the Tacoma News Tribune as the Sole Source Official Newspaper for a Period of One Year, Beginning May 22, 2002	5/14/2002				
985		Authorizing the Hiring of a Second Associate Planner	4/9/2002				
986		Authorizing the Mayor to Enter into an Agreement for Future Insurance Services and Coverage (WCIA)	5/14/2002				WCIA Associate Membership-Insurance Services
987		Award the 188th Ave E Water Main Project to James Guess	5/14/2002				Public Works# 20-10
988		Authorizing the Mayor to Sign a Contract to Renew the Qwest CPE Data Maintenance Agreement for Router Maintenance	4/23/2002				
989		Authorizing an Agreement with Cook Paging for the Period of One and One Half Years	7/9/2002				Police Pagers & Voice Mail

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
990		Authorizing a Contract with Pamela Kongsliie for the Concession Stand at Allan Yorke Park	5/14/2002				
991		Authorizing a Contract with RH2 for Agency Compliance	4/23/2002				DOE Requirements
992		Authorizing an Agreement with the Sumner School District to Partially Fund the Sumner Family Center Coordinator's Position for the Period of January 1, 2002 – December 31, 2002 in the Amount Of \$5,284	5/14/2002				
993		Authorizing a Federal Equitable Sharing Agreement with the Department of the Treasury for the Period of Three Years (October 1, 2002 - September 30, 2005)	5/14/2002				
994		Authorizing an Intergovernmental Agreement for Improvements and Expansion to the Sumner Wastewater Treatment Facility	4/30/2002				PC Rec #200207160831
995		Authorizing the Property Acquisition of Parcel 5640000700 and 5640001325 for the Sumner-Buckley / Locust Avenue Signal Project	5/14/2002				(Hyon & Stribny) Copy of signed agreements not on file. Public Works 045 02, (See also Res Nos. 884 and 942)
996		<i>Not Used</i>	<i>Not Used</i>				Decker Deed Memorandum of Understanding
997		Authorizing an Agreement with the Fife Police Department for Providing Jail Facilities for Male Prisoners on an "As Needed" Basis	5/14/2002				
998		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	6/11/2002				Fire Dept rolling stock
999		Consenting to the Transfer of Control of the City's Cable Television System Franchise to AT&T Comcast Corp.	6/11/2002				
1000		Authorizing a Contract for Services with the Tacoma/Pierce County Humane Society (Animal Control)	5/13/2003			View	
1001		Authorizing a Developers Agreement for Sewer with Pacific Resources Development for the Mountain Creek Development	11/12/2002			View	Tabled 6/1/2002
1002		<i>Not Used</i>	<i>Not Used</i>			View	Developer Extension Agreement for White River Estates. Tabled 6/11/02; later passed as Resolution 1091
1003		Authorizing Easements for Water Mains and Appurtenances with Young, Pratt, and Kiliz for the Locust Signal Project	7/9/2002			View	
1004		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined By Ordinance 872	7/9/2002			View	1991 Ford Pickup Truck, PW

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1005		Authorizing a Contract for Comprehensive Planning Services with AHBL Consultants	7/9/2002			View	Professional Services Agreement
1006		Authorizing the Transfer of Surplus Property to the City of Carbonado	6/25/2002			View	1983 Seagrave Fire Truck
1007		Formally Expressing the City's Intent to Annex a Territory of Approximately 54.44 Acres Located Adjacent to the Current City Limits Including an Irregularly Shaped Area South of the City Urban Growth Boundary in Proximity to the Fennel Creek Corridor. The Area's Northern Border is the Sumner-Buckley Hwy E. The Southern Border is Northerly of SR-410 with its Western Border Generally Following Fennel Creek to the Northern Border which is Old Sumner-Buckley Hwy E and Extending East to the Current City Boundary. The City is Directing that a Notice of Intent be Filed with the Pierce County Boundary Review Board	7/9/2002			View	T & S Properties 0520334003 & 0520334005 & 0520334024
1008		Authorizing Out of State Travel (Police)	6/25/2002			View	Police Byerly & Sasaki Rifle Training
1009		Authorizing an Agreement with Arbitrage Compliance Specialists Incorporated For Arbitrage Compliance Services	8/13/2002			View	
1010		Authorizing an Interlocal Joint Purchasing Agreement with the City of Tacoma	7/23/2002			View	UNSIGNED COPY (need City of Tacoma Signature)
1011		Authorizing an Addendum to the Contract with Calvin Jordan Associates for Architectural Services	8/13/2002	861		View	Remodel Public Safety Building crawl space for Municipal Court and other Depts (remodel was never completed - Muni Court & other depts never moved there)
1012		Authorizing an Agreement with John Tevis For On-Call Services For Grant Application Preparation	7/23/2002			View	
1013		Authorizing an Interagency Agreement with Washington State Department of Transportation for South Priarie Road	7/23/2002			View	Interlocal agreement
1014		Authorizing a Standard Service Agreement Establishing Water Utility Service Area Boundaries with Pierce County	7/23/2002			View	Relates to 1001 and 1002 see 6/11/02 minutes
1015		Authorizing an Agreement with Krazan For On-Call Testing And Inspection Services	8/13/2002			View	
1016		Authorizing an Agreement Amendment with the Transpo Group for the Traffic Impact Fee Program	8/13/2002			View	
1017		Authorizing an Agreement with Clearwater Controls Automation for the Telemetry (SCADA) Upgrade	8/13/2002			View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1018		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	8/27/2002			View	Generator and Air Compressor and Hovercraft
1019		Authorizing Out of State Travel (Mayor)	10/22/2002			View	Salt Lake Natl League of Cities
1020		Authorizing the Mayor to Sign a Data Exchange Agreement with Pierce County	8/6/2002			View	
1021		Relating to Purchasing And Bidding	2/25/2003			View	(Credit Card) Adopted 8/13/2002, Rescinded 9/10/2002, Adopted again 2/25/2003
1022		Authorizing Out of State Travel (Police)	8/27/2002			View	Chief to attend FBI Academy
1023		Formally Expressing the City's Request that Pierce County include in its General Election, a Ballot Measure to Annex a Territory of Approximately 54.55 Acres Located Adjacent to the Current City Limits. This Irregularly Shaped Area is South of the City Urban Growth Boundary in Proximity to the Fennel Creek Corridor. The Southern Border is SR-410 E. with its Western Border Generally Following Fennel Creek to the Northern Border which is Sumner-Buckley Hwy. E. and Extending East to the Current City Boundary. The City Requests an Election Date of November 5th 2002 be Submitted to the Pierce County Auditor in Order to Certify that Request to Conduct an Election within the Annexation	8/27/2002			View	
1024		Sponsoring, Along with Other Community Institutions September 11, 2002 as 9-11: a Day of Memory, Hope and Action	8/27/2002			View	
1025		Authorizing the Mayor and Chief of Police to Sign a Mutual Aid Agreement with the Pierce County Sheriff's Office and the Other Law Enforcement Agencies in Pierce County	8/27/2002			View	
1026		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872 with Proceeds Being Deposited into the Drug Fund as Required by Law	9/10/2002			View	
1027		Authorizing a Contract with Sound Business Systems For Records Storage And Microfilming Of Records	9/24/2002			View	
1028		Authorizing the Police Chief to Sign an Agreement to Participate in the DEA Tacoma Regional Narcotics Task Force for the Period of One Year	9/10/2002			View	TNET

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1029		Declaring the Intent of the City Council to Adopt the Right of Initiative and Referendum for the Qualified Electors of the City; Providing for Publication of this Resolution; and Providng that Upon the Expiration of the 90th Day After the Date of Publication that an Ordinance Adopting the Initiative and Referendum Process for the Qualified Electors of the City Shall be Presented Unless a Timely and Sufficient Referendum Petition has Been Filed Referring the Question to the Qualified Electors of the City for Approval or	9/10/2002			View	Published 9/13/2002, effective 12/12/02
1030		Authorizing the Signing of a Traffic Safety Memorandum of Understanding with the Washington State Traffic Safety Commission for Reimbursement of Overtime Associated with the Traffic Safety Emphasis Patrol	9/24/2002			View	
1031		Authorizing the Chief of Police to Sign a Distribution Agreement with the Piece County Department of Emergency Management Accepting Haz-Mat Protective Equipment	9/24/2002			View	
1032		Authorizing the Award of the Skateboard Park Project to TF Sahli Construction	9/24/2002			View	
1033		Authorizing the Chief of Police to Apply for a Grant with the Office of Community Development	9/24/2002			View	
1034		Authorizing City Payment For Employee Flu Shots	9/24/2002			View	
1035		Authorizing Funding to Help Provide Mary Bridge Children's Hospital for the Calina Joyce Library Fund	10/8/2002			View	
1036		<i>Not Used</i>	<i>Not Used</i>			View	Skate Park Donations
1037		Authorizing the Purchase of a Dump Truck	10/22/2002			View	
1038		Authorizing the Hiring of an Assistant Planner	10/22/2002			View	
1039		<i>Not Used</i>	<i>Not Used</i>			View	
1040		Authorizing a Developers Agreement for Water with Pacific Resources Development Company for the Quiet Water Development	10/22/2002			View	See also Annexation & Utilities Agmt (Recorded Doc #200404160111)
1041		Authorizing a Contract with Fife Sand and Gravel for the Disposal of Contaminated Material	11/26/2002			View	
1042		<i>Not Used</i>	<i>Not Used</i>			View	Plant Operations Support. Closed since not moving forward until 2003
1043		Authorizing a Contract for a Cannon Copier	12/10/2002			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1044		Authorizing Amending Appendix "A" of the Labor Agreement by and Between the City of Bonney Lake and AFSCME Local #120 for the Purpose of Establishing Wages for the Period of January 1, 2002 Through December 31, 2003	11/12/2002	877		View	Amends Attachment A
1045		Authorizing the Signing of a Contract Agreement Between the City of Bonney Lake and Pierce County PSAP Participates for the Year January 1, 2003 through December 31, 2003	11/26/2002			View	9-1-1 agreement
1046		Authorizing the Signing of a Contract Amendment with Yakima County for Housing of City of Bonney Lake Prisoners from January 1, 2003 through December 31, 2003	11/26/2002			View	
1047		Authorizing the City Attorney to Commence Litigation Relating to Tacoma Pierce County Board of Health Resolution No. 2002-3366A-2	11/5/2002			View	Fluoridation Lawsuit. Letter of Intent hand-delivered to Health Dept. 11/6/2002
1048		Authorizing an Addendum to the Agreement Between the City of Bonney Lake and D.M. Disposal for the Period December 1, 2002 through March 31, 2003	12/10/2002			View	(not pass on 4% to customers)
1049		<i>Not Used</i>	<i>Not Used</i>			View	2002 Fireworks Display (Entertainment Fireworks)
1050		Authorizing a Contract Amendment with Dionne & Rorick for Criminal Court Prosecution Services	12/10/2002			View	
1051		Authorizing a Contract with RH2 for Grainger and Victor Falls Springs Water Quality Treatment Designs	12/10/2002			View	
1052		Authorizing a Purchase and Sale Agreement Between the City of Bonney Lake and Ludvik & Marie Stribrny for Property Located at 18802 Mt View Drive, Bonney Lake, Washington for the Locust Ave Intersection Improvement Project	12/10/2002			View	PW Project #: PW045 022
1053		Authorizing Purchase and Sale Agreements Between the City of Bonney Lake and Linda Youngberg for a Portion of Parcel # 5640001231 and Ruth Reed for a Portion of Parcel # 5640001300 and Authorizing Relocation Assistance Vouchers and Moving Expense Agreements for Bonney Lake Barber Shop and Flying Feet Computers and Authorizing a Real Property Voucher for Linda Youngberg for the Locust Ave Intersection Improvement Project	12/10/2002			View	Public Works045 922. Recorded Deed #200301150548

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1054		Authorizing the Signing of a Contract with Cooperative Personnel Services' for the Purpose of Providing Civil Service Written Test Materials for Vacancies in the Police Department	12/10/2002			View	
1055		Authorizing the Surplus of a 1992 Chevrolet Caprice Police Patrol Vehicle Washington License #12949D and Placing the Proceeds to the General Fund	12/10/2002			View	
1056		Authorizing Out of State Travel (Police)	2/11/2003			View	Byerley & Sasaki Sniper Training Florida
1057		Authorizing Franchise Agreement Amendments Between the City of Bonney Lake and Pierce County Expanding the Franchise Boundary Area for the City of Bonney Lake's Sanitary Sewer Franchise	1/28/2003			View	85-149 RE: COBL Sanitary Sewer Franchise (rules by which City will serve White Water and White River Estates). (A 3.15)
1058		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	1/28/2003			View	Public Works property
1059		Authorizing a One Year Agreement with the Pierce County Sheriff's Department for Providing Jail Facilities for Male & Female Prisoners on an "As Needed" Basis	1/28/2003			View	Automatically renews for 1-year terms until terminated (O 1.7)
1060		<i>Not Used</i>	<i>Not Used</i>			View	
1061		Authorizing a Microsoft Products Purchase Agreement with the State of Washington Department of Information Services	1/28/2003			View	(A 2.7)
1062		Authorizing the Carryover of Excess Vacation Hours by Certain Employees from 2002 to 2003	1/28/2003			View	Chief Jeter and Lt. Strozyk
1063		Authorizing a Water Developers Agreement with Michael Donahue for Water Improvements to Bonney Lake Short Plat at 214th Ave	2/11/2003			View	Auth. Water developer's agmt with Michael Donahue for water improvements
1064		Authorizing a Contract with RH2 for the Design of the Edwards Road Water Main Project	2/11/2003			View	
1065		Authorizing a Contract Amendment With Eden Systems In The Amount Of \$7,500 For Five Additional Licenses	2/11/2003			View	For five addn'l licenses - \$7500.00
1066		Authorizing Contract Addendum No. 2 with Cal Jordan Associates for an Additional \$10,000 for a Total Maximum Fee Amount of \$67,700	2/11/2003			View	Auth. Contract Addendum No. 2 w/ Cal orndan Asso. For an addn'l \$10,000.00 for a total max fee amt of \$67,700.00
1067		Authorizing Expenditures in Accordance with Resolution No. 846	4/8/2003			View	Public Safety Bldg Improvements

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1068		Authorizing a Contract Amendment with the Transpo Group in the Amount of \$3,000 for the Travel Demand Model and Traffic Impact Fee Program Contract	2/11/2003			View	
1069		Authorizing an Interlocal Agreement with Valley Water District	2/18/2003			View	
1070		Authorizing a Water Developers Agreement with Adrian Taylor for Water Improvements within 214th Ave. E. at 10221 Block	2/18/2003			View	Classic Storage, LLC. Companion action to RES. 1069
1071		Authorizing the Mayor to Enter into Contract with Real Estate Professionals and to Dispose of Surplus Real Property at 9004 184th Ave E in Bonney Lake in Accordance with the Provisions Outlined by Ordinance 872	3/25/2003			View	
1072		Authorizing a Contract with Waldron Associates for the Services of Jack Pittis Not to Exceed \$10,000	2/25/2003			View	For review & assessment of Public Works department
1073		Authorizing Out of State Travel (Police)	3/18/2003			View	request for Jenkins & Hubbard
1074		Authorizing the Signing of a Contract Agreement Between the City of Bonney Lake and AIS/PRISIM, Inc	3/18/2003			View	firearms simulator for the Citizen's Academy
1075		Authorizing the Mayor to Sign an Agreement with Pierce County for the Boating Safety Program Revenues	3/18/2003			View	
1076		<i>Not Used</i>	<i>Not Used</i>			View	MOU with PC retired and Senior Volunteer program
1077		<i>Not Used</i>	<i>Not Used</i>			View	Approval of Reclass from Acctg. Asst. to Acct. Asst. II/M.M.
1078		Authorizing the Award of the Locust/Sumner Buckley Hwy Intersection Improvement Project to J.J. Sprague, Inc	2/25/2003			View	
1079		<i>Not Used</i>	<i>Not Used</i>			View	Amendment to AHBL Professional Services Agreement
1080		Authorizing an Agreement with Qwest for Various Internet Access Services for \$945.17 Per Month and One-Time Install Fee in the Amount of \$363.00 for a Minimum Subscriber Service Term of 36 Months	2/25/2003			View	
1081		Authorizing a Contract with Berk & Associates for the Services of Marty Wine	2/25/2003			View	Services for Council Retreat
1082		<i>Not Used</i>	<i>Not Used</i>			View	
1083		Authorizing the City Attorney to Commence and Prosecute an Appeal Relating to Tacoma Pierce County Board of Health Resolution No. 2002-3366A-2	2/25/2003			View	Fluoridation Lawsuit Authorization
1084		Authorizing an Agreement with Centennial Storage for Rental of a Storage Facility (for City Records)	4/22/2003			View	Rental of storage facility

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1085		Authorizing the Contract with Utility Services Associates for Leak Detection	3/11/2003			View	
1086		Authorizing an Amendment to Revocable Right-Of-Way and Easement Agreement with Northwest Pipeline Corporation	3/11/2003			View	
1087		Agreement with Parametrix for Locust/Sumner-Buckley Highway Intersection Improvements	3/11/2003			View	For Project Management and Engineering Support
1088		Agreement for Bruce Gould for Inspection Services for Locust/Sumner-Buckley Highway Intersection Improvements	3/11/2003			View	
1089		Authorizing a Latecomer Agreement with Pettitt LLC for the Springhaven Sewer Lift Station	7/8/2003			View	
1090		Authorizing Developer Extension Agreements with Lakeland Land Development LLC	3/25/2003			View	
1091		Authorizing a Sewer Developer Extension Agreement with Arkansas LLC for White River Estates	3/25/2003			View	
1092		Authorizing a Sewer and Water Developer Extension Agreement with Gary Strang for the Strang Multifamily on Bonney Lake Blvd and 75th Street E	3/25/2003			View	
1093		Authorizing an Agreement with the Pierce County Sheriff's Department to Provide Forensics Services on a Per Capita Basis for a Period of Two Years	4/8/2003			View	
1094		Authorizing a Contract with Williams Scotsman, Inc for the Lease and Set Up of a Modular Building in the Amount Of \$32,137	3/25/2003			View	
1095		Authorizing a Contract with Gottlieb, Fisher, & Andrews, PLLC for the Services of Judith L. Andrews	4/8/2003			View	For City Bond Attorney services
1096		Authorizing a Water Developers Extension Agreement with Country Creek Estates for Water Improvements at 21315 16th Street E	4/22/2003			View	
1097		<i>Not Used</i>	<i>Not Used</i>			View	US Oil & Refining Agreement
1098		Authorizing an Interlocal Agreement and Easements for Stormwater and Wellhouse with Sumner School District	4/22/2003			View	for Bonney Lake HS
1099		Authorizing the Award of the Paving of the North Parking Lot at Allan Yorke Park to Lakeridge Paving Company	4/22/2003			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1100		Authorizing a Contract with Pierce County Human Services for the Period January 1, 2003 to December 31, 2003 in a Grant Amount of \$5,320 for the Senior Centers Stone Soup Program	5/27/2003			View	
1101		Authorizing a Contract with Gould Construction Services, Inc for General Inspection Services	4/22/2003			View	
1102		Authorizing an Agreement with the Sumner School District, City of Bonney Lake and City of Sumner Relating to the Creation and Operation of a Joint Recreation Program	5/27/2003			View	
1103		Authorizing the Mayor to Sign a Memorandum of Understanding with the Washington State Council of County and City Employees, AFSCME, Local No. 120	4/22/2003			View	
1104		Rejecting All Proposals for a New City Hall Solicited and Received September 2001	4/22/2003			View	Proposed to clear out old proposals before giving consideration to the new ones due next week.
1105		Authorizing the Award of the Edwards Road Water Main Improvements to James A. Guess, Inc	4/22/2003			View	
1106		<i>Not Used</i>	<i>Not Used</i>			View	Amendment to Settlement Agreement with City of Auburn
1107		Authorizing an Interlocal Agreement with Pierce County Concerning Low Income Housing	7/8/2003			View	
1108		Authorizing an Agreement with Pierce County District Court Probation For Contract Option For Alternative Programs	6/24/2003			View	
1109		Authorizing the Award of the Ball Park Well Drilling, Development and Testing to Holt Drilling	5/27/2003			View	
1110		Authorizing the Listing of City Property at 18802 Mountain View Drive East with Real Estate Broker Frank M. Stratton, Viewpoint Realty	5/27/2003			View	
1111		Authorizing the Award of the Concessionaire Contract to Connie Swarthout	5/20/2003			View	Allan Yorke Park Snack Shack
1112		Authorizing the Mayor and the Chief of Police to Apply for a Federal Homeland Security Overtime Grant	5/27/2003			View	Funds would be used for police overtime to supplement the dept's planned overtime expenditures.
1113		Authorizing Out of State Travel (Finance)	6/10/2003			View	Dave Papandrew - August 14 - 15 to Portland, OR for "Investing Public Funds"
1114		<i>Not Used</i>	<i>Not Used</i>			View	Pierce County Regional Park - Contribution for Study
1115		Amending the Interlocal Agreement Establishing the Rainier Cable Commission	5/27/2003			View	Amending the Interlocal agmt establishing the Rainier Cable Commission. See also Resolution 2173 (withdrawal from RCC)
1116		<i>Not Used</i>	<i>Not Used</i>			View	Appreciation to John Weidenfeller for 2001 Audit. Pulled from 5/27/03 agenda: not considered.

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1117		Officially Naming the Jack Kobelin Memorial Skate Park	6/10/2003			View	
1118		Authorizing the Award of the Victor Falls & Grainger Springs CT Piping to DDJ Construction	6/10/2003			View	
1119		Encouraging the Preservation of the WSU Demonstration Forest and Youth Programs in the Bonney Lake Area of Pierce County, WA	6/10/2003			View	
1120		Designating the Tacoma News Tribune as the Sole Source Official Newspaper for a Period of One Year	7/22/2003			View	
1121		Authorizing the Transfer of Funds from the Contingency Fund to the Street Fund	6/10/2003			View	For Installation of Traffic Calming Devices
1122		Authorizing the Transfer of Funds from the Contingency Fund to the Park Fund	6/10/2003			View	For Investigation of Regional Park
1123		Adopt A Six Year Street Transportation Improvement Plan (2004-2009)	7/22/2003			View	
1124		Supporting a Six Month Extension of Stay for the White River Project – FERC No. 2494	6/10/2003			View	
1125		Authorizing a Contract Amendment with Eden Systems in the Amount of \$46,710 for Project Accounting and Accounts Receivable Modules	7/22/2003			View	
1126		Authorizing the Award of the Victor Falls Protection Project to Lakeridge Paving Company	6/24/2003			View	
1127		Authorizing a Fuel Tax Grant Distribution Agreement with the Washington State Transportation Improvement Board for the Locust/Sumner Buckley Hwy Intersection Improvements Project (TIR Project 8-1-136(003)-1)	6/24/2003			View	
1128		Ratifying the Public Works Declaration of the Emergency Due to the Damage to a Section of Water Main in the Gas Line Right-Of-Way Near Tacoma Point and Ratify the Agreement with Tucci to Construct a Permanent Bypass Water Main Avoiding the Gas Line	6/24/2003			View	Replacing Bypass Section of Williams Pipeline
1129		Authorizing a Contract for Quarterly Maintenance Agreement with Copiers Northwest to Support Two Cannon Copiers	7/8/2003			View	
1130		<i>Not Used</i>	<i>Not Used</i>			View	AFSCME Contract

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1131		Authorizing Agreements by and Between the City of Bonney Lake, Washington and the Bonney Lake Police Guild for Law Enforcement Employees and Support Employees for the Period of January 1, 2003 through December 31, 2005 and a Memorandum of Understanding by and Between City of Bonney Lake and Bonney Lake Police Guild for Law Enforcement Employees and Support Employees	7/8/2003			View	Agreements between Police Guild and City of Bonney Lake for law enforcement employees and support employees
1132		<i>Not Used</i>	<i>Not Used</i>			View	Rejection of RFPs - New City Hall - April 2003
1133		<i>Not Used</i>	<i>Not Used</i>			View	MOU - AFSCME - July 2003
1134		<i>Not Used</i>	<i>Not Used</i>			View	Accepting Offer on 18802 Mountain View Drive E.
1135		Authorizing an Agreement with the Sumner School District to Partially Fund the Sumner Family Center Coordinator's Position for the Period of January 1, 2003 - December 31, 2003	7/22/2003			View	
1136		Authorizing a Latecomer Agreement with Angeline Road Properties for the Ashton Woods Development for the Extension of Sewer	10/26/2004			View	Includes Naches Terrace, Ashton Woods, Woodbriar Village, & unplatted areas (including Panorama West).
1137		Authorizing the Supervisory Control and Data Acquisition (SCADA) Upgrade Change Order for the Telemetry System with Clearwater Controls & Automation	7/22/2003			View	With Clearwater Controls & Automation
1138		Authorizing the Award of the Lake Bonney Roadway and Water Main Improvements to DDJ Construction	7/22/2003			View	Also known as 74th Street improvements
1139		Authorizing an Affiliation Agreement with the Green River Community College Water Supply and Wastewater Technology Program	7/22/2003			View	Water supply and Wastewater Technology program
1140		<i>Not Used</i>	<i>Not Used</i>			View	Agreement for Painting PSB
1141		Authorizing Out of State Travel for Detective Kelly Maras	7/22/2003			View	Covert Operations
1142		Authorizing a Water and Sewer Developer Extension Agreement with Angeline Road Properties for Ashton Woods Development	7/22/2003			View	
1143		Authorizing a Water and Sewer Developer Extension Agreement with Woodbriar Village LLC for Woodbriar Development	7/22/2003			View	
1144		Authorizing a Work Site Agreement with Washington Women's Employment & Education (WWE) for The Bonney Lake Senior Center	9/23/2003			View	Work site agreement

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1145		Authorizing a Contract with the Tacoma – Pierce County Retired and Senior Volunteer Program (RSVP)	9/23/2003			View	Authorizing contract
1146		Authorizing an Agreement Making the Bonney Lake Senior Center a Designated Red Cross Emergency Shelter	9/9/2003			View	Makes Senior Center an emergency shelter
1147		Authorizing a Host Agency Agreement with Worksource Pierce for the Older Worker Program	9/23/2003			View	Worksource prog
1148		Authorizing the Mayor to Sign Contracts Related to Bonney Lake Days	7/22/2003			View	
1149		Authorizing Out Of State Travel For Councilmember Deleo	8/12/2003			View	Travel - Brownfields
1150		Authorizing the Mayor to Sign a Lease Agreement with Cingular Wireless to Locate a Cell Tower in Allan Yorke Park	8/12/2003			View	Locate cell tower at Allan Yorke Park
1151		Authorizing the Mayor to Execute Contracts with Abbey Party Rents, Vicci Martinez and Randy Litch Related to Bonney Lake Days	7/22/2003			View	With Abbey Party Rents, Vicci Martinez, and Randy Litch
1152		Authorizing the Mayor to Enter into an Agreement with Pierce County Department of Community Services for Community Development Block Grant (CDBG) Funding in the Amount of \$17,200.00	7/22/2003			View	
1153		Authorizing a Bilateral Compliance Agreement Between the City of Bonney Lake And Washington State Department Of Health	8/12/2003			View	
1154		Authorizing an Amendment of the Personal Services Agreement with Gould Construction Services, Inc. for General Inspection Services	8/26/2003	Res 1101		View	For general inspection services
1155		Authorizing an Amendment to the Emergency Intertie Agreement Between the City of Bonney Lake and Tapps Island Water Maintenance Company and Providing Notice of Termination of Existing Agreement	8/12/2003			View	
1156		Authorizing an Agreement with RH2 for Services During Construction for the Lake Bonney Roadway Improvements Project	8/12/2003			View	
1157		Authorizing a Reciprocal Maintenance Agreement Between the City of Bonney Lake and Washintgon State Department of Transportation	8/12/2003			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1158		Authorizing a Purchase And Sale Agreement Between the City of Bonney Lake and Louise R. & Irving L. Cope, Ina J. & Ronald A. Smoke, and Evely N. & E.M. Mothershead; and Helen M. Thieman for Real Property Identified as Assessor's Property Tax Parcel or Account # 05-20-35-3-062; and Authorizing a Lease Agreement with Helen M. Thieman for	7/29/2003			View	Parcel 0520353062
1159		Authorizing the Use of Special Purchasing Procedures for the 2003 Bonney Lake Days Celebration	8/12/2003			View	
1160		Authorizing the Mayor to Sign a Public Works Trust Fund Loan Agreement for Two Water Quality Projects	8/12/2003			View	
1161		<i>Not Used</i>	<i>Not Used</i>			View	Personal Services Agreement with Laura Miller
1162		Authorizing a Lease Agreement with Melvain Donyes either/or Carl Cartner to Lease the Property at 9004 184th Avenue East	9/9/2003			View	aka Ludwig Bldg. This lease was never used (see also Res 1183) re: leases. Neither was used as approved, rather, the lease went to German and McClean in December 2003. (184th aka Main St E)
1163		Authorizing the Signing of a Memorandum of Understanding with the Washington State Traffic Safety Commission for the Reimbursement of Overtime Associated with Click It or Ticket Enforcement Campaign	8/26/2003			View	
1164		Authorizing a Contract with Waldron Associates for Consultant Services to Assist with Completion of 2004 Comprehensive Plan	9/23/2003			View	Steve Ladd to Assist with completion of 2004 Comprehensive Plan
1165		Authorizing a Professional Services Agreement with Richard Wilson, Inc. to Complete the Telemetry Upgrade Project	9/9/2003			View	Original Resolution MISSING
1166		Authorizing the Mayor to Sign a Contract with Mountain Alarm to Install and Maintain Security Systems at the Senior Center, City Hall, City Hall Annex, Public Works Administration Office and Public Safety Building	11/10/2003			View	
1167		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	9/23/2003			View	As listed in Exhibit A
1168		Authorizing Out of State Travel (Police)	9/9/2003			View	Chief Jeter - Alexandria, VA
1169		Authorizing an Interlocal Agreement and Mutual Aid Agreement with All Other Law Enforcement Agencies within Pierce County to Participate in a Multi-Jurisdictional DUI Task Force for a Two-Year Period (January 1, 2004 - December 31, 2005)	9/9/2003			View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1170		Authorizing an Agreement with Volunteer Police Chaplain Arthur Sphar for the Period of Four Years (September 15, 2003 - September 15, 2007)	9/9/2003			View	Four year agreement 9/2003-9/2007
1171		Authorizing Out of State Travel (Police - Hubbard)	9/9/2003			View	Previously mis-entered as: Authorization to Submit for CTED Grant - 2004 Comp Plan update.
1172		Authorizing a Settlement Agreement and Release with Clearwater Controls & Automation (Pacific Keystone) for the Telemetry (SCADA) Improvements Project	9/23/2003			View	
1173		Authorizing the Chief of Police to Sign an Agreement to Receive Overtime Reimbursement from the DEA for the 2004 Fiscal Year (October 1, 2003-September 30, 2004)	9/23/2003			View	
1174		Calling for an Election Regarding the Abandonment of the Mayor-Council Plan of Government and Adoption of the Council-Manager Plan of Government	9/23/2003			View	Proposition 1
1175		Authorizing an Agreement with Qwest in the Amount of \$800.00 Per Month for a Minimum Subscriber Service Term of 36 Months with Term Beginning on Date of Service Installation November 1, 2003	10/14/2003			View	T-1 srvc.
1176		Authorizing a Two Year Contract with Databar, Inc. for the Outsourcing of Utility Statements	10/28/2003			View	
1177		<i>Not Used</i>	<i>Not Used</i>			View	Sprint Wireless Data CDMA Contract
1178		Authorizing the Mayor to Sign an Interlocal Agreement Between the City of Sumner and the City of Bonney Lake for Emergency Dispatch Services	10/7/2003			View	
1179		Authorizing an Agreement with United Employees Benefit Trust as Agreed to by the City Council in Labor Agreements, Resolutions and Ordinances	10/28/2003			View	
1180		Authorizing a Contract with Feller Bros. Painting for Improvements to the Public Safety Building	10/14/2003			View	
1181		Authorizing an Agreement with the Department of General Administration of the State of Washington for the Selling of Surplus Property	10/28/2003			View	
1182		Authorizing the Mayor to Sign an Agreement to Participate in the 'Zero Tolerance - DUI and Safety Belt Emphasis Multi-Jurisdictional Patrols, Between November 20, 2003 and January 5, 2004	10/14/2003			View	Memorandum of understanding

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1183		Authorizing a Lease Agreement with Mr. & Mrs. Melvain Donyes and Mr. & Mrs. Hoban to Lease the Property at 9004 184th Avenue East (Ludwig Building)	10/14/2003			View	The lease approved in this resolution was changed to be for German and McClean and wasn't used until december. However the resolution doesn't reflect this. Since no resolution was adopted after this for the specific lease Res 1183 will be assumed to be for this lease until
1184		Authorizing an Agreement with United Employees Benefit Trust as Agreed to by the City Council in Labor Agreements, Resolutions and Ordinances	10/14/2003			View	
1185		Authorizing a Septic Maintenance Agreement with the Falling Water Development	11/10/2003			View	
1186		<i>Not Used</i>	<i>Not Used</i>			View	Ball Park Well Drilling Change Order - Holt Drilling
1187		<i>Not Used</i>	<i>Not Used</i>			View	
1188		Accepting W&H Pacific's Work in Preparing a Transportation System Plan Update	10/28/2003			View	
1189		Authorizing an Agreement with RH2 for the Update of the Comprehensive Water System Plan	11/10/2003			View	
1190		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	11/10/2003			View	
1191		Authorizing an Agreement with RH2 for the Design of the Ball Park Well Off-Site Water Main Improvements	11/25/2003			View	
1192		Authorizing an Intergovernmental Agreement with the Washington Department of Natural Resources for Improvements to the Elhi Creek Culvert	11/10/2003			View	
1193		Authorizing an Agreement with RH2 for the Update of the Comprehensive Sewer System Plan	11/10/2003			View	
1194		<i>Not Used</i>	<i>Not Used</i>			View	Grant - Tapps Island Water Association
1195		Authorizing a Contract with Beth Jensen for Evaluation of the Bonnev Lake Senior Center	2/10/2004			View	
1196		<i>Not Used</i>	<i>Not Used</i>			View	Agreement for Courts Assessment - Don Morrison
1197		Authorizing a Purchase and Sale Agreement with Elbert Jennison for Property Located at 11701 119th St Ct E as Part of the Victor Falls Protection Efforts	11/10/2003			View	
1198		Authorizing a Personal Services Agreement with Gregg Christenson as a Plan Review Consultant	12/25/2003			View	
1199		Authorizing a Memorandum Of Understanding with the Washington Traffic Safety Commission for a One-Year Period (October 1, 2003 - September 30, 2004)	11/10/2003			View	Overtime Reimbursement by WTSC for DUI Task Force

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1200		Authorizing an Interlocal Agreement Between the City of Auburn and the City of Bonney Lake for the Establishment of <u>Sanitary Sewer Service Boundaries</u>	11/25/2003			View	See King County Recording #20040211001969. Auburn Res. 3675
1201		Authorizing an Agreement with RH2 for the Design of the <u>Ball Park Well Pump Station and Treatment Facility</u>	11/25/2003			View	
1202		Authorizing a PWTF Loan with the Washington State Public Works Board for the Water and Sewer Comprehensive Plan Updates	11/25/2003			View	Public Works Trust Fund Loan
1203		<i>Not Used</i>	<i>Not Used</i>			View	Accepting Donation from Wheelman's Club of Tacoma
1204		Authorizing the Mayor to Submit a Bid for the Purchase of <u>Property, and Ratifying Such Action</u>	11/25/2003			View	
1205		<i>Not Used</i>	<i>Not Used</i>			View	Contract with Viewpoint Realty for Property Management
1206		Adopting a Neighborhood Traffic Control Program	12/9/2003			View	Traffic calming measures
1207		Authorizing an Agreement with the Tacoma/Pierce County Humane Society for the Period of one Year (January 1, 2004 – December 31, 2004)	12/9/2003			View	
1208		Authorizing the Mayor and Chief of Police to Sign a Jail Agreement with the City of Buckley for a Period of One Year and Automatically Renewing in Subsequent Years Unless Either Party Exercises the Termination Clause of the <u>Agreement</u>	12/9/2003			View	
1209		<i>Not Used</i>	<i>Not Used</i>			View	Set Public Hearing to Dispose of Surplus Utilities Property
1210		Authorizing the Payoff of Judge Jim Helbling for Earned <u>Vacation in Excess of the Policy Maximum</u>	12/9/2003			View	
1211		Authorizing a Professional Services Agreement for On-Call Services with Cascade Design Collaborative for Park Improvements at Allan Yorke Park	1/27/2004			View	
1212		Authorizing the Mayor to Sign an Amendment to the City's <u>Lease Agreement with AT&T Wireless</u>	4/27/2004			View	
1213		Authorizing a Contract with The Invironmentalists for <u>Renovations at the Senior Center</u>	1/13/2004			View	Renovations of the Senior Center
1214		Authorizing a Professional Services Contract for a Water <u>Resources Manager</u>	1/27/2004			View	Authorizing contract for water resource manager
1215		Authorizing the Application of a Grant for Acquisition and <u>Monitoring of Public Safety Cameras</u>	1/13/2004			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1216		Authorizing the Mayor to Sign an Addendum to the Yakima Jail Contract	1/13/2004			View	
1217		Authorizing a Contract with Berk & Associates for the Services of Martv Wine	1/27/2004			View	
1218		Authorizing a Contract with All-N-One Cafe as the Concessionaire for the Allan Yorke Snack Shack During the 2004/2005 Season	5/25/2004			View	
1219		Authorizing a Contract with William R. Gilbert (Interim Public Works Director)	1/27/2004			View	
1220		Authorizing a Contract with The Prothman Company	1/27/2004			View	For Recruitment of Public Works Director
1221		Authorizing Out of State Travel (Police)	2/10/2004			View	For Sgt. Sasaki & Ofc. Byerley
1222		Authorizing the Mayor to Execute the Pierce County Regional Council Interlocal Agreement Relating to Amendments to the Pierce County County-Wide Planning Policies	2/10/2004			View	
1223		Authorizing the Mayor to Sign an Agreement with Pierce County for the Boating Safety Program Revenues	3/9/2004			View	
1224		Authorizing Out of State Travel (Police)	3/9/2004			View	Oregon Washington Lawmen's Association Conference - Jenkins, Hubbard, Hopkins
1225		Authorizing an Agreement with AIS Prsim for the Use of the Firearms Simulator on May 22, 2004 for the Citizen's Academy	3/9/2004			View	
1226		Authorizing a Contract with the Peirce Conservation District's Stream Team Program	3/2/2004			View	Adopted 2/24 with flawed Rolution, readopted with correct resolution on 3/2/04
1227		<i>Not Used</i>	<i>Not Used</i>			View	Out of state travel; was passed as a motion on 2/10/04
1228		Authorizing a Contract with Hughes Supply to Perform Water Leak Detection	3/9/2004			View	
1229		Authorizing a Contract with RH2 Engineering for the Peaking Storage Water Tank and Booster Pump Station Design	3/9/2004			View	
1230		Authorizing a Contract with RH2 Engineering for the Peaking Storage Facility Off-Site Water Main Design	3/9/2004			View	
1231		Authorizing a Contract with Buckley Nursery Co., Inc. for the Allan Yorke Park Ball Field Renovations	3/9/2004			View	
1232		Authorizing a Contract with Rainier Fencing for the Allan Yorke Park Fencing Project	3/9/2004			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1233		Authorizing the Mayor to Sign an Agreement Amending the Current Agreement for Legal Services with the Law Firm of Dionne-Rorick	3/2/2004			View	for legal services
1234		<i>Not Used</i>	<i>Not Used</i>			View	Professional Services - Utilities Rate Consultant
1235		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	4/27/2004			View	Vehicles to surplus
1236		<i>Not Used</i>	<i>Not Used</i>			View	Purchasing Public Works Vehicles
1237		Authorizing the Mayor to Purchase Additional Patrol Cars	3/23/2004			View	
1238		Authorizing an Agreement with the Sumner School District, City of Bonney Lake and City of Sumner Relating to the Creation and Operation of a Joint Recreation Program	4/13/2004			View	
1239		<i>Not Used</i>	<i>Not Used</i>			View	Bonney Lake Days Expenditures - 2004
1240		Authorizing the Mayor to Sign an Agreement with DM Disposal for the Collection and Disposal of Solid Waste, Recyclables and Yard Waste	7/27/2004			View	D.M. Disposal. Garbage contract. See also Ordinance 1052.
1241		Declaring the City's Intent to Reimburse Certain Capital Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations	4/6/2004			View	Declaring City's intent to reimburse certain capital expenditures from tax exempt bonds and other obligations
1242		Authorizing an Agreement with Pierce County District Court Probation for Contract Option for Alternative Programs	4/13/2004			View	
1243		Authorizing the Mayor to Sign Public Works Trust Fund Loan Agreements for the Sumner Treatment Plant, Ballpark Well Upgrade, and Water Main Replacements	4/27/2004			View	for Sumner treatment plant, ballpark well upgrade & water main replacements
1244		Authorizing the Use of Special Purchasing Procedures for the 2004 Bonney Lake Days Celebration	5/11/2004			View	
1245		Authorizing the Mayor to Apply for a Grant to Participate in the "Intense Traffic Safety Enforcement Campaign" Between May 10, 2004 & June 6, 2004	4/13/2004			View	
1246		Authorizing the Provision of Food and/or Refreshments at City Expense to Facilitate Periodic Public Outreach and Employee Training Sessions	4/27/2004			View	
1247		<i>Not Used</i>	<i>Not Used</i>			View	Passed as Motion: Recognition of Flag for Vietnamese-American Community (note used, passed as motion)
1248		Authorizing Out of State Travel (Police)	4/13/2004			View	(Police Officer Kearney to Salt Lake City, UT as part of the Cons in Schools Grant)
1249		Casting [The Council's] Vote for Councilmember Neil Johnson to Fill an At-Large Position on the Pierce Transit Board of Commissioners	4/13/2004			View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1250		Casting [The Council's] Vote for Councilmember Cheryle Noble to Fill Position #2 on the Zoo/Trek Authority Board	4/13/2004			View	
1251		Authorizing a Water & Sewer Developer Extension Agreement with Quinn Chin for Improvements to the Fairweather Cove Plat	4/27/2004			View	
1252		Authorizing a Water And Sewer Developer Extension Agreement with Prium Development for North Tapps Estates for Improvements to the Lake Tapps Parkway	4/27/2004			View	
1253		Authorizing a Water and Sewer Developer Extension Agreement with the Abbey Road Group for Improvements to the Windermere Development	4/27/2004			View	
1254		<i>Not Used</i>	<i>Not Used</i>			View	Utility Annexation Agreement - Creekridge Glen. Dropped from further consideration at 7/6/04 Workshop.
1255		<i>Not Used</i>	<i>Not Used</i>			View	Utility Annexation Agreement - Falling Waters. Dropped from further consideration at 7/6/04 Workshop
1256		Authorizing an Agreement with the Sumner School District to Partially Fund the Sumner Family Center Coordinator's Position for the Period of January 1, 2004 – December 31, 2004	4/27/2004			View	
1257		<i>Not Used</i>	<i>Not Used</i>			View	City Investment Policy
1258		Authorizing the Mayor to Sign a Lease Agreement with T-Mobile (Voicestream PCS III Corporation)	5/25/2004			View	Site Lease with Option for Cell Tower in Allan Yorke Park (0520284009, xxx West Tapps Hwy E)
1259		Authorizing the Mayor to Sign a Labor Agreement with AFSCME Local 120, Representing the Public Works & General Government Employees, from January 1, 2004 through December 31, 2006	5/11/2004			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1260		Concerning a Proposition to Finance Real Property Acquisition for and the Development of Parks and Trails; Providing for the Submission to the Voters of the City at a Special Election to be Held in Conjunction with the General Election on November 2, 2004, of a Proposition Authorizing the City to Incur Indebtedness and to Issue Not More Than \$5,000,000 of its General Obligation Bonds Maturing within 25 Years for the Purpose of Obtaining Funds to Pay the Capital Costs of Acquiring Real Property for Parks and Trails and Developing Parks and Trails, and to Levy Annual Excess	5/11/2004			View	
1261		Concerning a Proposition to Finance the Construction and Equipping of a Community Recreation Center; Providing for the Submission to the Voters of the City at a Special Election to be Held in Conjunction with the General Election on November 2, 2004, of a Proposition Authorizing the City to Incur Indebtedness and to Issue Not More than \$5,000,000 of its General Obligation Bonds Maturing Within 25 Years for the Purpose of Obtaining Funds to Pay the Capital Costs of Constructing and Equipping of a Community Recreation Center and to Levy Annual Excess Property Taxes to Pay and	5/11/2004			View	
1262		Authorizing the Mayor to Make Use of the Emergency Intertie with the City Of Tacoma	5/25/2004			View	
1263		Authorizing a Contract with William R. Gilbert (Interim Public Works Director)	5/25/2004			View	
1264		<i>Not Used</i>	<i>Not Used</i>			View	Contract for Coverall Cleaning
1265		Authorizing the Mayor to Sign a Contract with Economic & Engineering Services, Inc	6/8/2004			View	
1266		Authorizing a Contract with Berk & Associates for the Services of Marty Wine	5/18/2004			View	for Econonmic Development
1267		Authorizing Out of State Travel (Police)	5/25/2004			View	Byerly - Stedi-Eye night vision training
1268		Authorizing the Award of the Grainger and Victor Falls Springs Treatment Facilities to Pape & Sons Construction, Inc	5/25/2004			View	
1269		Authorizing the Award of the Ball Park Wells and Treatment Facility to Prospect Construction	5/25/2004			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1270		Waiving Competitive Bidding Requirements for a Sole Source Purchase from Biocube LS 100 for Odor Control at LS 17	6/22/2004			View	Biocube for Odor Control
1271		Designating the Tacoma News Tribune as the Sole Source Official Newspaper for a Period of One Year	6/22/2004			View	Designating TNT as sole source official newspaper for 1 year
1272		Adopting a Six-Year Street Transportation Improvement Plan (2005-2010)	7/27/2004			View	* Public Hearing held 7/13/04
1273		<i>Not Used</i>	<i>Not Used</i>			View	Award Bid for Peaking Grading Storage; project was put off and later rebid with Pivetta as winner
1274		<i>Not Used</i>	<i>Not Used</i>			View	Auburn / Bonney Lake Boundary Area Adjustment
1275		<i>Not Used</i>	<i>Not Used</i>			View	Sewer Service Agreement (Fairweather Cove)
1276		Authorizing the Purchase of Parcels A through E as Shown on the Attached Vicinity Map, and the Exclusive Right to Purchase Parcel F, Shown on the Same Vicinity Map (for future extension of 184th Ave)	6/8/2004			View	Approx. 2.1 acres along northerly edge of Old Sumner Buckley Highway across from Pub. Safety Bldg, for future extension of 184th Ave. Confederated Tribes of The Grand Ronde Community Of Oregon
1277		Authorizing a Maintenance Contract with Liebert Global Services for Maintaining the Battery Backup System at the Public Safety Building	8/24/2004			View	
1278		Authorizing Out of State Travel (Court)	6/22/2004			View	Kathy Seymour
1279		Approving an Agreement with Pierce County Emergency Management to Assist with Advanced Hazard Mitigation Planning for the City of Bonney Lake	6/22/2004			View	
1280		Authorizing an Interlocal Agreement Between the State of Washington Department of Printing and the City of Bonney Lake	7/13/2004			View	
1281		Authorizing a Contract Amendment with Eden Systems in the Amount of \$42,144.00 for the Purchase of 3 Inform Gold Cashiering Stations	6/22/2004			View	Purchase of three Inform Gold Cashiering Stations
1282		Authorizing the Mayor to Enter into an Agreement with Mgt of America to Conduct a Review of the Police Department in the Amount of \$34,500	7/13/2004			View	
1283		Authorizing a Latecomer Agreement with Lauren Tuggle for the 192nd Ave E Sewer Improvements	8/10/2004			View	
1284		Authorizing the Purchase of Property on Mcghee Drive at Lift Station #6 from Todd L. Soelter	7/27/2004			View	
1285		Authorizing the Purchase of Property on 65th Street E. at Lift Station #7 from John J. and Melissa Jungers	7/27/2004			View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1286		<i>Not Used</i>	<i>Not Used</i>			View	Contract for Interim Public Works Director - Bill Gilbert
1287		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	8/10/2004			View	Finance Department
1288		Authorizing a Subscription Agreement with Advanced Technology Systems, Inc. in the Amount Of \$911.88	7/27/2004			View	For motorcycle officers
1289		Authorizing a Contract Amendment with Eden Systems in the Amount of \$39,080.00 for the Purchase of Inform Gold Web Extensions for Permits & Inspections, Utility Billing, and Business Licensing Modules	8/24/2004			View	aka Tyler
1290		Appointing "For" and "Against" Committees to Prepare Statements on the Bond Resolutions to be Included in the November 2004 General Election Voters Pamphlet	7/13/2004			View	
1291		<i>Not Used</i>	<i>Not Used</i>			View	Contract with Steve Gaidos Consulting LLC
1292		Authorizing a Contract with Euro-Way Homes, Inc. (Bohemian Estates Annexation Utility Agreement)	8/24/2004			View	
1293		<i>Not Used</i>	<i>Not Used</i>			View	Surplus
1294		Authorizing the Mayor to Sign an Addendum to the Agreement to Participate in the TNET Narcotics Task Force	8/10/2004			View	Interlocal Agreement Addendum
1295		Authorizing an Amendment to the Interagency Agreement with the Department of Natural Resources	8/10/2004			View	Request for Additional Assistance with Elhi Culvert Project
1296		Authorizing a Contract with ARC Architects	8/10/2004			View	Planning for new city hall
1297		FAILED: Emergency Intertie Agreement with City of Tacoma	Failed 8/10/2004			View	failed 8/10/04; reworked as Res 1305
1298		Authorizing the Purchase of Certain Real Property Known as Revised Parcel B Adjacent to Bonney Lake Elementary School Located at 18715 80th Street East, Bonney Lake, Washington and Legally Described in Exhibit A	8/24/2004			View	
1299		Authorizing Water Developer's Extension Agreements with Lakeland for Area 5, Division 2A & 2B and Wedgewood II in Lakeland Hills	9/28/2004			View	pulled at 9/14/04 meeting
1300		Authorizing a Contract with Economic & Engineering Services, Inc.	11/23/2004			View	Stormwater CIP Review and Update; Storm Water Extension - Gary Leaf
1301		<i>Not Used</i>	<i>Not Used</i>			View	Reimburse for City Hall expenditures from bond proceeds
1302		Authorizing an Agreement with RH2 for Phase 1 of the Leaky Water Main Replacements Project	8/24/2004			View	Phase 1. 9th St; Tacoma Point; Driftwood Point South; Deer Island

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1303		Authorizing the Chief of Police to Sign an Agreement to Participate in the DEA Tacoma Regional Narcotics Task for a Period of One Year, October 1, 2004 – September 30, 2005 and Lobbying Certification	8/24/2004			View	
1304		Authorizing the Mayor to Apply for a Grant to Participate in the “Click It or Ticket Enforcement Campaign” Between September 20, 2004 and October 3, 2004	8/24/2004			View	
1305		Authorizing an Emergency Intertie Agreement Between the City of Bonney Lake and the City of Tacoma Water Division	9/28/2004			View	
1306		<i>Not Used</i>	<i>Not Used</i>			View	Interlocal With Bellevue
1307		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	9/14/2004			View	Police Sedan, scrap metal from playground equip
1308		<i>Not Used</i>	<i>Not Used</i>			View	Meals for Employees at Training, Emergencies; civic events
1309		Authorizing the Disposal of the Surplus Property by Direct Offer of a Sale to the Alliance Against Domestic Violence Instead of Using the Methods of Disposition Described in Bonney Lake Municipal Code Chapter 3.88	9/14/2004			View	
1310		Authorizing the Mayor and Chief of Police to Sign an Interlocal Cooperation Agreement with the Other Law Enforcement Agencies in Pierce County	9/14/2004		AB04-195	View	"Interlocal Cooperation Agreement for Multi-Jurisdictional Task Forces in Pierce County". Includes Crime Response Unit (CRU), Metro Pierce SWAT Team, Regional Meth Lab Team
1311		<i>Not Used</i>	<i>Not Used</i>			View	For Purchase of Police Surveillance Vehicle
1312		Authorizing an Agreement with U.S. Data Trust in the Amount of \$2,300 Per Year for a Minimum Service Agreement Term of 12 Months with Term Beginning on Date of Service September 28, 2004	9/28/2004			View	
1313		<i>Not Used</i>	<i>Not Used</i>			View	Council Statement on Expenditure of Park Bond Funds
1314		Authorizing an Application for a Franchise Agreement with Pierce County for the Construction and Operation of a Water System Within Pierce County Roads	10/12/2004			View	Tabled 9/28
1315		Authorizing a Water Developer’s Extension Agreement with Jim Gillespie to Extend an 8” Water Main 170’ for Parcel 0520181044 in Ridgeview Estates	9/28/2004			View	
1316		Authorizing a Water and Sewer Developer’s Extension Agreement with Euro-Way Homes for Bohemian Estates	9/28/2004			View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1317		Authorizing an Agreement with RH2 for Emergency Response Plan	9/28/2004			View	
1318		Authorizing an Agreement with Qwest	10/26/2004			View	One year Qwest T-1 contract
1319		Amending Resolution No. 1246 Relating to the Provision of Food and/or Refreshments at City Expense	10/12/2004			View	
1320		Authorizing Agreements with Excel Business Systems and Hasler, Inc. for Mail Machine Maintenance and Mail Meter Rental	9/28/2004			View	
1321		<i>Not Used</i>	<i>Not Used</i>			View	Surplus Dodge Pickup Truck - Public Works
1322		<i>Not Used</i>	<i>Not Used</i>			View	Senior Center Assistant
1323		Authorizing a Sewer Developer's Extension Agreement with Gienger Development, Inc. for East Pointe	10/12/2004			View	
1324		<i>Not Used</i>	<i>Not Used</i>		AB04-226	View	Sewer Developer Agreement with Puget Western, Inc. for Forest Canyon Highlands
1325		Authorizing a Water Developer's Extension Agreement with Puget Western, Inc. for Forest Canyon Highlands	12/14/2004		AB04-227	View	failed 10/26/04; reconsidered. Original copy of Resolution not found.
1326		<i>Not Used</i>	<i>Not Used</i>			View	Authorizing Jensen Appeal
1327		Authorizing a Memorandum of Understanding with the Washington Traffic Safety Commission for a One-Year Period (October 1, 2004 – September 30, 2005)	10/12/2004			View	
1328		Authorizing that \$3000 be Provided to East Pierce County Fire District (Fire District 22) to Provide a Defibrillator to the Sumner School District	10/26/2004			View	
1329		Authorizing Judge Jim Helbling to Carryover 2004 Earned Vacation in Excess of the Policy Maximum into 2005	10/26/2004			View	
1330		Authorizing a Water Developer's Extension Agreement with Evergreen Tucci Partners, LLC for Area 19 Apartments At Lakeland	12/14/2004			View	
1331		Authorizing a Water and Sewer Developer's Extension Agreement with Whitehorse Junction, LLC for Whitehorse Junction	12/14/2004			View	
1332		Authorizing a Water and Sewer Developer's Extension Agreement with Angeline Road Properties, LLC for Woodland Meadows	12/14/2004			View	
1333		Authorizing a Water And Sewer Developer's Extension Agreement with Mower, LLC for Highland Ridge	12/14/2004			View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1334		Authorizing a Water & Sewer Developer's Extension Agreement with Ptarmigan Ridge, LLC for Ptarmigan Ridge	12/14/2004			View	
1335		Authorizing a Water Developer's Extension Agreement with Evann, LLC for Pinnacle Estates	12/14/2004			View	
1336		Authorizing a Water Developer's Extension Agreement with Gienger Development, Inc. for Forest Canyon Heights	12/14/2004			View	
1337		Authorizing a Water and Sewer Developer's Extension Agreement with Lake Tapps Development LLC for Kelly Lake Park	12/14/2004			View	
1338		Authorizing an Interlocal Agreement Between Pierce County and the City of Bonney Lake for Emergency Management Services	11/9/2004			View	
1339		<i>Not Used</i>	<i>Not Used</i>			View	Tacoma Emergency Intertie #3
1340		<i>Not Used</i>	<i>Not Used</i>			View	Accepting Hearing Examiner's Decision - Appeal of Variance Denial of Garden Meadows Prelim Plat
1341		Declaring the City's Intent to Reimburse Certain Capital Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations	11/23/2004			View	
1342		Authorizing the Mayor to Sign an Agreement to Participate in the "Drive Hammered Get Nailed" Holiday DUI Enforcement Campaign Between November 22, 2004 – January 3, 2005	11/9/2004			View	
1343		<i>Not Used</i>	<i>Not Used</i>			View	Developers Extension Agreement - Country Creek
1344		Authorizing a Water Developer's Extension Agreement with Sunridge Land Company, LLC for Lakeridge III Located at 5229 W Tapps Drive E	12/14/2004			View	
1345		Authorizing a Professional Services Agreement for On-Call Services with Cascade Design Collaborative for Park Improvements at Allan Yorke Park	1/11/2005			View	
1346		Authorizing an Addendum to the Jail Contract with the Board of Yakima County Commissioners for Providing Jail Facilities for Prisoners on an "As Needed" Basis from January 1, 2005 – December 31, 2005	12/14/2004			View	
1347		Adopting a Natural Hazard Mitigation Plan for the City (Sumner/Bonney Lake Area)	11/23/2004			View	Interlocal Agreement; incl Bonney Lake, Sumner, East Pierce Fire & Rescue, & Sumner School District

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1348		Authorizing an Agreement with the Tacoma/Pierce County Humane Society for the Period of One Year (January 1, 2005 - December 31, 2005)	12/14/2004			View	
1349		<i>Not Used</i>	<i>Not Used</i>			View	Metropolitan Park District. Discussed 11/16/04 Workshop: not brought to Council for vote.
1350		Authorizing an Agreement with RH2 for the East Lake Tapps Water Main Extension, Phase 1	12/14/2004			View	
1351		Authorizing the Mayor to Sign a Memorandum of Understanding with Pierce County to Receive Reimbursement for Lab Team Overtime for the Period of One Year (January 1, 2004 - December 31, 2004)	12/14/2004			View	
1352		Authorizing the Mayor to Sign a Lease Agreement with T-Mobile for a Cellular Antenna on the City's Ponderosa Water Tank. Revenues will Accrue to the Water Utility (Voicestream PCS III Corp.)	12/14/2004			View	Site Lease with Option between City (landlord) and Voicestream PCS III Corp. (Tenant) Parcel 7000160510 - 19808 106th St Ct E (Ponderosa Water Tank)
1353		Establishing a Schedule for Work Remaining to be Done to Comply with the December 1, 2004 Growth Management Act (GMA) Update Requirement	11/23/2004			View	
1354		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	12/14/2004			View	
1355		<i>Not Used</i>	<i>Not Used</i>			View	S Prairie Rd E Statutory Warranty Deed from Linda Youngberg
1356		Authorizing a Wholesale Agreement for Water Between the City of Bonney Lake and the City of Tacoma Water Division	12/14/2004			View	
1357		<i>Not Used</i>	<i>Not Used</i>			View	Tacoma Emergency Intertie #3
1358		<i>Not Used</i>	<i>Not Used</i>			View	Appeal of Pierce County Comprehensive Plan
1359		Authorizing the Mayor to Apply for a Grant with the Washington Association of Sheriffs and Police Chiefs	12/14/2004			View	
1360		Authorizing a Contract with Parametrix (Eastown Utilities Planning Consultant)	1/11/2005			View	
1361		Authorizing the Mayor to Enter into an Agreement with Financial Consulting Solutions Group, Inc. (FCSG) to Conduct a Review of the Finance Department in the Amount Of \$33,800	1/11/2005			View	
1362		<i>Not Used</i>	<i>Not Used</i>			View	Interim SDC Agreement
1363		Authorizing a Contract with the Pierce Conservation District for the 2005 Stream Team Program	1/11/2005			View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1364		Authorizing a Maintenance Agreement with Pierce County for the Sumner Buckley Highway and 192nd Ave E Intersection	1/11/2005			View	Signal maintenance
1365		<i>Not Used</i>	<i>Not Used</i>			View	Contract with Arthur W. McGehee as Interim Police Chief
1366		<i>Not Used</i>	<i>Not Used</i>			View	Pulled from 1/11/05 agenda. Agmt with Simpson Tacoma Kraft Co., LLC for disposal by incineration of narcotics evidence
1367		Authorizing Certain Developer Agreements	1/11/2005			View	Supplemental Agreement for SDCs; for Developer Extension Agreements
1368		Authorizing a Water and Sewer Developer Extension Agreement with Brookfield III PLLC for Brookfield III	3/1/2005			View	
1369		Approving an Amendment to the Collective Bargaining Agreement	1/25/2005			View	Modification and Addendum to Collective Bargaining Agreement between City of Bonney Lake and AFSCME Local #120
1370		Approving an Amendment to the Collective Bargaining Agreement (Police Guild)	1/25/2005			View	amending dues rate for Loise Emry
1371		<i>Not Used</i>	<i>Not Used</i>			View	MOU between City of Bonney Lake and Bonney Lake Police Guild specifically excluding 1 temporary records clerk from representation
1372		Authorizing a Contract with Hughes Supply to Perform Water Leak Detection	1/25/2005			View	
1373		Authorizing the Bid Award for the Lake Tapps Parkway Water Main Replacement Project to Rodarte Construction, Inc	1/25/2005			View	
1374		Authorizing a Settlement Agreement Between the City of Bonney Lake and the City of Auburn to Amend the Water Boundary Area	1/25/2005			View	Original agreement approved March 1998 by Council Motion.
1375		Authorizing Declaration of Road Dedications from the City of Bonney Lake for Storm Dedication to the City of Bonney Lake for Street Dedication	5/24/2005			View	
1376		Authorizing a Contract with Marshall & Associates for Impervious Surface Analysis	2/8/2005			View	For impervious surface analysis
1377		Authorizing Out of State Travel	1/25/2005			View	for Building Official to attend ICC Annual Code Devel Hearings
1378		Authorizing a Subscription Agreement with Pierce County in the Amount of an Initial Startup Cost of \$15,000.00 with a Yearly Maintenance Fee Starting in 2006 of \$7,500.00 Per Year	2/8/2005			View	For Digital Orthophotography Subscription

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1379		Authorizing a Wholesale Water Purchase and an Emergency Intertie Agreement for Intertie #3 Between the City of Bonney Lake and the City of Tacoma Water Division	1/25/2005			View	
1380		Authorizing Acceptance of a Quit Claim Deed Conveying Real Property to the City (192nd St E)	1/25/2005			View	192nd St. E. - Signalization
1381		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	2/22/2005			View	Finance
1382		Authorizing an Agreement with the Sumner School District, City of Bonney Lake and City of Sumner Relating to the Creation and Operation of a Joint Recreation Program	2/22/2005			View	
1383		Formally Expressing the City's Intent to Annex a Territory of Approximately 72 Acres Located Adjacent to the Current City Limits (Annexation Area 7)	2/22/2005			View	Annexation Area 7: discussion of hearing testimony and resolution authorizing filing of the Notice of Intent to Annex with the BRB
1384		<i>Not Used</i>	<i>Not Used</i>			View	tabled 3/22; pulled from further consideration 4/05. Contact Real Estate on Call
1385		Authorizing a Contract with B&B Shredding, LLC for Secure Document Shredding	2/22/2005			View	
1386		<i>Not Used</i>	<i>Not Used</i>			View	Discussion: Sumner School Defibrillator (see Resolution 1397)
1387		Authorizing a Contract with Pierce County Law Enforcement Support Agency (LESA) For Professional Services	2/22/2005			View	Contract with Pierce County for a Records Management System
1388		<i>Not Used</i>	<i>Not Used</i>			View	Amending City's contract with AFSCME
1389		Authorizing a Water and Sewer Developer Extension Agreement with Panorama West, LLC for Panorama West	2/22/2005			View	
1390		Authorizing a Reciprocal Agreement with Washington State Department of Transportation for Chip Sealing	2/22/2005			View	
1391		Authorizing a Personal Services Contract with WM Dickson, Co. for the Demolition and Removal of the Madrona Water Tank Located on Parcel 0520283071 on 182nd Ave E	2/22/2005			View	
1392		Authorizing a Personal Services Contract with Landau Associates, Inc. for Geotechnical Construction Support Services for the Lake Tapps Parkway & 9th Street East Water Main Replacement Project	2/22/2005			View	
1393		Amending the Collective Bargaining Agreement by Creating Two New Positions and Recognizing Two New Certifications	2/22/2005			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1394		Authorizing the Mayor to Sign an Interlocal Agreement Amending the County-Wide Planning Policies	2/22/2005			View	
1395		Authorizing a Treasury Services Agreement with the General Provisions, a Contract Addendum for Positive Pay, and a Contract Addendum for Account Reconciliation with the Bank of America for Banking Services	2/15/2005			View	
1396		Authorizing a Contract with Pierce County for the Boating Safety Program and Vessel Registration Fees Distribution	3/8/2005			View	
1397		Authorizing Expenditure of Up to \$3,500 for Defibrillators and Ancillary Items and Donation of These Items to the Sumner School District for Use in Bonney Lake Schools	3/8/2005			View	
1398		<i>Not Used</i>	<i>Not Used</i>			View	Contract for Judge Pro-Tem
1399		Authorizing Barbara Barth to Travel to Portland Oregon to Attend Comprehensive Annual Financial Report Preparation Training in May 2005	3/8/2005			View	
1400		<i>Not Used</i>	<i>Not Used</i>			View	Address utilization of funds budget in fund balance not specifically appropriated
1401		Authorizing a Contract with John Collins for Council Retreat Services	3/8/2005			View	
1402		Authorizing a Contract with the Transpo Group for the 20-Year Transportation Plan	3/22/2005			View	
1403		Authorizing On-Line Banking Agreement with the Bank of America for Banking Services	3/8/2005			View	
1404		Authorizing an Agreement with the Sumner School District and the City of Bonney Lake Relating to the Joint Funding of the Coordinator / Community Organizer Position of the Sumner Family Center	3/22/2005			View	
1405		Authorizing the Mayor to Negotiate and Sign an Agreement with the Tacoma Pierce County Department of Health in an Amount Not to Exceed \$33,510 Providing for an Oral Health Program as an Alternative to Mandatory Fluoridation	3/8/2005			View	
1406		Authorizing a Contract with Northwest Aquatic Eco-Systems	3/22/2005			View	Watershed study and plan
1407		<i>Not Used</i>	<i>Not Used</i>			View	Partial relinquishment of easement to Karl Thun
1408		Authorizing a Water Developer Extension Agreement with Buffington Development Company for the Forest Canyon Estates Development	11/22/2005			View	Tabled 3/22/05

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1409		Authorizing a Water Developer Extension Agreement with Home Depot USA, Inc, a Delaware Corporation, for the Home Depot	7/12/2005			View	
1410		Authorizing a Sewer Developer Extension Agreement with Home Depot USA, Inc, a Delaware Corporation, for the Home Depot	7/12/2005			View	
1411		Authorizing the Award of the 190th Ave E Water Main Replacement Project to Nova Contracting, Inc	3/22/2005			View	
1412		Authorizing an Agreement with Parametrix for the 192nd Corridor Study	3/22/2005			View	
1413		Authorizing Annexation and Utilities Agreements with Renae Carnay for Parcels 0520074028 and 0520074029 and With Kenneth Atkinson for Parcels 0520074015, 0520074030, 0520074031, and 0520074033 for Forest Canyon Estates Development	12/13/2005			View	Pulled from agenda 3/22/2005. Pierce Cty Recorded doc #200601170439.
1414		<i>Not Used</i>	<i>Not Used</i>			View	(No subject listed)
1415		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	3/22/2005			View	Technology supplies, office furniture, 1965 Dodge Truck, Thieman Property appliances.
1416		Authorizing an Agreement with the Washington State Administrative Office of the Courts	3/22/2005			View	Information Technology Purchasing Primary Agreement for AOC
1417		Authorizing a Change Order to the Contract with HDR/EES to Develop a Methodology for Calculating Stormwater System Development Charges	3/22/2005			View	
1418		Authorizing a Lease Agreement With Nextel Communications (Public Safety Building Cell Tower)	4/26/2005			View	Nextel Site WA0631-A / Fennel Creek, aka Public Safety Building (18421 Sumner Buckley Hwy).
1419		Authorizing a Professional Services Agreement for Geotechnical Support Services From Geengineers, Inc	4/12/2005			View	
1420		<i>Not Used</i>	<i>Not Used</i>			View	Public Hearing for LID 2005-1. Res. not needed. See LID Ordinance 1125 (name changed to LID 05-13)
1421		Authorizing a Water Developer Extension Agreement with Dan Jensen for the Rainier Plateau PPD	5/10/2005			View	
1422		<i>Not Used</i>	<i>Not used</i>			View	Subject: Self Certifying Compliance with the GMA
1423		<i>Not Used</i>	<i>Not Used</i>			View	Subject: "Realty"
1424		Authorizing a Land Use Agreement with the State of Washington, the Department of Fish and Wildlife for Lake Bonnev	4/12/2005			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1425		Authorizing the Award of the Peaking Storage Facility Grading Project to Pivetta Brothers Construction, Inc	4/12/2005			View	
1426		Authorizing an Adopt-A-Street Program for the City of Bonney Lake	5/24/2005			View	
1427		Authorizing an Interlocal Agreement Between the City of Bonney Lake and Pierce County Relating to Post-Annexation Processing of Building and Related Permits and Land Use Applications for Annexation Area 7	4/26/2005			View	
1428		Authorizing a Personal Services Agreement Between the City of Bonney Lake and Glenn Macgilvra, Census Consultant, for the Purpose of Completing Census Enumeration for Annexation Area 7 as Required by State Law	5/24/2005			View	
1429		Authorizing the Award of the East Lake Tapps Water Main Project to DDJ Construction Co, Inc	4/12/2005			View	
1430		Authorizing the Mayor to Apply for a Grant to Participate in the "Click It or Ticket Enforcement Campaign" Between May 9, 2005 and June 5, 2005	4/26/2005			View	
1431		Authorizing The Mayor To Sign Washington State Patrol Agreement Number CO50897GSC Regarding Commercial Vehicle Inspections	4/26/2005			View	
1432		Authorizing an Agreement with H&S Consulting to Perform On-Call Wetland Consulting Services	5/24/2005			View	
1433		Authorizing a Developer's Temporary Maintenance & Operations Agreement for Sanitary Sewer Force Main with Fairweather Cove Estates, Inc	5/10/2005			View	
1434		<i>Not Used</i>	<i>Not Used</i>			View	Not Used - Agreement with Northwest Aquatic Ecosystems
1435		Authorizing the Mayor to Sign an Agreement for Federal Equitable Sharing with the U.S. Department of the Treasury for a Period of Three Years (October 1, 2005 to September 30, 2008)	5/24/2005			View	
1436		Authorizing the Mayor to Sign a Jail Services Amendment with the City of Fife	5/24/2005			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1437		Authorizing a Professional Services Agreement Between the City of Bonney Lake and the Transpo Group, for the Purpose of Developing a Non-Motorized Transportation Plan	5/10/2005			View	
1438		Awarding a Contract to Lake Tapps Construction for an Addition to the Senior Center, and Authorizing the Mayor to Enter into a Construction Agreement Therefore	5/10/2005			View	
1439		Authorizing an Agreement with Qwest for Long Distance Service at a Rate of 4.2 Cents Per Minute for Intra & Inter State Calling for a Period of 3 Years with a \$0.00 Commitment Clause	5/24/2005			View	
1440		<i>Not Used</i>	<i>Not Used</i>			View	See Res 1443. Contract with ACT/Cascadia, Proof-of-Concept Wireless Communications
1441		Authorizing a Maintenance Contract with Liebert Global Services for Maintaining the Battery Backup System at the Public Safety Building	5/24/2005			View	
1442		Authorizing Out of State Travel (Public Works)	5/24/2005			View	International Municipal Signal Association (Oregon)
1443		Authorizing a Contract with ACT-Cascades & Vivato to Provide a One Month Proof on Concept at No Cost if Not Successful	5/17/2005			View	
1444		Authorizing a Professional Services Agreement Between the City of Bonney Lake and Bruce Dees and Associates for the Purpose of Developing a Trails Plan	5/24/2005			View	
1445		<i>Not Used</i>	<i>Not Used</i>			View	Lake Tapps Boat Management Plan. Discussed 5/17/05 workshop, no action.
1446		Authorizing the Relocation of the Telemetry Tract for Sky Island and Authorizing the Mayor to Sign the Documents Required for this Transaction	5/24/2005			View	Parcel 0519051031 (deed recorded doc #200502170859)
1447		Authorizing an Interlocal Agreement with the Sumner School District for Collection of School Impact Fees	5/24/2005		AB05-150	View	
1448		Authorizing Out of State Travel	6/14/2005			View	Court Administrator travel to Nat'l Association for Court Mgmt Annual Conference (Texas)
1449		Authorizing a Personal Services Contract with WM Dickson, Co. for the Demolition and Removal of the at Grade Storage Facility Thieman House	7/12/2005			View	aka Peaking Storage Site
1450		Authorizing a Water Developer Extension Agreement with Euro-Way Homes, Inc. for Lakeside	6/14/2005			View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1451		Authorizing a Water Developer Extension Agreement with MWSH Bonney Lake LLC for the Cedar Ridge Retirement & Assisted Living Community	6/14/2005			View	
1452		<i>Not Used</i>	<i>Not Used</i>			View	Surplus of Real Property. Tabled 7/5/05
1453		Authorizing an Agreement with the Association of Washington Cities for the Employer Master Participation Agreement	6/14/2005			View	
1454		<i>Not Used</i>	<i>Not Used</i>			View	Not Used. Purchase of Water Fund Property by the General Fund
1455		<i>Not Used</i>	<i>Not Used</i>			View	Not Used. Subject: On-Call services with Cascade Design
1456		Authorizing the Disposal of Surplus Materials in Accordance with the Provisions Outlined by Ordinance 872	6/14/2005			View	Public Works materials
1457		Authorizing the Mayor to Enter Into a Personal Services Agreement With Dennis Tompkins for Arborist Services	7/12/2005			View	
1458		Authorizing the Routine Expenditure of Funds for Certain Police Activities without Prior Council Authorization	7/12/2005			View	Change ordinance # 887 re: voucher review.
1459		Authorizing an Interlocal Agreement with the White River School District for Collection of School Impact Fees	6/28/2005			View	
1460		Authorizing a Personal Services Contract with REP Electric, Inc for the Tacoma Point Wells 2 & 4 Programmable Logic Controller Retrofit	7/12/2005			View	
1461		Authorizing an Interlocal Agreement Between City of Auburn and City of Bonney Lake for the Establishment of Sanitary Sewer Service Boundaries	8/9/2005			View	
1462		Authorizing the Mayor to Sign an Interlocal Cooperation Agreement with the City of Algona	6/28/2005			View	Trade of Festival Equipment
1463		Encouraging the Preservation of Property for Use as a Future Regional Park Along the White River in Western Washington	7/5/2005			View	
1464		Authorizing the Mayor to Sign an Agreement with the Swiss Sportsman's Club of Tacoma for the Use of the Firearms Shooting Range	7/12/2005			View	
1465		<i>Not Used</i>	<i>Not Used</i>			View	Award 95th St Improvements LID to Looker & Associates. See Res 1468.
1466		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	7/12/2005			View	Police Sedan

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1467		Authorizing the Use of Special Purchasing Procedures for the 2005 Bonney Lake Days Celebration	7/26/2005			View	
1468		Authorizing the Award of the 95th Street Improvements LID Project to Looker & Associates	7/19/2005			View	See Ordinance 1125 (LID)
1469		Approving the Project Amount for the 104th Street Improvements Not to Exceed \$333,096; and Authorizing the Award for the 104th Street Improvements Project to Looker & Associates	7/19/2005			View	
1470		Authorizing the Award of the Peaking Storage Water Main Project to DDJ Construction Co., Inc	7/19/2005			View	
1471		Authorizing an Interlocal Agreement Between City of Auburn and City of Bonney Lake Pierce County Right of Way Permit for Sewer Service to Fairweather Cove	8/9/2005			View	
1472		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	12/13/2005			View	Various items
1473		Authorizing a Personal Services Contract with Aggregate Construction for the Sidewalk Concrete Work at Cedarview Park	8/9/2005			View	
1474		Authorizing Water and Sewer Developer Extension Agreement with Edge Development, LLC for Garden Meadows	8/9/2005			View	
1475		Adopting a Six-Year Street Transportation Improvement Plan (2006-2011)	9/13/2005			View	
1476		<i>Not Used</i>	<i>Not Used</i>			View	Revised Agreement with Swiss Sportsman's Club of Tacoma
1477		Authorizing the Mayor to Sign a Memorandum of Understanding with Pierce County to Receive Reimbursement for Lab Team Overtime for the Period of One Year (January 1, 2005 – December 31, 2005)	8/9/2005			View	Pierce County Sheriff - Meth Lab grant program.
1478		Designating the Tacoma News Tribune as the Sole Source Official Newspaper for 2005-2006	8/23/2005			View	
1479		Designating the Bonney Lake & Lake Tapps Courier-Herald as the City's Local Source Newspaper for 2005-2006	8/23/2005			View	
1480		Authorizing a Local Agency Agreement Between the City of Bonney Lake and Washington Department of Transportation to Receive Grant Funds for the SR 410/Sumner-Buckley Highway Intersection Project	9/13/2005			View	Interlocal Agreement

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1481		<i>Not Used</i>	<i>Not Used</i>			View	Sale of Surplus Vehicles to Victims of Domestic Violence
1482		Authorizing a Local Agency Participating Agreement with WSDOT for Traffic Mitigation Fees Paid to the City of Bonney Lake	8/23/2005			View	Interlocal Agreement
1483		Authorizing a Water & Sewer Developer Extension Agreement with Legacy Park LLC for Legacy Park	8/23/2005			View	
1484		Authorizing a Water Developer Extension Agreement – Bonney Lake Plaza, LLC for Bonney Lake Plaza West (Big 5)	8/23/2005			View	
1485		Authorizing a Sewer Developer Extension Agreement – Bonney Lake Plaza, LLC for Bonney Lake Plaza West (Big 5)	8/23/2005			View	
1486		Authorizing a General Services Agreement with Landau for Geotechnical Support Services	9/27/2005			View	
1487		Authorizing a General Services Agreement with Krazan for Geotechnical Support Services (on-call)	9/27/2005			View	
1488		Authorizing a General Services Agreement with GeoEngineers for Geotechnical Support Services (on-call)	9/27/2005			View	
1489		Authorizing a General Services Agreement with PSI for Geotechnical Support Services	9/27/2005			View	
1490		Authorizing an Agreement with Alliance One Receivables Management Specialist For Collection Services	11/22/2005			View	
1491		<i>Not Used</i>	<i>Not Used</i>			View	Amendment to Res. 1240 (Agmt with DM Disposal). Not used; not needed. Original contract authorizes amendment without additional Council approval
1492		<i>Not Used</i>	<i>Not Used</i>			View	Contract with Chamber of Commerce for Economic Development
1493		Authorizing a Water Developer Extension Agreement with High Country Homes for High Country Estates	9/27/2005			View	
1494		Authorizing an Agreement with the Transpo Group for the Design of the SR 410 and Sumner Buckley Highway Intersection Improvements	9/27/2005			View	
1495		Authorizing the Award of the Driftwood Point Water Main Replacement Project to DDJ Construction, Inc	9/27/2005			View	
1496		Authorizing the Award of the Ball Park Off-Site Water Main Project to DDJ Construction	9/27/2005			View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1497		Authorizing a Concomitant Agreement with Ashton Village LLC	9/27/2005			View	
1498		Authorizing an Interlocal Agreement with Pierce County for the 214th Ave E and 96th Street E Intersection Improvements	9/27/2005			View	
1499		Authorizing the Mayor to Designate the National Incident Management System (NIMS) as the Basis for All Incident Management in the City of Bonney Lake	10/4/2005			View	
1500		Authorizing the Award of the Lift Station 17 Pumps and Motors Replacement Project to Whitney Equipment Company, Inc	10/11/2005			View	
1501		Authorizing an Interlocal Agreement with the City of Sumner for Animal Control Services for the Period of One Year (January 1, 2006 - December 31, 2006)	12/13/2005			View	
1502		Authorizing an Agreement with the Pierce County Sheriff's Department to Provide Forensics Services and Hazardous Devices on a Per Capita Basis for a Period of Two Years	10/25/2005			View	Interlocal agreement.
1503		Authorizing Relocation Costs For Doug Budzynski, Utility Engineer, Not To Exceed \$4,000	10/18/2005	10/18/2005		View	
1504		Authorizing an Increase in Budget Authority/Contract Award Amount of \$25,000 with RH2 Engineering for the Sewer Comprehensive Plan	11/22/2005			View	
1505		Authorizing an Increase in Budget Authority/Contract Award Amount of \$42,000 with RH2 Engineering for the Water Comprehensive Plan	11/22/2005			View	
1506		FAILED: Increase in Budget Authority/Contract Award Amount of \$80,000 with RH2 Engineering for the Peaking Storage Tank Design	Failed 10/25/2005			View	See Resolution 1507.
1507		Authorizing an Increase in Budget Authority/Contract Award Amount with RH2 Engineering for the Peaking Storage Tank Design	11/22/2005			View	
1508		<i>Not Used</i>	<i>Not Used</i>			View	Not used, see Res. 1518; Agreement with ARMADA for Credit Card Payments
1509		Authorizing a Contract with West Coast Stump Grinding, Inc	11/22/2005			View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1510		Authorizing an Agreement # C060596GSC with the Washington State Patrol for the Use of the Washington State Patrol Academy Facilities for a Five-Year Period (January 1, 2006 – December 31, 2010)	11/22/2005			View	For use of the Washington State Patrol Academy's Emergency Vehicle operators Course (EVOC)
1511		<i>Not Used</i>	<i>Not Used</i>			View	Passed as motion AB05-296 (12/6/05); Surplusing Public Works Items
1512		Authorizing a Water Developer Extension Agreement with Vanderhoek, LLC for Tapps Meadows	12/13/2005			View	
1513		Authorizing and Directing the Hearing Examiner to Determine Whether a Violation of the Bonney Lake Municipal Code has Occurred and Whether Abatement by the City Should Proceed (188th St Property)	12/13/2005			View	
1514		Authorizing a Contract with Fields Roof Service, Inc. for the City Hall Mansard Roof Replacement	12/13/2005			View	
1515		Authorizing the Disposal of Surplus Materials in Accordance with the Provisions Outlined by Ordinance 872 (Utilities)	12/13/2005			View	
1516		Authorizing Judge Jim Helbling and Court Administrator Kathy Seymour to be Paid for or to Carryover Leave in Excess of the 30-Days Maximum Authorized Vacation Carryover	12/13/2005			View	
1517		Authorizing a Contract with Databar, Inc for Lock Box and Reconciliation Services	3/28/2006			View	aka Lockbox
1518		Authorizing an Agreement with Armada (Modern Payments And Orion) For Debit And Credit Cards Services	1/10/2006			View	
1519		Authorizing the Carryover or Payment of Leave in Excess of the 30 Days Maximum Authorized Vacation Carryover for Accounting Assistant Mona Musgrave	1/10/2006			View	
1520		Authorizing an Annexation and Utilities Agreement with Vanderhoek LLC for Tapps Meadows	1/24/2006			View	Pierce County Recorded Doc #200601261101
1521		Authorizing a Water Developer Extension Agreement with Lakeland South Homes, LLC for Lakeland Area 20	1/24/2006			View	
1522		Authorizing an Agreement with RH2 Engineering for the Water Model Calibration Required by State of Washington Department of Health	1/24/2006			View	
1523		Authorizing an Agreement with RH2 Engineering for the Design of the South Prairie Water Main Replacement Project	1/24/2006			View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1524		<i>Not Used</i>	<i>Not Used</i>			View	pulled as of 2/14, Home Depot Latecomer Agreement
1525		Authorizing Agreements by and Between the City of Bonney Lake, Washington and the Bonney Lake Police Guild for Law Enforcement Employees and Support Employees for the Period of January 1, 2006 through December 31, 2008 and a Memorandum of Understanding by and Between City of Bonney Lake and Bonney Lake Police Guild for Law Enforcement Employees and Support Employees	1/24/2006			View	
1526		<i>Not Used</i>	<i>Not Used</i>			View	Reviewed 2/28/06, 3/7/06, tabled. Buxton Contract for Economic Development Analysis
1527		Authorizing an Agreement with A & A Excavating for the Award of Driftwood Point North Water Main Replacement Project	2/14/2006			View	
1528		Authorizing an Agreement with Hughes Supply, Inc for Leak Detection Services	2/14/2006			View	
1529		Authorizing a Facility Relocation Agreement with Puget Sound Energy for the South Prairie Road Improvements Project from SR 410 to 202nd Ave E	2/14/2006			View	
1530		Authorizing an Interlocal Agreement with the Sumner School District, City of Bonney Lake and City of Sumner Relating to the Continued Operation of a Joint Recreation Program	2/14/2006			View	Interlocal
1531		Proposing the Annexation of Certain Real Property, Identified as "Annexation Area 1-A" to the City Pursuant to RCW 35A.14.295-299	7/25/2006			View	Island Method
1532		Authorizing a Contract with Berk & Associates for Retreat Facilitation Services	2/14/2006			View	
1533		<i>Not Used</i>	<i>Not Used</i>			View	Red Cross Shelter for Senior Center
1534		Authorizing the Mayor to Sign an Agreement with Pierce County for the Boating Safety Program Revenues	3/14/2006			View	
1535		Stating the Council's Intent with Respect to the Interpretation of Ordinance No. 1137 Relating to the Placement of Manufactured Homes Within the City of Bonney Lake	2/14/2006			View	Resolution of Intent Regarding Placement of Manufactured Homes - Ord. 1137
1536		Authorizing an Agreement with Cascade Design Collaborative for IAC Grant Application Assistance	3/14/2006			View	Interagency Coalition Grant

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1537		Authorizing an Agreement with Bruce Dees & Associates for IAC Grant Application Assistance	3/14/2006			View	Interagency Coalition Grant
1538		Declaring an Emergency and Waiving Competitive Bidding Requirements for Replacement of a Sewer Trunk Line	2/28/2006			View	
1539		Approving the 192nd Corridor Study and Directing the Mayor to Proceed with Partial Design and Right-Of-Way Acquisition	2/28/2006			View	
1540		Approving the Appointment of Don Morrison as City Administrator, and Authorizing the Mayor to Sign an Employment Agreement	3/28/2006			View	
1541		Authorizing an Agreement with Water & Wastewater Automation, LLC for the SCADA System Upgrade	3/14/2006			View	
1542		Authorizing a Water Developer Extension Agreement with Lakeland Townhomes, LLC for Lakeland Area 19	3/14/2006			View	
1543		FAILED: Authorizing An Interlocal Agreement with All Points Media Relating to City of Bonney Lake Participation in an Anti Tobacco Campaign Sponsored by the Washington Department of Health	Failed 3/14/2006			View	Revised & later approved as Res 1553
1544		Authorizing a Client Services Agreement With Pinnacle Investigations For Pre-Employment Background Checks	3/28/2006			View	
1545		Authorizing a Personal Services Agreement with Tetra Tech Ec, Inc. for Preparation of an Environmental Impact Statement for the Fennel Creek Trail Plan	3/14/2006			View	
1546		Authorizing a Contract with the Pierce Conservation District's Stream Team Program for 2006	3/28/2006			View	
1547		<i>Not Used</i>	<i>Not Used</i>			View	American Linen 2006-2008 Contract
1548		Authorizing a Contract with West Coast Stump Grinding for the Grinding of Limbs and Debris from the Storm	3/28/2006			View	
1549		Authorizing a Proposal with Qwest the for Utility Relocation from 201st to South Prairie Rd E for the South Prairie Road Improvements Project	3/28/2006			View	
1550		Authorizing an Agreement with RH2 Engineering for Leaky Water Main Replacement	3/28/2006			View	Phase 1B design (CAB log says phase 2; actual CAB says Phase 1B). 9th St; Driftwood Point; Tacoma Point; Island 21- Deer Island
1551		Authorizing an Agreement with CTS Engineers for a Stormwater Management Study of Two Streams that Outfall into Fennel Creek	3/28/2006			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1552		Authorizing an Agreement with Omega Construction, Inc. for the Lift Station 17 Pump Replacement Project	3/28/2006			View	
1553		Authorizing an Interlocal Agreement with All Points Media Relating to City of Bonney Lake Participation in an Anti Tobacco Campaign Sponsored by the Washington Department Of Health	3/28/2006			View	Posters for Skateboard park. See also Res. 1543.
1554		Authorizing an Agreement with AHBL for Development Review Services	3/28/2006			View	
1555		Authorizing a Water Developer Extension Agreement with Dieringer School District for North Tapps Middle School	4/11/2006			View	
1556		Authorizing a Water Developer Extension Agreement with Prium Development Company for Carter's Estates	4/25/2006			View	
1557		<i>Not Used</i>	<i>Not Used</i>			View	192nd Ave E prelim design
1558		Interlocal Agreement and Mutual Aid Agreement with All Other Law Enforcement Agencies within Pierce County to Participate in a Multi-Jurisdictional DUI Task Force for a Two-Year Period (June 1, 2006 - December 31, 2007)	4/11/2006			View	replaced by R1613
1559		Authorizing a Professional Services Agreement with Maintenance Rx for a Wastewater Capacity, Management, Operations and Maintenance (CMOM) Study	4/11/2006			View	
1560		Authorizing a Personal Services Agreement with Mayfield-Porter Consulting, LLC for Planning Services	4/11/2006			View	
1561		Authorizing a Maintenance Contract with Liebert Global Services for Maintaining the Battery Backup System at the Public Safety Building	5/23/2006			View	
1562		<i>Not Used</i>	<i>Not Used</i>			View	Contract for Roof Replacement at Public Safety Building
1563		Authorizing a Maintenance Contract with T.I. Northwest for Constructing a New Entrance Sign at Ascent Gateway	5/9/2006			View	
1564		Authorizing a Personal Services Agreement with Parametrix, Inc. for the 192nd Ave. E. Design	4/25/2006			View	
1565		Authorizing an Agreement with DDJ Construction Co., Inc. for the South Prairie Road East Water Main Replacement Project	4/25/2006			View	
1566		Authorizing an Agreement with Madsen Electric for the Tacoma Point Well #6 Soft Start Upgrade	4/25/2006			View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1567		Authorizing an Agreement with Everson's Econo-Vac, Inc. for the Video Inspection of Sewer Mains	4/25/2006			View	
1568		Authorizing an Agreement with Jeanine Merritt to Operate the Concession Stand at Allan Yorke Park for May 2006 Until April 2007	4/25/2006			View	
1569		Authorizing a Contract for a Canon C-5870U Copier, 60 Month Lease with 0 Down and a Fair Market Value Buyout (Copiers Northwest)	7/11/2006			View	Replace Annex Copier
1570		Authorizing a Contract for Quarterly Maintenance Agreement with Copiers Northwest to Support a Cannon C-5870u Copier	7/11/2006			View	Annex Copier
1571		Authorizing the Disposal of Surplus Property in Accordance with the Provisions Outlined by Ordinance 872	5/9/2006			View	Annex Copier
1572		Designating the City Clerk as the Public Records Officer	5/23/2006			View	
1573		Authorizing an Agreement with Pacific Manholes Construction, Inc for the Paving of Asphalt Matt at the Madrona Tank Site Located at 8002 182nd Ave E	5/9/2006			View	
1574		Authorizing a Water Developer Extension Agreement with Lakeland LLC For Lakeland East	5/9/2006			View	
1575		Authorizing a Water Developer Extension Agreement With Lakeland LLC For Lakeland Area 24	5/9/2006		AB06-112	View	
1576		Authorizing a Sewer Developer Extension Agreement With Mazatlan For Mazatlan Restaurant	5/9/2006		AB06-114	View	
1577		Authorizing the Mayor to Advise Pierce County that an Agreement has Been Reached with a Private Developer to Fund the City's Portion of the South Prairie Road Improvements Project and to Request that Pierce County Proceed with Award of Contract to the Low Bidder	6/1/2006		AB06-118	View	
1578		Authorizing an Agreement for the Tacoma Point Water Main Replacement Project to Kar-Vel Construction	5/23/2006		AB06-119	View	
1579		Authorizing an Agreement with Richard's Plumbing & Drain Services for the Installation of a Grease Interceptor System at the Senior Center	6/13/2006		AB06-122	View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1580		Authorizing an Application for Funding Assistance for a Washington Wildlife and Recreation Program (WWRP) Project (Fennel Creek Trail) to the Interagency Committee for Outdoor Recreation (IAC) as Provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands	5/23/2006		AB06-124	View	
1581		Authorizing an Application for Funding Assistance for a Washington Wildlife and Recreation Program (WWRP) Project (Allan Yorke Park Sports Field) to the Interagency Committee for Outdoor Recreation (IAC) as Provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands	5/23/2006		AB06-125	View	
1582		Authorizing Annexation and Utility Agreements with Achenbach, Johnson, Stipp and Strong for Tapps Hideaway (4)	6/13/2006		AB06-126	View	
1583		Authorizing Approval of a Supplemental Agreement for Traffic Mitigation with Cascadia Development Corporation	6/1/2006		AB06-132	View	
1584		Authorizing a Personal Services Agreement With Gould Construction For Inspection Services	6/13/2006		AB06-136	View	
1585		Authorizing an Agreement for the 15 Mg Peaking Storage Reservoir to Skaar Construction, Inc	6/13/2006		AB06-137	View	
1586		Authorizing the Use of Special Purchasing Procedures for the 2006 Bonney Lake Days Celebration	6/27/2006		AB06-140	View	
1587		Authorizing a Personal Services Agreement Between the City of Bonney Lake and Grossman Services as the Contractor and Michael Luis & Associates as an Approved Subcontractor to Reassess the Economic Feasibility of the Retail, Office, and Housing Aspects of the Bonney Lake Downtown Plan	6/13/2006		AB06-141	View	(Kevin Grossman & Michael Luis)
1588		Creating A Citizen Advisory Council	6/13/2006		AB06-142	View	
1589		Authorizing a Memorandum of Understanding with the Pierce County Information Technology, Geographic Information Systems Division for the Use of the Sheriff's Neighborhood Crime Mapping Web Service	6/13/2006		AB06-143	View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1590		Authorizing the Mayor to Enter into an Agreement with Nestor Traffic Systems, Inc. for a Traffic Signal Violation Video-Enforcement System and Mobile Speed Enforcement System	6/13/2006			View	Photo Enforcement (Speed Camera Infraction) program. Started 9/11/2006. Discontinued 2008.
1591		Authorizing Annexation and Utility Agreement with John Mower for Highland Ridge – Parcel 0520274014	9/12/2006		AB06-149	View	Pierce County Recorded Doc #200609270933
1592		<i>Not Used</i>	<i>Not Used</i>			View	Annexation and Utilities Agreement for Ptarmigan Ridge
1593		<i>Not Used</i>	<i>Not Used</i>			View	Hemminger Plat Water & Sewer Developer Extension Agreement
1594		<i>Not Used</i>	<i>Not Used</i>			View	Hemminger Plat Latecomer's Agreement
1595		Authorizing An Annexation And Utility Agreement With Chaffey Homes For The Hemminger Plat	10/10/2006		AB06-153	View	(Area 1-B)
1596		Authorizing an Agreement with Bank of America for Treasury Services	7/25/2006		AB06-156	View	
1597		Authorizing an Agreement with Bruce Dees & Associates For WSDOT And DOE Grant Application Assistance	8/8/2006		AB06-158	View	Two WSDOT non-motorized transportation plan grants
1598		Authorizing an Agreement for the 2006 Street Striping to Stripe Rite, Inc	7/25/2006		AB06-161	View	
1599		Authorizing Annexation and Utility Agreements with Gil and Williams for Tapps Hideaway	9/12/2006		AB06-165	View	Pierce County Recorded Doc #200609270932
1600		Setting a Public Hearing Regarding a Petition for Vacation of a City Street (Portions of 82nd St E & 80th St E)	8/8/2006	Replaced by Res 1608	AB06-168	View	See Resolution 1608 (replacement)
1601		Authorizing a Contract For Public Defense Services With The Law Office Of Hal J. Geiersbach	8/22/2006		AB06-170	View	Public Defender
1602		Authorizing an Agreement with Qwest for Various Internet Access Services for \$1,278.90 Per Month and One-Time Install Fee in the Amount of \$1,305.00 for a Minimum Subscriber Service Term of 36 Months with Term Beginning on Date of Service Installation October 1st 2006	9/12/2006		AB06-177	View	
1603		<i>Not Used</i>	<i>Not Used</i>		AB6-178	View	Boat Launch Control Contract
1604		Designating the Tacoma News Tribune as the Sole Source Official Newspaper for 2006-2007	8/22/2006		AB06-182	View	
1605		Authorizing Annexation And Utilities Agreements For Ptarmigan Ridge And Kelly Lake Park	8/22/2006		AB06-185	View	
1606		Authorizing the Mayor to Enter into an Inter-Agreement with the Sumner School District for the Joint Funding of the Sumner Family Center Coordinator Position	8/22/2006		AB06-189	View	Added to 8/22/2006 meeting as agenda modification

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1607		(Rescinded) Authorizing Interlocal Agreement Between Town of South Prairie and City Bonney Lake for Municipal Court Services and Facilities	8/22/2006	Rescinded by 1616	AB06-190	View	Added to 8/22/2006 meeting as agenda modification; Rescinded by Res 1616
1608		Formally Expressing the City's Intent to Annex "Area 1-A", a Territory of Approximately 97.63 Acres Located Adjacent to the Current City Limits	9/12/2006		AB06-191	View	
1609		Authorizing an Agreement with DDJ Construction, Inc. for the Replacement of the Catch Basin Located at Old Sumner Bucklev Hwy and 188th Ave E	9/26/2006		AB06-198	View	
1610		Authorizing Annexation and Utility Agreements with Scott and Kristina Thorsteinson for the Thorsteinson Short Plat, Parcel #504000033	9/12/2006		AB06-199	View	Pierce County Recorded Document #200609270930.
1611		<i>Not Used</i>	<i>Not Used</i>			View	Replaced by Res 1616 (Rescinds 1607), South Prairie Court Aemt Addendum
1612		Authorizing a Personal Services Agreement Between the City of Bonney Lake and Makers Architecture & Urban Design to Work with Economists to Reassess, Improve, and Visualize Via Computer Modeling the Bonney Lake Downtown Plan	9/12/2006		AB06-204	View	
1613		Setting a Public Hearing Regarding a Petition for Vacation of a City Street (Portions of 82nd St E & 80th St E)	9/12/2006	Replaces 1600		View	See also Res 1600. 145 feet of 82nd Street East and 145 feet of 80th Street East, each abutting 184th Avenue East to the west (Orchard Grove ID)
1614		Authorizing the Mayor to Enter Into an Agreement Between the City of Bonney Lake and Washington State Surplus	9/26/2006			View	
1615		Authorizing the Mayor to Enter Into an Agreement for the 2006 Overlay Project with Icon Materials	9/26/2006			View	
1616		Rescinding Resolution No. 1607 and Authorizing the Mayor to Sign a Revised Interlocal Agreement Between the Town of South Prairie and City of Bonney Lake for Municipal Court Services and Facilities	9/19/2006	Rescinds 1607	AB06-218	View	Rescinds Resolution 1607 (to address payment for town judge services)
1617		Authorizing an Agreement with Tucci & Sons Inc for the Connell's Prairie Road East Overlay	9/26/2006		AB06-219	View	
1618		Authorizing the Mayor to Enter Into a Personal Services Agreement with Dennis Tompkins for Arborist Services	9/26/2006		AB06-220	View	
1619		Expressing the Council's Intent to Puruse an Interlocal Agreement Between the City of Bonney Lake and Lakewood Water District for Purchase of Wholesale Water	9/26/2006		AB06-221	View	To hold 3 MGD of water supply for Bonney Lake; study to be completed no later than January 31, 2007.

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1620		Authorizing an Annexation and Utility Agreement with Chaffey Homes for the Montanaro Plat	10/10/2006		AB06-223	View	(Annexation Area 1-A). Pierce County Recorded Document #200610161192.
1621		Formally Expressing the City's Intent to Annex "Area 3" a Territory of Approximately 107.16 Acres Located Adjacent to the Current City Limits	10/24/2006		AB06-332	View	See also Resolution 1623; Ordinance 1216 (Annexation)
1622		Authorizing an Interlocal Agreement Between the City of Bonney Lake and Pierce County Relating to Post-Annexation Processing of Building and Related Permits and Land Use Applications for Annexation Area 1-A	12/12/2006			View	Pierce County Recorded document #200701020394. See also Ordinance 1208 (annexation action).
1623		Authorizing an Interlocal Agreement Between the City of Bonney Lake and Pierce County Relating to Post-Annexation Processing of Building and Related Permits and Land Use Applications for Annexation Area 3	1/9/2007			View	Pierce County Recorded document #200702050445. See also Ordinance 1216 (annexation).
1624		Adopting a Six-Year Street Transportation Improvement Plan (2007-2012)	10/10/2006		AB06-342	View	Public Hearing 10/3/2006
1625		Authorizing the Mayor to Enter into a Personal Services Agreement with Arborpro to Undertake a Tree Inventory and Develop a Management Plan	10/10/2006		AB06-343	View	Using WA Dept of Natural Resources \$10,000 Community Forestry Grant.
1626		<i>Not Used</i>	<i>Not Used</i>			View	Contract additions to Drainage Corridor Report
1627		Proclaiming the Week of October 30 through November 3, 2006 as Youth Voting Awareness Week, Encouraging the Youth of Bonney Lake to Participate in the "Voting Is Cool" Program in Pierce County, Washington	10/24/2006		AB06-347	View	
1628		Opposing Initiative 933, Entitled "An Act Relating To Providing Fairness In Government Regulation Of Property"	10/24/2006		AB06-348	View	
1629		Authorizing an Agreement with Industrial Rehabilitation Consultants Regarding On-The-Job Training For Adam Mcfayden	10/24/2006		AB06-350	View	Training as a Building Inspector.
1630		Authorizing an Agreement with RH2 Engineering to Study Future Water Supply Options	10/24/2006		AB06-352	View	To study options with Lakewood Water District, Tacoma Water, & Cascade Water Alliance
1631		Formally Expressing the City's Intent to Annex "Area 1-B" a Territory of Approximately 104 Acres Located Adjacent to the Current City Limits	11/14/2006				Passed at special Planning Commission / Council Meeting
1632		Ratifying the Purchase and Sale Agreement with Jack Simmons and Sherri Dewitt for the Purchase of Real Property at 18426 SR 410 and 9320 Angeline Road	10/24/2006				

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1633		Authorizing an Agreement with VLS Construction, Inc. for the Construction of the Peaking Storage Booster Pump Station	11/14/2006				
1634		<i>Not Used</i>	<i>Not Used</i>				Locust Ave Sidewalk improvement award
1635		Authorizing a Water and Sewer Developer Extension Agreement with Legacy Land Management LLC for the Saijadi Property	12/12/2006				56 lot plat to be annexed January 2007, off W Tapps Hwy E. SW 1/4 of Section 27, T20N, R5E, WM
1636		Authorizing an Interlocal Agreement Between the City of Bonney Lake and Pierce County Relating to Post-Annexation Processing of Building and Related Permits & Land Use Applications for Annexation Area 1-B	1/9/2007				
1637		Authorizing a Service Level Agreement with Qwest for IGN Access Via a Qwest DSL Service for \$142.30 Per Month and One-Time Install and Equipment Fee in the Amount of \$731.82 for a Minimum Subscriber Service Term of 12 Months with Term Beginning on Date of Service Installation March 1st 2007	2/13/2007				
1638		Authorizing a Contract with Lemay, Inc for Secure Document Shredding	12/12/2006				
1639		Authorizing a Water Developer Agreement with Lakeland East LLC for Lakeland Hills South PUD Planning Area 9	11/28/2006				
1640		Authorizing a Contract For Missoula Children's Theater To Conduct A Week Long Theatrical Camp	12/12/2006				
1641		Authorizing Judge Jim Helbling and Court Administrator Kathy Seymour to Carryover Annual Vacation in Excess of the 30 Days Maximum Allowed	12/12/2006				
1642		Authorizing a Contract For Quarterly Maintenance Agreement With Copiers Northwest To Support A Cannon C-5870U Copier	12/12/2006				
1643		Authorizing a Contract with the LEADS On Line Company	1/9/2007				
1644		Formally Expressing the City's Intent to Annex the "Angeline Road Annexation", a Territory of Approximately 19.24 Acres Located Adjacent to the Current City Limits	1/9/2007				
1645		Authorizing a Personal Services Agreement Between the City of Bonney Lake and Habitat Technologies as a Wetland Consultant to Provide Services Related to Wetland Assessment	1/23/2007				

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1646		Authorizing the Mayor to Sign a Labor Agreement with AFSCME Local 120, Representing the Public Works & General Government Employees, from January 1, 2007 through December 31, 2009	1/9/2007				
1647		Authorizing the Mayor to Sign the Finalization and Recording of the Latecomer Agreement for High County Homes	3/13/2007				
1648		Authorizing a Water and Sewer Developer Extension Agreement with Tarragon Junction 192	3/13/2007				AKA Bonney Lake Town Center
1649		<i>Not Used</i>	<i>Not Used</i>				Berkshire Estates - Denial
1650		Denying the Proposed Preliminary Plat of Orchard Grove II	1/16/2007				See also Resolution 1706 (Legal Appeal); Preliminary Plat later approved per Motion AB07-33 (2/6/2007)
1651		Supporting Proposition No. 1 of the Sumner School District No. 320 for the Issuance of Bonds for the Acquisition of Land and the Modernization and Reconstruction of Facilities	1/23/2007				
1652		<i>Not Used</i>	<i>Not Used</i>				Became Ord 1220; Reaffirming BLMC 13.04.070 and Ord. 1192
1653		Authorizing a Contract with Netversant Washington for the Construction of Boat Launch Controls on Lake Tapps	2/13/2007				
1654		Authorizing Funding for 2007 Pierce Conservation District Stream Team Program	2/27/2007				
1655		Interlocal Agreement Between the City of Sumner Police Department and the City of Bonney Lake Municipal Court to Allow the Sumner Police Department to be the Holder of Bonney Lake Municipal Court Records for the Purposes of the Washington Crime Information Center (WCIC)	2/13/2007		AB07-37		
1656		<i>Not Used</i>	<i>Not Used</i>		AB07-40		Plan for Street Trees in Bonney Lake (Michelle Whitfield)
1657		<i>Not Used</i>	<i>Not Used</i>				Condemnation
1658		<i>Not Used</i>	<i>Not Used</i>		AB07-46		Joint Recreation Renewal with Sumner
1659		Authorizing RH2 Engineering, Inc. and FCS Group to Update the Water System Development Charges	2/27/2007		AB07-48		
1660		Authorizing the Mayor to Sign a Grant Agreement with Pierce County for a \$3,000 Grant for the Missoula Children's Theatre Event in July 2007	2/27/2007		AB07-51	View	
1661		Authorizing a Water and Sewer Developer Extension Agreement for Lakeland East Area 21	3/13/2007		AB07-53	View	Located in Auburn City Limits (Bonney Lake water service area)

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1662		Authorizing a Debris Grinding Contract with West Coast Stump Grinding	3/13/2007		AB07-54	View	
1663		Authorizing the Mayor to Sign a Grant Agreement with Pierce County for a \$10,000 Grant for Senior Center Operations in 2007	4/10/2007		AB07-56	View	
1664		Authorizing the Mayor to Hire an Administrative Specialist II in the Public Works Department in Lieu of a Maintenance Worker I Position	3/13/2007		AB07-76	View	
1665		Authorizing a Water and Sewer Developer Extension Agreement for Ashton Village	3/13/2007		AB07-63	View	Ashton Village, LLC; 115th St E, Bonney Lake; 9.95 acres
1666		Authorizing a Professional Services Agreement with Parametrix for SR 410 Sewer Repair Phases 1 & 2	3/13/2007		AB07-64	View	
1667		Authorizing a Personal Services Agreement with CTS Engineers for Drainage Improvement at 191st & 79th	3/27/2007		AB07-67	View	
1668		Authorizing the Use of Special Purchasing Procedures for the Bonney Lake Days Celebration and Other Special Events	4/10/2007		AB07-71	View	
1669		Authorizing a Personal Services Agreement Between the City of Bonney Lake and Makers Architecture & Urban Design to Develop Design Guidelines for Downtown, a Capital Facilities Plan for Downtown and Schematics for a Commercial/Retail Building on 184th Ave	3/13/2007		AB07-73	View	
1670		Authorizing a Permissive Use Agreement Between Bob Cantrall and the City of Bonney Lake to Allow the City to Attach the Swim Line at Allan Yorke Park to Mr. Cantrall's Private Bulkhead	4/24/2007		AB07-83	View	
1671		Authorizing an Agreement with Shea, Carr & Jewell, Inc. for Preparation of a Traffic Impact Analysis for a Planned, Mixed Use Development in the City's Downtown Area	3/27/2007		AB07-84	View	184th Ave Traffic Analyses and Greenwood Group
1672		Authorizing a Water Developers Agreement for Rainier Plateau	6/12/2007		AB07-74	View	
1673		Authorizing Professional Services Agreements with RH2 Engineering, Inc. and Financial Consulting Service Group, Inc. to Update the Comprehensive Water System Plan and Water System Development Charges	3/27/2007		AB07-77	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1674		Authorizing a Professional Services Agreement with KPFF Consulting Engineers for the Eastown 96th Street Water Main Project	4/10/2007		AB7-81	View	
1675		Authorizing a Professional Services Agreement with Jerome W. Morrissette & Associates, Inc. P.S. for the Bonney Lake Blvd Reconstruction Project	4/10/2007		AB07-82	View	
1676		Authorizing the Mayor to Hire an Assistant Chief of Police and a Patrol Officer in Lieu of the Administrative Lieutenant's Position	4/10/2007		AB7-85	View	
1677		<i>Not Used</i>	<i>Not Used</i>		AB07-88	View	Aldeteron-McMillin Community Plan
1678		Supporting the City of Bonney Lake as the Principal Sewer Provider on the Bonney Lake Plateau	4/10/2007		AB7-91	View	
1679		Giving Public Works Staff the Authority to Execute Maintenance Covenant, Release and Hold Harmless Agreements for Private Sewer Grinder Pumps	4/24/2007		AB07-93	View	
1680		<i>Not Used</i>	<i>Not Used</i>		AB07-94	View	Water Developer Agreement for Rainier Plateau
1681		Supporting the Rhodes Lake Road Corridor Study Alternative "D"	4/17/2007		AB07-95	View	
1682		Authorizing a Contract with A & A Asphaltting, Inc. for Road Repaving Repair on 197th Avenue Due to New Water Main Installation	5/22/2007		AB07-100	View	
1683		Ratifying a Purchase and Sale Agreement to Acquire the Hopkins Property at 18416 89th Street East	5/8/2007		AB07-101	View	Deed recorded document #200705150892
1684		Authorizing an Agreement with Mel Donyes to Operate the Concession Stand at Allan Yorke Park for May 2007 Until April 2008	5/22/2007		AB07-102	View	
1685		Authorizing a Contract with WM Dickson for House Demolition & Removal at 7405 West Lake Tapps Hwy, Bonney Lake	5/22/2007		AB07-103	View	Moriarty Property Demolition
1686		Establishing and Supporting a Comprehensive City Wellness Program	5/22/2007		AB07-104	View	
1687		<i>Not Used</i>	<i>Not Used</i>		AB07-107	View	Fireworks Fee Resolution
1688		Authorizing a Paving Contract with Duncan Asphalt & Seal Coating for Cedarview Park Located at the Corner of 208th & 93rd	5/22/2007		AB07-109	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1689		Authorizing an Interagency Data Sharing Agreement Between the City and the State of Washington for the Master License Service Program	5/22/2007		AB07-110	View	
1690		Authorizing a Contract with Doolittle Construction LLC for Chip Seal	5/22/2007		AB07-112	View	
1691		Authorizing a Contract with Cascade Asphalt Sealing for Seal Coat	5/22/2007		AB7-113	View	
1692		Authorizing the Mayor to Sign a Participation Agreement and Group Enrollment Application for the AWC Workers' Compensation and Group Retro Program	5/22/2007		AB07-114	View	
1693		<i>Not Used</i>	<i>Not Used</i>		AB07-118	View	City Park and Facility Naming Policy
1694		Authorizing the Mayor to Sign a Participation Agreement with Training Resource and Information Network (TRAIN)	5/22/2007		AB07-120	View	
1695		Designating and Appointing the City Clerk and/or City Administrator as Agents of the City of Bonney Lake to Receive Claims for Damages Under the Provisions of RCW 4.96.020	5/22/2007		AB7-121	View	
1696		Authorizing a Contract with Everson's Econo Vac for Sewer Main Video Inspection	5/22/2007		AB07-123	View	
1697		Declaring Sewer Grinder Pump And Easement Surplus Per Bonney Lake Municipal Code Chapter 3.88	7/10/2007		AB07-125	View	
1698		Authorizing an Agreement with Washington State Department of Licensing to Access the Internet Vehicle/Vessel Information Processing System (IVIPS)	6/26/2007		AB07-127	View	
1699		Authorizing a Personal Services Agreement with KPG for the 75th Street East Improvements	6/12/2007		AB07-128	View	
1700		Authorizing a Personal Services Agreement with Universal Field Services for 192nd Corridor Right of Way Acquisition and Relocation Services	6/12/2007		AB07-129	View	
1701		Giving the City Attorney the Authority to Appeal from the Judgment of the Pierce County Superior Court in the Matter of Palermo at Lakeland, LLC V. City of Bonney Lake, Cause No. 05-2-11667-1	6/5/2007		AB07-130	View	
1702		Authorizing Notice of Award for Deer Island Water Main Replacement to A & A Excavating, Inc.	6/12/2007		AB07-134	View	Part of Leaky Mains project 401-999-594-13-065
1703		Authorizing a Water Developer Extension Agreement with Marketplace Developers, LLC (Lowe's)	6/12/2007		AB07-132	View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1704		Approving the 192nd Right-Of-Way Plan and Directing the Mayor to Proceed with Negotiating Purchases of Necessary Right-Of-Way	6/12/2007		AB07-133	View	Final ROW for 192nd Ave E from SR 410 to 104th Av E
1705		Declaring the City's Intent to Reimburse Certain Capital Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations	6/26/2007		AB07-139	View	To purchase property for civic center campus & implement Downtown Plan
1706		Giving the City Attorney the Authority to Appeal from the Judgment of the Pierce County Superior Court in the Matter of Milestone Homes, Inc. V. City of Bonney Lake, Cause No. 07-2-05050-2	6/12/2007		AB07-140	View	Re: Reversal of City's denial of Orchard Grove II prelim plat. See also Resolution 1650 (denial of prelim plat). Council approved Preliminary Plat per Motion AB07-33 (2/6/2007). Final plat Res 2270 (2013)
1707		Authorizing a Contract with the Washington State Traffic Safety Commission for the Purchase of a Kustom Smart Model I Speed Monitoring Trailer	6/12/2007		AB07-142	View	Per Police Chief, no contract will be attached to resolution
1708		Authorizing an Agreement with Armada (Modern Payments and POS Card Systems) for Debit and Credit Cards Services	7/24/2007		AB07-143	View	
1709		Authorizing a Contract with Stripe Rite, Inc for 2007 Street Striping and Pavement Marking	6/26/2007		AB07-144	View	
1710		<i>Not Used</i>	<i>Not Used</i>		AB07-145	n/a	Forest Canyon Highland 2002 Sewer Transfer Agreement with Pierce County
1711		Authorizing a Professional Services Agreement with RH2 Engineering for Lakeridge Tank Recoating Project	6/26/2007		AB07-146	View	
1712		Interlocal Agreement with the Sumner School District to Continue Support of the Family Center Coordinator Position	6/26/2007		AB07-147	View	
1713		Authorizing the Mayor to Sign an Employment Agreement with John P. Vodopich to Serve as the Planning and Community Development Director for the City	6/26/2007		AB07-150	View	
1714		Authorizing the Mayor to Sign a Lease Agreement with Bruce Hornabach to Continue Renting the Simmons Property after Purchase by the City (9320 Angeline Rd E)	7/10/2007		AB07-151	View	18426 SR 410 & 9320 Angeline Rd. Council copy signed by Mayor only; final copy signed by City Administrator & Tenant
1715		Authorizing an Agreement with Xavus Solutions, LLC, for Senior Center Management Software	6/26/2007		AB07-152	View	
1716		<i>Not Used</i>	<i>Not Used</i>		AB07-154	n/a	Cedarview Park Basketball Concrete Contract
1717		Authorizing a Contract with Rts Hydro-Seeding, LLC, Inc. for Seeding Cedarview Park Turf	7/10/2007		AB07-155	View	
1718		Ratifying a Purchase and Sale Agreement to Acquire the Buck Property at 8508 182nd Avenue East	7/10/2007		AB07-160	View	For Extension of 184th Avenue, Parcel 900000070 (now Main St E); see Deed Recording No. #200707200855

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1719		Ratifying a Purchase and Sale Agreement to Acquire the Kimball Property at 18401 89th Street East	7/10/2007		AB07-161	View	Downtown Civic Center Campus property; Parcel 5640001582; See Statutory Warranty Deed #200707270980
1720		<i>Not Used</i>	<i>Not Used</i>		AB07-175	n/a	Surplus of City Equipment and Vehicles
1721		Authorizing the Mayor to Sign a Personal Services Agreement with David Papandrew, CPA, to Serve as an Interim Senior Accountant / Chief Financial Officer	7/10/2007		AB07-177	View	
1722		<i>Not Used</i>	<i>Not Used</i>		AB07-178	n/a	Surplus of Utility Property
1723		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1724		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1725		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1726		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1727		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1728		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1729		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1730		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1731		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1732		<i>Not Used</i>	<i>Not Used</i>			n/a	Resolution numbers 1723 - 1732 not used (numbers skipped).
1733		<i>Not Used</i>	<i>Not Used</i>		AB07-179	n/a	Water Extension Agreement - Silverbay Estates
1734		<i>Not Used</i>	<i>Not Used</i>		AB07-180	n/a	Professional Services Agreement with KPG for Angeline Road Drainage Project
1735		<i>Not Used</i>	<i>Not Used</i>		AB07-181	n/a	Professional Services Agreement with KPG for Downtown Storm Pond and Drainage Basin Project
1736		Authorizing an Agreement with Rody & Sons, Inc. for the SR 162 Sewer Interceptor Undercrossing Project	7/24/2007		AB07-182	View	Approved as amended to include additional money for inspection of work.
1737		<i>Not Used</i>	<i>Not Used</i>		AB07-183	n/a	Combined with Res 1769; Grant Agmt with WSDOT for Safe Routes to School
1738		Authorizing the Mayor to Sign a Local Agency Agreement and Project Prospectus with WSDOT for Safe Routes to School and Pedestrian Safety Grants	9/11/2007		AB07-184	View	
1739		Adopting a Six-Year Street Transportation Improvement Plan (2008-2013)	7/24/2007		AB07-189	View	
1740		Ratifying a Purchase and Sale Agreement to Acquire the Moody Property at 18411 89th Street East	8/14/2007		AB07-190	View	Parcel 9003090320 (PC Recording #200709040197). Downtown Civic Center parcels

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1741		Authorizing a Professional Services Agreement With RH2 Engineering For Southern Sewer Service Area Comprehensive Plan	8/14/2007		AB07-191	View	
1742		Expressing the City's Intent to Annex the 17.29-Acre "Peaking Storage Tank Site"	8/28/2007		AB07-192	View	Peaking Storage Water Tank. See Ordinance 1268 (annexation ord). Parcel 0520353062; 21719 96th St E
1743		Designating the Tacoma News Tribune as the City's Official Newspaper for 2007-2008	9/25/2007		AB07-194	View	
1744		Authorizing the Mayor to Sign a Lease Agreement with John Ingham to Continue Renting the Former "Kimball" Property at 18401 89th St	8/14/2007		AB07-195	View	
1745		Authorizing the Mayor to Sign the Addendum to the Personal Services Agreement for Bonney Lake Blvd Reconstruction Project with Jerome W. Morrissette & Associates, Inc	8/28/2007		AB07-197	View	
1746		Authorizing the Mayor to Sign a Purchase and Sale Agreement, a Development Agreement, and a Tri-Party Agreement, with Greenwood Properties, LLC	8/28/2007	Res. 1768	AB07-198	View	Contracts not signed by Greenwood; see revised tri-party agreements in Resolution 1768
1747		Authorizing the Mayor to Sign the Personal Services Agreement with Parametrix to Complete a Topographical and Boundary Survey of the Proposed Tacoma Interie Booster Pump Station Site	8/28/2007		AB07-199	View	aka Prairie Ridge Booster Pump Station
1748		<i>Not Used</i>	<i>Not Used</i>		AB07-200	n/a	Drainage Feasability Study
1749		Approving the SR 410 and Old Sumner Buckley Highway Right of Way Plan and Directing the Mayor to Proceed with Negotiating Purchases of Necessary Right-Of-Way	8/28/2007		AB07-201	View	
1750		Authorizing a Grant Agreement Between the Office of the Secretary of State, Division of Archives and Records Management, and the City of Bonney Lake	9/25/2007		AB07-202	View	Archives Express Grant
1751		Authorizing a Contract with Shred-It for Secure Document Shredding	9/25/2007		AB07-204	View	
1752		Authorizing a Short-Term Extension To The Agreement With The City Of Sumner For Emergency Dispatch Services	9/25/2007		AB07-206	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1753		Authorizing an Interlocal Agreement Between the Cities of Auburn, Bonney Lake and Sumner for Property Purchase; a Purchase and Sale Agreement Between Puget Sound Energy and the Cities of Auburn, Bonney Lake and Sumner; and a Joint Representation Agreement	9/25/2007		AB07-208	View	Interlocal. NOT FULLY SIGNED. Only signed by Mayor Johnson. Substitute version used (inserted at mtg)
1754		<i>Not Used</i>	<i>Not Used</i>		AB07-212	n/a	Tabled; Agmt With Western Industrial For Lakeridge Tank Cleaning & Recoating Project - See Res 1806
1755		Authorizing an Agreement with HD Supply Waterworks for Leak Detection Services	10/9/2007		AB07-213	View	
1756		Ratifying an Escrow Agreement to Acquire the Property at 19003 and 19005 107th Street East, and Authorizing the Mayor to Sign Lease Agreements with Tenants	10/23/2007		AB07-216	View	Duplex units (Parcel 0519048045); Recorded Doc #200711300800
1757		Ratifying an Escrow Agreement to Acquire the Property at 19120 - 107th Street East	10/23/2007		AB07-217	View	Barton Property, for 192nd corridor project. (Parcel 0519048004); Recorded Doc #200801020967
1758		<i>Not Used</i>	<i>Not Used</i>		AB07-217	n/a	Approving Tracy Preliminary Plat (aka Hemlock Ridge), 2836xxx Hwy 410 E. Tabled/ not used. See also Res 1771 1882
1759		Authorizing the Mayor to Acquire Property from the Mazatlan Parcel at 21616 SR410 on Which to Build a Future Road to Become 216th Ave	10/23/2007		AB07-222	View	See Recorded Doc #200711300353 (Deed)
1760		Ratifying a Purchase and Sale Agreement to Acquire the Dole Properties at 18417, 18421 and 18429 89th Street East	11/13/2007		AB07-223	View	Parcels 5640001490, 5640001500, 5640001513. Deed recorded #200711300275
1761		Authorizing an Agreement with KPG Engineering for the 75th Street East Water Main Replacement Project from Locust Avenue to 191st Avenue East	11/13/2007		AB07-227	View	
1762		Authorizing an Agreement with Parametrix Inc. for the Design of the Western Downtown Regional Storm Pond	11/13/2007		AB07-228	View	
1763		Authorizing an Agreement with FCS Group and RH2 Engineering for the Update of the Sewer System Development Charge & Comprehensive Sewer System Plan	11/27/2007		AB07-229	View	
1764		Agreement with RH2 Engineering for the 95th Loop East and 181st Avenue East Water Main Replacement Project	11/13/2007		AB07-230	View	Leaky Watermains project
1765		Declaring Sewer Grinder Pumps and Associated Easements as Surplus to the City's Needs	11/27/2007		AB07-231	View	Surplus existing inventory of city owned grinder pumps; transfer maintenance to owners administratively
1766		Authorizing an Agreement with the Washington State Department of Ecology for Acceptance of the \$75,000 Stormwater Grant	12/11/2007		AB07-235	View	
1767		<i>Not Used</i>	<i>Not Used</i>		AB07-237	n/a	Street Vacation - Ptarmigan Ridge

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1768		Authorizing the Mayor to Sign a Revised Tri-Party Agreement with Greenwood Properties, LLC, and Frontier Bank	11/27/2007		AB07-239	View	Revised contracts, see Res 1746
1769		Authorizing the Mayor to Sign a Lease Agreement with Play-Days for the Temporary Rental of the City Property Located at 18411 89th Street East	11/27/2007		AB07-240	View	Lease never executed; Play-Days opted not to lease due to cost of remodeling. Original copy not signed by tenant (by City only).
1770		Denying a Variance for the Shipman Ridge Preliminary Plat Pursuant to Bonney Lake Municipal Code § 17.24.100 and Reserving Ruling on the Conditional Use Permit Request (Lot Narrowing) and General Public Interest and Public Safety Concerns with the Plat	12/11/2007		AB07-242	View	BLMC § 17.24.100, reserving ruling on the CUP request (Lot Narrowing) & General Public Interest & Public Safety Concerns With The Plat. See also Resolution 1777
1771		Denying the Tracy Preliminary Plat, also Known as Hemlock Ridge. Located at 2836xxx Highway 410 East	11/27/2007		AB07-244	View	
1772		Authorizing Judge Jim Helbling to (A) Cash Out 105 Hours of Excess Annual Vacation Hours and Convert the Proceeds into his ICMA-RC Deferred Compensation Retirement Account; and (B) Authorization for Judge Jim Helbling to Carryover into Calendar Year 2008 His Remaining Annual Vacation Hours in Excess of the 240 Maximum Hours Allowed	12/11/2007		AB07-245	View	
1773		Authorizing a Contract with Fields Roof Service for the Removal and Replacement of the Roof on the Public Safety Building	12/11/2007		AB07-246	View	
1774		Authorizing Kathy Seymour and Dana Powers-Hubbard to Carryover, into Calendar Year 2008, Their Remaining Annual Accrued Vacation Hours in Excess of the 240 Maximum Hours Allowed by Bonney Lake Municipal Code	12/11/2007		AB07-247	View	
1775		Authorizing an Interlocal Agreement with the Sumner School District, City of Bonney Lake and City of Sumner Relating to the Continued Operation of a Joint Recreation Program	12/11/2007		AB07-250	View	
1776		<i>Not Used</i>	<i>Not Used</i>		AB07-257	n/a	Contract with Control Contractors Inc. - Installation Of HVAC System In City Hall Annex Building
1777		Denying the Shipman Ridge Preliminary Plat	1/8/2008		AB08-01	View	See also Resolution 1770 (Preliminary Plat Variance denied)
1778		Authorizing a Fuel Tax Agreement with the Washington State Transportation Improvement Board	2/26/2008		AB8-02	View	Project P-P-136(P02)-1, SR 410 Central Business District

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1779		Approving the Contracts for KPG Engineering and Shea, Carr, & Jewell, Inc. for the Downtown (184th Avenue East) Corridor and Intersection Preliminary Design Efforts	1/22/2008		AB08-08	View	
1780		Memorandum of Agreement Between Pierce County and the City Regarding Surveying Services for 2008	1/22/2008		AB08-09	View	
1781		<i>Not Used</i>	<i>Not Used</i>		AB08-11	n/a	Accepting the WA State Water Use Efficiency Rule
1782		Contract with the Municipal Research Services Center of Washington (MRSC) to Participate in the Statewide Shared Small Works and Consultant Roster Process Administered by MRSC	2/12/2008		AB08-16	View	
1783		Establishing a Policy for the Provision of Food, Refreshments, and Beverages at Various Functions and Meetings of the City, and Repealing Resolution Nos. 1246 and 1319	1/22/2008		AB08-18	View	
1784		Interlocal Agreement with the Sumner School District, City of Bonney Lake and City of Sumner Relating to the Continued Operation of a Joint Recreation Program	1/22/2008		AB08-19	View	
1785		Approving an Amended Employment Agreement Between City Administrator Don Morrison and the City	5/13/2008		AB08-21	View	
1786		Personal Services Agreement with American Appraisal Associates, Inc. for Professional Valuation Consulting Services	2/12/2008		AB08-24	View	
1787		Establishing a Policy for Approval of Out-Of-State Travel for City Employees and Elected Officials	2/26/2008		AB08-26	View	
1788		Authorizing Funding for 2008 Pierce Conservation District Stream Team Program	2/12/2008		AB08-28	View	
1789		Professional Services Agreement with Parametrix for the 192nd Avenue East Phase 1A Sewer and Water Design	2/12/2008		AB08-29	View	
1790		Contract with RH2 Engineering for the Design of the Leaky Water Main Replacement Project, Phase 2A	2/12/2008		AB08-30	View	Incl B16 - 188th Ave E, B7-A & B8-A in Cedarview Development
1791		Authorizing a Water and Sewer Developer Extension Agreement with Mr. Kim Marzolf for the Marzolf Short Plat	2/12/2008		AB08-31	View	
1792		<i>Not Used</i>	<i>Not Used</i>		AB08-32	View	Southern Sewer Service Area Study Contract
1793		Authorizing an Addendum to the Agreement with FCS Group for the Water SDC Study	2/12/2008		AB08-33	View	For Rate Impact Alternatives; SDC Alternatives; Present Value; Presentation to Council.

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1794		Declaring the Time for a Public Hearing Before the Bonney Lake City Council in Regards to a Petition for Street Vacation North of and Adjacent to the Ptarmigan Ridge Preliminary Plat	2/12/2008		AB08-34	View	Public Hearing set 3/11/2008
1795		Authorizing the Mayor to Sign a Grant Agreement with Pierce County Arts Commission to Receive \$1,000 in Grant Funding for the Missoula Children's Theater Event in July Of 2008	3/25/2008		AB08-36	View	
1796		Supporting the Use of Green Building Practices and Recognizing the Pierce County Master Builder's Program as a <u>Model Voluntary Green Building Program</u>	3/11/2008		AB08-39	View	
1797		Adopting a Capital Asset Policy for the Custody, Insurance, Maintenance and Planning of Assets to which the City Holds Title	2/26/2008		AB08-40	View	Administrative Policy & Procedures
1798		<i>Not Used</i>	<i>Not Used</i>		AB08-42	View	SR 410 Sewer Interceptor Repair, BNSF Undercrossing
1799		<i>Not Used</i>	<i>Not Used</i>			View	Ptarmigan Ridge Final Plat. Passed as motion 8/12/08 (AB08-145)
1800		FAILED: Approving the Bonding of the Required Traffic Light on 214th Ave E and Kelly Lake Road for a Period of Not More than Three Years or at the Final Plat of Highland Ridge Phase 2 <u>Whichever Occurs First</u>	Failed 3/18/08		AB08-45	View	
1801		Authorizing the City-Owned Land At 18902 82nd Street East To Be Named As Viking Park	4/8/2008		AB08-46	View	Temporary Dog park on this site in 2010
1802		Awarding the SR 410 Sanitary Sewer Interceptor Repair, BNSF Undercrossing Construction Contract to W.M. Dickson Company	3/11/2008		AB08-47	View	
1803		Authorizing the Public Works Director to Reject All Bids Received for the Locust Avenue Sidewalk Construction Project	3/11/2008		AB08-48	View	
1804		Awarding the 75th Street Improvements to RW Scott Construction	3/25/2008		AB08-51	View	
1805		Authorizing a Contract with J.W. Morrissette and Associates for the Design of Septic System Reduction Program, 94th Street	Failed 5/13/08		AB08-58	View	
1806		Awarding the Lakeridge Tank Recoating Contract to HCI Industrial & Marine Coatings, Inc.	3/25/2008		AB08-53	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1807		Authorizing an Agreement with Universal Field Services for the Right of Way Acquisition in the 192nd Avenue East Corridor	Failed 5/13/08		AB08-54	View	
1808		Authorizing the Mayor to Sign an Agreement with Bank of America to Provide the City's Banking Services	3/25/2008		AB08-56	View	
1809		Authorizing a Professional Services Agreement with Group Mackenzie for the Design of the Interim Justice Center	3/18/2008		AB08-57	View	Additional services agmt signed 826/2008 (for LEED Administration Services)
1810		Ratifying an Agreement with Dieringer School District for Partial Refund of Water SDC Payments	3/18/2008		AB08-52	View	
1811		Authorizing a Contractor Agreement with BRC, Inc. for Removal and Salvage/Recycling of City-Owned Structures Located at 18416 89th Street East	3/25/2008		AB08-60	View	
1812		Adopting a Format and Procedure for a Yearly Planning Commission Workplan and update and Adopting the Planning Commission Workplan for 2008	3/25/2008		AB08-61	View	Work Plan
1813		Amendment to the Agreement with Parametrix, Inc. for the Design of the Downtown Regional Drainage Study	3/25/2008		AB08-64	View	
1814		Agreement with Motorola for an 800 MHz Communications System and Authorizing Partial Financing through Motorola Credit Corporation	3/25/2008		AB08-65	View	
1815		Agreement with Bonney Lake Food Bank to Operate the Concession Stand at Allan Yorke Park for May 2008 Until April 2009	3/25/2008		AB08-66	View	
1816		Awarding the 75th Street East Improvements - Construction Surveying to KPG Engineering	3/25/2008		AB08-67	View	
1817		Authorizing an Agreement with Portland Energy Conservation Inc. for the Wash Wise Water Conservation Program	3/25/2008		AB08-68	View	PECI, WashWise, Rebate
1818		Ratifying a Purchase and Sale Agreement to Acquire the Hansen Property at 18413 89th Street East	3/25/2008		AB08-69	View	Downtown Civic Center. Deed PC Rec #200804140135 (Parcel 5640001576)
1819		Awarding the Bonney Lake Boulevard / 183rd Ave E / Locust Ave 2008 Roadway, Sidewalk and Watermain Improvements to Les Russell Construction	5/27/2008		AB08-70	View	
1820		<i>Not Used</i>	<i>Not Used</i>		AB08-72	View	Setting and having a Public Hearing for Lowes Street Vacation

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1821		Approving the Greenwood Preliminary Plat, Acres Abutting the North Side of the Sumner-Buckley Highway and 184th Avenue East	4/22/2008		AB08-74	View	
1822		Approving the Tracy Preliminary Plat also Known as Hemlock Ridge, Located at 2836xxx Hwy 410 E	4/8/2008		AB08-75	View	
1823		Awarding the 95th Loop Street East and 181st Avenue East Water Main Replacement Contract to RP and Company	6/24/2008		AB08-87	View	R.P. and Company
1824		Authorizing a Contract with the City of Puyallup for Emergency Dispatch Services	4/15/2008		AB08-102	View	
1825		Granting Authority to the City's Auditing Officer to Release Checks on a Weekly Basis in Accordance with the Washington State Auditors Office Budgeting Accounting and Reporting System (BARS) Manual	4/22/2008		AB08-103	View	
1826		Authorizing an Agreement with Universal Field Services for the Right of Way Acquisition in the SR 410 - Sumner Buckley Highway Intersection Project	5/13/2008		AB08-105	View	
1827		Authorizing a Water Developer Extension Agreement with Mr. Larry Burrill for the Burrill Hollow Long Plat	5/13/2008		AB08-106	View	
1828		<i>Not Used</i>	<i>Not Used</i>		AB08-107	View	Fennel Creek Apartments Extension
1829		Authorizing a Contract with KPG for the Design of 214th Water Main Extension as Part of the Tacoma Intertie Project	8/12/2008		AB08-108	View	aka Prairie Ridge Booster Pump Station
1830		Authorizing a Contract with LeMay Mobile Shredding for Secure Record Destruction	4/22/2008		AB08-90	View	
1831		Authorizing a Collection Services Contract with Puget Sound Collections, Inc.	7/22/2008		AB08-91	View	
1832		Ratifying a Purchase and Sale Agreement to Acquire the Ferretti Property at 18424 89th Street East	4/22/2008		AB08-92	View	Recorded Deed #200804300432; Parcel 5640001480
1833		Ratifying a Purchase and Sale Agreement to Acquire the Phillips Property Located at XXXX SR 410, Parcel # 0520333005	4/8/2008		AB08-93	View	Recorded Deed #200804090605; Parcel #0520333005
1834		Authorizing a Professional Services Agreement with Stripe Rite Inc for the 2008 Street Striping Project	4/22/2008		AB08-94	View	
1835		Authorizing a Professional Services Agreement with Apply-A-Line Inc. for the 2008 Street Pavement Markings Project	4/22/2008		AB08-95	View	
1836		Authorizing a Contractor Agreement with Doolittle Construction for the 2008 Chip Seal Project	5/13/2008		AB08-96	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1837		Authorizing a Contractor Agreement with Cascade Asphalt Sealing for the 2008 Seal Coat Project.	5/13/2008		AB08-97	View	
1838		Authorizing the Mayor to Sign an Agreement with Triangle2 Partners to Conduct a YMCA Feasibility Study	4/22/2008		AB08-98	View	
1839		Authorizing the Mayor to Sign an Agreement with the Association of Washington Cities to Join the Drug and Alcohol Consortium	4/22/2008		AB08-100	View	
1840		Declaring an Intent to Vacate 200th Avenue East and Surplus the Storm-Water Pond at Tract L of the Brookwater Subdivision Phase 2	4/22/2008		AB08-101	View	Lowes Street Vacation and Storm Pond Surplusing for Bonney Lake Marketplace
1841		Authorizing A Wholesale Water Purchase Agreement Between The City Of Bonney Lake And The City Of Tacoma, Department of Public Utilities	10/28/2008		AB08-109	View	TPU did not sign contract; waiting for negotiations with CWA to be completed.
1842		<i>Not Used</i>	<i>Not Used</i>		AB08-110	View	Sidewalk Improvement Option (Changed to Ordinance D08-110. See Ord 1314)
1843		<i>Not Used</i>	<i>Not Used</i>		AB08-111, AB09-03	View	Lease Agreement for the Land of the Tacoma intertie Booster Pump Station.
1844		Authorizing a Personal Services Agreement with Eilts & Co, PS to Prepare Financial Statements for the Year Ending December 31, 2007	5/13/2008		AB08-112	View	
1845		Approving an Assignment of Funds to Assure the Installation of a Required Traffic Light on 214th Ave E and Kelly Lake Road for a Period of Not More than Three Years or at the Final Plat of Highland Ridge Phase 2, Whichever Occurs First	4/22/2008		AB08-45	View	Assignment of Funds not signed in orig resolution file.
1846		Approving the 2008 Water Capital Facilities Plan	5/13/2008		AB08-116	View	
1847		Authorizing the City to Submit a Grant Proposal to the State of Washington Pedestrian and Bicycle Safety Grant Program	5/6/2008		AB08-118	View	
1848		<i>Not Used</i>	<i>Not Used</i>			View	WSDOT Pedestrian & Bicycle Safety Grant Application - SR-410 Sidewalk Project.
1849		Ratifying a Purchase and Sale Agreement to Acquire the Stoltz Property at 18420 89th Street East, and Approving a Lease Back of the Property to the Sellers for a Period of Time	5/27/2008		AB08-121	View	Deed Recording #200805300131; Parcel 5640001470
1850		Adopting Goals and Priorities to Support Youth and Family Programs in Bonney Lake	5/27/2008		AB08-59	View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1851		Authorizing a Professional Services Agreement with AHBL for an Annexation Study of the Comprehensive Urban Growth Area (CUGA)	5/27/2008		AB08-123	View	
1852		Authorizing a Professional Management Services Agreement with Kalles Property Management for Managing Recently Acquired Residential Properties	6/10/2008		AB08-125	View	
1853		Authorizing a Professional Services Agreement with Jerome W. Morrissette & Assoc. for the Construction Survey Portion of Bonney Lake Blvd / 183rd Ave E / Locust Ave Roadway, Sidewalk and Watermain Improvements Project	6/10/2008		AB08-128	View	
1854		Approving the Contract for KPG Engineering for the Production of Legal Descriptions and Figures Required for Right of Way Acquisition in the Downtown (Main Street East) Corridor	7/22/2008		AB08-129	View	
1855		<i>Not Used</i>	<i>Not Used</i>		AB08-131	View	Approved by motion - Pierce County Historical Preservation Grant Application
1856		Authorizing a Contract with J.W. Morrissette and Associates for the Design of Septic System Reduction Program, 82nd Street E. and 199th Avenue E	7/8/2008		AB08-132	View	
1857		Authorizing a Water and Sewer Developer Extension Agreement with Greenwood Properties, LLC for the Greenwood Plat	7/8/2008		AB08-134	View	
1858		Authorizing the Mayor to Sign an Interlocal Agreement with Pierce County for Certain Amendments to the Pierce County Countywide Planning Policies as Recommended by the Pierce County Regional Council	7/8/2008		AB08-135	View	
1859		Authorizing a Water Developer Extension Agreement with Lakeland East, LLC for the Lakeland East Apartments Project	7/8/2008		AB08-136	View	
1860		Approving the Contract for KPG Engineering for the Main Street / Old Sumner Buckley Highway Improvements	8/12/2008		AB08-137	View	
1861		Authorizing a Contractor Agreement with Modern Building Systems, Inc. for a Prefabricated Modular Building	10/14/2008		AB08-139	View	
1862		Authorizing the Mayor to Sign a Community Forestry Grant Agreement with the Washington Department of Natural Resources which will Award the City a \$10,000 Grant for Tree Plantings	8/12/2008		AB08-142	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1863		<i>Not Used</i>	<i>Not Used</i>		AB08-143	View	Tacoma Intertie Booster Pump Station Design Contract Award
1864		Authorizing a Professional Services Agreement with Shea, Carr, & Jewell, Inc for the Main Street / Sumner Buckley Highway Improvements	8/12/2008		AB08-144	View	
1865		Authorizing a Lease Agreement with the Bonney Lake Lions Foundation for the Use of the Property Located at 18429 89th Street East	8/12/2008		AB08-150	View	
1866		Authorizing a Contract with RH2 for the Design of Intertie Pump Station as Part of the Tacoma Intertie Project	8/12/2008		AB08-152	View	aka Prairie Ridge Booster Pump Station
1867		Authorizing the Mayor to Sign Loan Agreements with the Public Works Board which will Fund Replacement of Aging Water and Sewer Mains (Public Works Trust Fund Loans)	8/26/2008		AB08-153	View	Public Works Trust Fund Loans: Loan # PC08-951-005 and Loan PW-PC-08-951-004
1868		Accepting Land Dedicated through a Boundary Line Adjustment for Right of Way Adjacent to Church Lake Road E	8/12/2008		AB08-154	View	Bennett property
1869		Approving the Change Order to the Comprehensive Water System Plan Contract with RH2 Engineering for Additional Work Required to Complete the Plan (Water SDC Study)	9/23/2008		AB08-155	View	
1870		Calling for a Special Election on February 3, 2009 Concerning a Charter Petition	8/26/2008		AB08-158	View	
1871		<i>Not Used</i>	<i>Not Used</i>		AB08-159	View	Approved as Motion: Peaking Storage Booster Pump Station Completion. VLS Construction Co.
1872		<i>Not Used</i>	<i>Not Used</i>		AB08-160	View	Approved as Motion: Deer Island Water Main Replacement Project Completion. A & A Excavation Inc
1873		<i>Not Used</i>	<i>Not Used</i>		AB08-161	View	Approved as Motion: Completion of W.M. Dickson Company Construction of SR 410 Sanitary Sewer Interceptor Repair-BNSEI Undercrossing Project
1874		<i>Not Used</i>	<i>Not Used</i>		AB08-162	View	Approved as Motion - 75th Street East Watermain Replacements And Overlay Improvements Completion, RW Scott Construction
1875		Authorizing the Mayor to Sign a Joint Memorandum of Understanding with Pierce County Department of Emergency Management to Make the Senior Center Available as an Emergency Shelter	9/23/2008		AB08-163	View	
1876		Authorizing an Agreement with Campbell Company to Perform Preventative Maintenance on the Uninterruptible Power Supply at the Public Safety Building	8/26/2008		AB08-164	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1877		Authorizing a Water Developer Extension Agreement and Annexation Covenant Agreement with the Sumner School District (Victor Falls Elementary School)	12/9/2008		AB08-167	View	
1878		<i>Not Used</i>	<i>Not Used</i>		AB08-169 AB09-23	View	Establishing a Naming Policy for City Parks and Other Municipal Facilities
1879		Authorizing a Professional Services Agreement with Everson's Econo-Vac Inc. for Sewer Main Video Inspection	10/14/2008		AB08-170	View	
1880		Adopting a Six-Year Street Transportation Improvement Plan (2009-2014)	10/28/2008		AB08-172	View	
1881		Approving the Change Order to the Contract (Res 1819) with Les Russell Construction on the Bonney Lake Boulevard and 183rd Avenue Reconstruction Project for Hot Mix Asphalt Cost Increase	9/23/2008		AB08-174	View	Original Contract Res 1819
1882		Awarding the Downtown Area Regional Drainage Facility Construction Contract to Tucci and Sons	9/23/2008		AB08-176	View	
1883		Authorizing the Mayor to Sign an Agreement with Parametrix to Design Sidewalk, Curb, and Gutter Improvements Along 192nd Avenue (Safe Routes Project)	9/23/2008		AB08-177	View	
1884		Authorizing an Interlocal Agreement with Pierce County to Provide Construction Oversight and Maintainance Responsibilities of the Traffic Signal Equipement within the City of Bonney Lake Right Of Way on Kelly Lake Road	9/23/2008		AB08-178	View	
1885		Authorizing the Mayor to Sign the Right of Way Procedures in Accordance with the Washington State Department of Transportation's Right of Way Manual and Local Agency Guidelines Manual	9/23/2008		AB08-179	View	WSDOT, ROW
1886		Authorizing a Contract with Parametrix for the Design of Sewer Force Main Along Angeline Road	10/14/2008		AB08-180	View	
1887		Approving the Change Order to the Contract with Les Russell Construction on the Bonney Lake Boulevard and 183rd Avenue Reconstruction Project for Additional Work Outside the Scope of the Contract	9/23/2008		AB08-181	View	
1888		Authorizing the Mayor to Enter into an Interlocal Cooperative Agreement with Various Municipalities Comprising the P.A.T.R.O.L. Auto Theft Task Force	1/27/2009		AB09-17	View	
1889		<i>Not Used</i>	<i>Not Used</i>		AB08-185	View	Not used - Contract with Quest for MOE Service

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1890		Authorizing a Subscription Agreement with Pierce County in the Amount of an Initial Development Cost of \$5,000 with a Yearly Subscription Fee Starting in 2009 of \$4,000 Per Year	12/9/2008		AB08-168	View	GIS, Mapping
1891		<i>Not Used</i>	<i>Not Used</i>		AB08-187	View	Contract with Veca Communication for Fiber Installation
1892		Authorizing an Agreement with ARC Architects for the Design of the Public Works Maintenance Center Complex	10/14/2008		AB08-192	View	
1893		Authorizing a Professional Services Agreement with Parametrix for the Construction Survey Portion of the Downtown Regional Storm Pond	10/14/2008		AB08-193	View	
1894		Authorizing a Professional Services Agreement with ZZA-Terracon for the Geotechnical Construction-Monitoring Service for the Construction of the Downtown Regional Storm Pond	10/14/2008		AB08-194	View	
1895		Designating a Holly Tree in Allan Yorke Park as a Heritage Tree	10/28/2008		AB08-195	View	Moriarty tree; City's first Heritage Tree
1896		Designating the Bonney Lake-Sumner Herald as the City's Official Newspaper for 2008-2009	10/28/2008		AB08-199	View	
1897		Approving the Change Order to the Contract with RP and Company on the 95th Loop and 181st Avenue Water Main Project for Additional Work Outside the Scope of the Contract (Change Order #1)	10/28/2008		AB08-200	View	
1898		Authorizing an Agreement with Universal Field Services for the Purchase of Land Required to Construct a Stormwater Facility in the 192nd Avenue East Corridor	10/28/2008		AB08-201	View	for Future Regional Storm Pond Improvements
1899		<i>Not Used</i>	<i>Not Used</i>		AB09-10	View	See AB09-10 - Naming ROW at Intersection of Church Lake Rd, Sumner-Buckley Hwy and Locust Ave as "Miller's Corner"
1900		<i>Not Used</i>	<i>Not Used</i>		AB08-210	View	Approval of Pierce County Historical Grant
1901		Authorizing the Mayor to Sign the 2009 Buckley Jail Service Contract Addendum	1/13/2009		AB09-16	View	Interlocal
1902		Adopting Lodging and Meal Rates for City Employees and Officials While on City Business	12/9/2008		AB08-220	View	
1903		Authorizing a Water Developer Extension Agreement and Annexation Covenant Agreement with the Sumner School District (Lakeridge Middle School)	11/25/2008		AB08-222	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1904		Authorizing an Interlocal Agreement Between the Sumner School District and the Cities of Bonney Lake and Sumner to Operate a Joint Recreation Program	12/9/2008		AB08-226	View	
1905		Ratifying an Escrow Agreement to Acquire the Property at 10013 192nd Avenue East, and Authorizing the Mayor to Sign the Purchase and Sales Agreement with L.E.S. 1 LLC	12/9/2008		AB08-228	View	
1906		Authorizing a Contract with Northwest Fleet Lease, Corp.	1/13/2009		AB09-18	View	To lease 3 Vehicles for Police Investigation Unit
1907		Authorizing the Mayor to Sign a Grant Agreement with Pierce County to Place Historical Markers in Bonnev Lake	1/13/2009		AB09-01	View	
1908		Authorizing a Sewer Developer Extension Agreement with Michael R. Mastro for the Sunrise Manor Estate Project	1/13/2009		AB09-04	View	
1909		Authorizing the Mayor to Sign an Agreement with Bruce Dees to Design a Trail and Bridge for the Safe Routes to School Project	3/10/2009		AB09-05	View	
1910		Opposing Proposition 1, Charter Code (City Council Position)	1/13/2009		AB09-06	View	Council Position on special election for Charter form of Government
1911		Authorizing a Personal Services Agreement Between the City of Bonney Lake and the Bonney Lake Chamber of Commerce	2/24/2009		AB09-07	View	
1912		Authorizing a Contract with the Bonney Lake Police Guild for a Labor Agreement Covering the Police Officers and Support Services	1/6/2009		AB09-08	View	
1913		Authorizing a Water Developer Extension Agreement with Puget Sound Energy Company	1/13/2009		AB09-09	View	PSE camp site @ Lake Tapps
1914		Authorizing a Contract with Garda International, dba AT Systems Inc.	1/27/2009		AB09-20	View	Contract for Courier Services (Armored Car for City Deposits)
1915		Authorizing a Personal Services Agreement with Eilts & Co, PS to Prepare Financial Statements for the Year Ending December 31, 2008	2/10/2009			View	
1916		Authorizing a Renewed Contract for Access to County GIS Systems with Pierce County for a Term of 5 Years Starting January 1st 2009 Ending in December 31st 2013	3/24/2009		AB09-27	View	
1917		Authorizing a Renewed Subscription Agreement for Digital Orthophotography with Pierce County in the Amount of a Yearly Maintenance Fee of \$7,500.00 Per Year for a Term of Three Years	3/24/2009		AB09-28	View	Pierce County GIS, CountyView
1918		Not Used	Not Used		AB09-36	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1919		Authorizing an Agreement with Les Russell Construction Company for Cedar View (Phase 1) and 188th Avenue East Water Main Replacement Project	2/24/2009		AB09-37	View	
1920		Authorizing an Agreement with Bonney Lake Food Bank to Operate the Concession Stand at Allan Yorke Park for May 2009 until April 2010	3/24/2009		AB09-39	View	
1921		Authorizing a Contract with RH2 Engineering for the Design of the Leaky Water Main Replacement Project, Phase 2B	3/17/2009		AB09-40	View	194th Ave, Church Lake Dr, 70th, 69th St; 195th Av E & 197th Ave E, West Tapps Hwy, 61st St, 197th Ave; 195th Ave; 194th Ave
1922		Authorizing the Mayor to Sign the Closeout Loan Agreement with the Public Works Trust Fund Loan Board (Loan 06-962-pre-101)	3/10/2009		AB09-41	View	
1923		Awarding the SR410 16-Inch Sanitary Sewer Replacement Contract to Pape and Sons Construction Inc.	3/10/2009		AB09-42	View	
1924		<i>Not Used</i>	<i>Not Used</i>		AB09-46	View	See Res 1942 (BL Self Storage Water Developer Agmt, Bonlak Investment)
1925		Authorizing a Construction Services Agreement with CTI Inc. to Remove Excess Dirt from the Future Public Works Maintenance Facility off of 96th Street East	3/24/2009		AB09-47	View	
1926		Authorizing a Professional Services Agreement with Stripe Rite, Inc. for the 2009 Street Striping Project	3/24/2009		AB09-50	View	
1927		Authorizing a Water Developer Extension Agreement with Lakeland East LLC for the Lakeland Planning Area 16 Developments	3/24/2009		AB09-52	View	
1928		Authorizing a Water Developer Extension Agreement with Lakeland East LLC for the Lakeland Planning Area 7 Development	3/24/2009		AB09-53	View	
1929		Adopting the Street Tree Master Plan as Complete	3/24/2009		AB09-49	View	
1930		Authorizing a Water and Sewer Developer Extension Agreement with Mr. Bart Tracy for the Tracy Long Plat	3/24/2009		AB09-54	View	
1931		Contract with Feet First for Outside Consultant for the Educational Component of the Safe Route to Schools Project Grant	4/28/2009		AB09-56	View	
1932		Contract with Bicycle Alliance for Outside Consultant for the Educational Component of the Safe Route to Schools Project Grant	4/28/2009		AB09-57	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1933		Authorizing a Settlement Agreement Between the City of Bonney Lake and Anne and Brian Barton in the Amount of \$5,000	3/24/2009		AB09-58	View	for driveway on Lake Bonney
1934		Authorizing a Contractor Agreement with Doolittle Construction, LLC for the 2009 Chip Seal Application	4/14/2009		AB09-61	View	
1935		Awarding the 82nd Street Court E Sanitary Sewer Contract to Big Mountain Enterprises	4/14/2009		AB09-65	View	
1936		<i>Not Used</i>	<i>Not Used</i>		AB09-66	View	<i>Metro Animal Services Inertlocal Agreement</i>
1937		Authorizing the Mayor to Accept a Donated Parcel of Land from the Crystal Meadows HOA	4/14/2009		AB09-67	View	
1938		Authorizing the Mayor to Sign an Agreement with Portland Energy Conservation Inc. for the Wash Wise Water Conservation Program	4/28/2009		AB09-70	View	PECI, Washwise, rebate
1939		Authorizing the Mayor to Sign an Assignment of Contract Rights and a Stewardship Agreement with Pierce County - Cimmer	4/28/2009		AB09-70	View	Property acquisition for Fennel Creek Trail
1940		<i>Not Used</i>	<i>Not Used</i>		AB09-72	View	Agreement for Property Acquisition with Property Owner
1941		Authorizing a Contract with Parametrix for the Design of the Eastown Water Main Extension Project	4/28/2009		AB09-73	View	
1942		Authorizing a Water Developer Extension Agreement with Bonlak Investment LLC for the Bonney Lake Self Storage Development	5/12/2009		AB09-77	View	
1943		Authorizing the City to Electronically Submit a Grant Proposal to the United States Department of Justice Edward Bryne Memorial Justice Assistance Grant Program	5/12/2009		AB09-78	View	JAG funds for 800 MHz radio antenna tower (\$26,268)
1944		Authorizing an Agreement with Washington State Department of Licensing to Access the Internet for Data Sharing Information Processing System (IHPS)	6/9/2009		AB09-80	View	
1945		Authorizing the City to Electronically Submit a Grant Proposal to Keep America Beautiful, Inc. Graffiti Hurts National Grant Program	5/26/2009		AB09-82	View	Anti-graffiti grant
1946		Authorizing the Mayor to Sign an Agreement with Portland Energy Conservation Inc. for the High Efficiency Toilet Rebate Program	5/26/2009		AB09-83	View	
1947		Authorizing a Contract with Sabre Communications Corporation (800 MHz Tower)	5/26/2009		AB09-87	View	monopole for 800 MHz system in Allan Yorke Park

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1948		<i>Not Used</i>	<i>Not Used</i>		AB09-89	View	Passed as motion 6/9/09 - DOE Grant for Shoreline Master Plan Update
1949		Authorizing the City to Electronically Submit a Grant Application for \$15,000 in Connection with the State Farm Good Neighbor Citizenship Grant Program	6/9/2009		AB09-91	View	800 MHz monopole
1950		Authorizing the Mayor to Surplus Property in Accordance with the Provisions Outlined in BLMC 2.70.100	6/9/2009		AB09-92	View	Public Works vehicles
1951		Adopting a Six-Year Transportation Improvement Plan (2010-2015)	8/11/2009		AB09-97	View	6-Year TIP
1952		<i>Not Used</i>	<i>Not Used</i>			View	No reference found. Number skipped.
1953		Ratifying the Easement and Agreement for the Pump Station and Hydrant Facility Approved with the City Engineer's Signature	7/14/2009		AB09-108	View	Prairie Ridge Booster Pump Station
1954		Approving a Professional Services Contract with Shea, Carr, and Jewell for the 30% Design of the 214th Intersection with SR 410	7/14/2009		AB09-109	View	
1955		Approving the Professional Services Contract with Shea, Carr, and Jewell for the 30% Design of the Main Street Intersection with SR 410	7/14/2009		AB09-110	View	
1956		Authorizing the City to Accept a \$100,926 Grant Award in Connection with our Application for the FY09 Byrne/JAG Recovery Grant for Gang Prevention and Suppression	7/14/2009		AB09-111	View	
1957		Authorizing the Mayor to Sign a Grant Agreement with the Washington State Department of Ecology to Update the Bonney Lake Shoreline Master Plan	7/14/2009		AB09-112	View	
1958		Granting Puget Sound Energy an Easement on the Property of Parcel 5640001600 which is the Future Location of the Interim Justice Center	7/14/2009		AB09-113	View	
1959		Awarding the Contract for the Church Lake Drive Water Main and Road Improvements Project to Les Russell Construction	7/28/2009		AB09-115	View	
1960		Awarding the City of Bonney Lake Downtown Improvements Contract to Johansen Excavating, Inc.	8/25/2009		AB09-125	View	
1961		Authorizing a Professional Services Agreement with KPG Consultants for Construction Services and Survey for the Downtown Improvements Project	8/25/2009		AB09-127	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1962		Granting Puget Sound Energy an Easement on the Property of Parcel 5640001380 which is the Location of the Current City's Annex	8/25/2009		AB09-129	View	Address: 8720 Main St E
1963		Authorizing the Mayor to Sign the Appropriate Paperwork Securing the Grant Monies from the State of Washington Pedestrian and Bicycle Safety Grant Program	9/22/2009		AB09-137	View	
1964		Awarding the City of Bonney Lake Interim Justice Center Project Contract to M.J. Takisaki, Inc	9/8/2009		AB09-138	View	
1965		Authorizing an Agreement with Qwest in the Amount of \$253.80 per Month and One-Time Install Fee in the Amount of \$680.00 for a Minimum Subscriber Service Term of 36 Months with Term Beginning on Date of Service Installation October 1st, 2009	9/22/2009		AB09-139	View	
1966		Authorizing an Agreement with Netversant to Install 6-Strand Single Mode Fiber Optical Cable from City Hall to the Public Safety Building and 6-Strange Single Mode Fiber Optical Cable from City Hall to the Allan Yorke Park Public Radio Shelter for \$52,127.27	9/22/2009		AB09-140	View	
1967		Approving the Additive Bid Item to the Bonney Lake Downtown Improvements Contract to Johansen Excavating, Inc.	10/13/2009		AB09-141	View	
1968		Approving the Schedule 74 Cost Share Agreement between Puget Sound Energy and the Bonney Lake to Underground Puget Sound Energy Utilities within the Downtown Improvements Project Limits	10/13/2009		AB09-143	View	
1969		Awarding Contract for the Interlake Island Watermain Project to A & A Excavating Inc	10/13/2009		AB09-146	View	
1970		Authorizing a Professional Services Agreement with Makers Architecture and Urban Design and the Watershed Company for Consultant Services for the Shoreline Master Plan Update	10/13/2009		AB09-148	View	Only the contract with Makers was used; no contract with Watershed Co. used.
1971		Authorizing the Mayor to Sign an Interlocal Agreement with the City of Sumner for Temporary Project Management/Inspection Services	9/22/2009		AB09-149	View	Project Manager to provide services in Sumner
1972		<i>Not Used</i>	<i>Not Used</i>		AB09-150	View	Surplus of city vehicles (not used)

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1973		Authorizing Mayor Johnson to Sign a Memorandum of Understanding Between the City of Bonney Lake and the AFSCME Local #120 Union	9/22/2009		AB09-152	View	For employee furlough program (6 days in 2010)
1974		Authorizing the Mayor to Sign an Amendment to the Agreement with DM Disposal for the Collection and Disposal of Solid Waste, Recyclables and Yard Waste	12/8/2009		AB09-157	View	Garbage contract
1975		Approving the Cost Share Agreement between Qwest and the City of Bonney Lake to Underground Qwest Utilities within the Downtown Improvements Project Limits	10/13/2009		AB09-154	View	
1976		Authorizing the City to Accept a \$50,000 FY2010-2011 Phase II Stormwater Pass-Through Grant from the Washington State Department of Ecology	10/13/2009		AB09-156	View	
1977		Expressing Opposition to Initiative 1033 – Concerns State, County and City Revenues	10/20/2009		AB09-158	View	
1978		Authorizing the Mayor to Sign a Lease Agreement with East Pierce Fire and Rescue to Continue Renting a Portion of the Public Safety Building	11/10/2009		AB09-160	View	Interlocal
1979		Approve Utility Construction Agreement with WDOT for installation of Watermain Extension on SR410- 214th Ave E to 234th Ave E	10/27/2009		AB09-161	View	
1980		Awarding the Contract for the Construction of the Sewer Trunk Line Improvement - SR167 to Valley Avenue Slip Lining Project to PIPEology, Inc.	11/10/2009			View	
1981		Authorizing the Mayor to Sign an Amendment to the Agreement with Parametrix to Design Sidewalk, Curb, and Gutter Improvements along 192nd Avenue	11/10/2009		AB09-167	View	Agreement approved by Res 1883 originally
1982		<i>Not Used</i>	<i>Not Used</i>		AB09-172	View	See Res 1992 (new resolution # assigned for accepting grant). WA Dept of Commerce Grant Agmt for the 2011 Comprehensive Plan Update
1983		Authorizing an Agreement with the Washington State Administrative Office of the Courts	11/10/2009		AB09-177	View	
1984		Awarding a Police Department Fleet Maintenance Agreement to Mobile Oil & Service	12/8/2009		AB09-178	View	For repair & maintenance of Police Department Vehicles and Equipment
1985		Awarding the City of Bonney Lake Downtown Improvements Private Utilities Conversion Contract to Transportation Systems, Inc.	11/24/2009		AB09-180	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
1986		Authorizing the City to Accept a \$175,855 Custom Grant from Puget Sound Energy and a \$85,200 Energy Efficiency Community Development Block Grant from the Washington State Department of Commerce	12/8/2009		AB09-189	View	
1987		Approve the PSE Intolight Authorization Letter to Purchase and Install Nine Street Lights During the Downtown Improvement Project	12/8/2009		AB09-184	View	
1988		Authorizing a Contract with Parametrix for the Design of SR 410 Sewer Main Repair - Phase 4	12/8/2009		AB09-185	View	See also Res 2205 (amending this agreement)
1989		Authorizing an Agreement with the Washington State Administrative Office of the Courts	11/24/2009		AB09-186	View	Reimbursement Agreement (PRA) for Fiscal Year 2010 Equipment Replacement (FY10ER) project
1990		Authorizing the Mayor to Sign an Agreement with Coldwell Banker Commercial/Offenbecher for Leasing Agent Services for the Interim Justice Center	12/8/2009		AB09-188	View	
1991		Authorizing the Mayor to Sign the WSU Property Development Agreement (Weverhaueser & WSU)	12/22/2009		AB09-191	View	Dedicated a portion of WSU Forest land to the City; see also Ordinance 1340 (Comp Plan Amendment)
1992		Authorizing the City to Accept a \$29,100 Grant from the Washington State Department of Commerce for the 2011 Major Comprehensive Plan Update	12/8/2009		AB09-194	View	Fully signed, but Grant funds may not be available;
1993		Authorizing a Contract with RH-2 for the Design of Leaky Water Main Replacement - Phase 2C	1/12/2010		AB10-03	View	188th Ave E, 190th Ave E, 193rd Ave E, 193rd, 68th, and 187th
1994		Authorizing the Intolight Contract to Install 15 Street Lights in the SR 410 Medians in Easttown between 214th Avenue East and 234th Avenue East	1/12/2010		AB10-04	View	
1995		Authorizing the Mayor to Sign the Puget Sound Energy, Inc. Easement on Parcel #920000-007-0 to Serve the Greenwood Apartments	1/12/2010		AB10-05	View	
1996		<i>Not Used</i>	<i>Not Used</i>		AB10-06	View	Bonney Lake Elementary School Land Vacation
1997		<i>Not Used</i>	<i>Not Used</i>		AB10-07	View	See Resolution 2008 (same item)
1998		Authorizing the Mayor to Sign the SR 410 City Median Maintenance Agreement GM-1539 from the State of Washington Department of Transportation	1/12/2010		AB10-08	View	
1999		Authorizing the Mayor to Sign the SR 410, 214th Ave. E. to 234th Ave. E. Stormwater Mitigation Properties Agreement GCA-6371 from the State of Washington Department of Transportation	1/12/2010		AB10-09	View	See Res. 2195, amendment to original agreement.

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2000		Authorizing The City To Enter Into An Interlocal Agreement With The City Of Sumner, The City Of Buckley, And The Sumner School District For Sharing Resource Conservation Management Services	2/23/2010		AB10-10	View	Resource Conservation Managmeent
2001		Authorizing the Mayor to Award and Execute a Contract with Billing Document Specialists (Caldwell, ID) for Utility Billing and Lock Box Services	2/9/2010		AB10-12	View	aka BDS. The city previously contracted this service with Databar, Inc.
2002		<i>Not Used</i>	<i>Not Used</i>		AB10-14	View	Exchange 1 Acre of City Property w/ 5.6 Acres Owned by Brookside HOA
2003		<i>Not Used</i>	<i>Not Used</i>		AB10-15	View	Ratification of Tacoma Regional Taskforce Agreement - DEA
2004		Authorizing the Mayor to Sign an Amendment and Extension to the Agreement with Pierce County for Emergency Management Services	1/26/2010		AB10-17	View	See Res 1338 (orig agreement)
2005		Approving and Authorizing the Mayor to Sign a New Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local No. 120 for the Years 2010-2012	1/12/2010		AB10-23	View	AFSCME Union Contract
2006		Authorizing the Mayor to Sign an Interlocal Agreement with the City of Buckley for Planning Services	1/12/2010		AB10-24	View	
2007		Authorizing the Mayor to Sign the Closeout Loan Agreement with the Public Works Trust Fund Loan Board (Leaky Main Phase 1)	3/23/2010		AB10-25	View	PW-04-691-009
2008		Authorizing an Interlocal-Agreement Between the Sumner School District and the Cities of Bonney Lake and Sumner to Operate a Joint Recreation Program	1/12/2010		AB10-27	View	Note in resolution log that Sumner School board did not approve, but City's copy is fully signed.
2009		Authorizing the Mayor to Sign the 2010 Lake Tapps Area Water Resources Agreement (with Cascade Water Alliance)	1/26/2010		AB10-30	View	See also Resolution 1841 (COBL with TPU), TPU Board did not sign; never finalized. Recorded by City of Auburn in King Cty (Rec # 20100218000340)
2010		Authorizing a Personal Services Agreement with Puget Sound Collections to Provide Professional Collection Services in Collecting Unpaid Accounts Receivable and Utility Accounts	2/23/2010		AB10-32	View	
2011		Authorizing the Mayor to Sign an Amendment to Our Original Agreement with Portland Energy Conservation Inc. for The Wash Wise Water Conservation Program	2/23/2010		AB10-33	View	rebate program

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2012		Authorizing City Administration to Develop and Administer Internal Procedures Covering the Acceptance of Credit/Debit Card Payment Solutions Pursuant to RCW 39.58.750 and to Enter into Enhanced Merchant Bankcard Services with Bank of America	3/9/2010		AB10-34	View	Point of sale (POS)
2013		Authorizing a Water and Sewer Developer Extension Agreement with Ronald L. Angeline for the Angeline Short Plat	3/9/2010		AB10-35	View	
2014		Authorizing the Mayor to Sign the Puget Sound Energy, Inc. Easement on Parcel # 564000-160-0 & 564000-157-0 to Serve the Interim Justice Center	3/9/2010		AB10-40	View	easement was released
2015		Authorizing an Amendment to the Professional Services Agreement with the Transpo Group for Phase 2 of the Design of the SR 410 and Sumner Buckley Highway Intersection Improvements	3/9/2010		AB10-42	View	
2016		Authorizing the Purchase of a 21 Ft Law Enforcement Vessel from Aluminum Chambered Boats Inc.	3/9/2010		AB10-44	View	Police Department patrol boat
2017		<i>Not Used</i>	<i>Not Used</i>		AB10-47	View	Amended Agmts with Feet First & Bicycle Alliance of WA, and Add Completion Date to Bruce Dees Agmt Pursuant to the Safe Routes to School Project
2018		Authorizing a Contract with KPG Engineering for the Design of the SR 410 Sidewalks from 198th Avenue East to 208th Avenue East	4/13/2010		AB10-48	View	
2019		Authorizing the Mayor to Sign an Agreement with Parametrix for Construction Management Services During Construction of Phase 1 of the Fennel Creek Trail and 192nd Sidewalks Project	4/13/2010		AB10-49	View	
2020		Authorizing an Agreement with Bonney Lake Community Resources (Bonney Lake Food Bank) to Operate the Concession Stand at Allan Yorke Park for May 2010 Until April 2011	4/13/2010		AB10-50	View	
2021		Authorizing the Mayor to Surplus Vehicles and City Utility Items to the State of Washington, General Administration (GA) Surplus Program	4/13/2010		AB10-53	View	
2022		Authorizing a Professional Services Agreement with Stripe Rite, Inc. for the 2010 Street Striping and Pavement Markings Project	4/13/2010		AB10-55	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2023		Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Policies As Recommended By The Pierce County Regional Council	4/27/2010		AB10-60	View	Per Pierce County, Interlocal Agmt did not receive required 60% approval from jurisdiction; fully-signed copy not available.
2024		Authorizing The Mayor To Sign An Agreement Between The Cities Of Auburn, Bonney Lake, And Sumner, Washington; The Valley Regional Fire Authority; And Pierce County Fire District No. 22 Regarding Municipal Annexation	4/27/2010		AB10-62	View	
2025		Authorizing An Agreement With Bonney Lake Community Resources (Bonney Lake Food Bank) To Operate A Community Garden On City Property From May 2010 Until April 2011	4/20/2010		AB10-63	View	
2026		Ratifying a Purchase and Sale Agreement to Acquire the Reed Property, Pierce County Parcel Numbers 0520261700 and 0520261009	4/13/2010		AB10-64	View	7109 Barkubein Rd E (Reed Property). Recorded deed #201004190927
2027		Authorizing The Mayor To Sign An Amendment To The 2009 Agreement With Portland Energy Conservation Inc. For The High Efficiency Toilet Rebate Program	4/27/2010		AB10-68	View	
2028		Authorizing The Mayor To Sign An Agreement With Dunbar Armored, Inc. For Armored Courier Service	4/27/2010		AB10-69	View	
2029		<i>Not Used</i>	<i>Not Used</i>		AB10-71	View	See Resolution 2040 (Chip Seal)
2030		Authorizing the Mayor to Sign the Emergency Water System Intertie Agreement with the City of Auburn	4/27/2010		AB10-73	View	Amending the 2002 Agreement. In effect until terminated with 60-days notice.
2031		Authorizing a Water and Sewer Developer Extension Agreement with Washington State University Short Plat	5/11/2010		AB10-77	View	
2032		Authorizing an Agreement with Netversant to Install 24-Strand Single Mode Fiber Optical Cable from Public Safety Building to the IJC with a Drop at the Annex For \$13,939.27	6/8/2010		AB10-78	View	From 18421 Sumner-Buckley Hwy to 9002 Main St E (city buildings), Justice & Municipal Center
2033		Acquisition of Property from Sumner School District for the Safe Routes to School Project - 11401 188th Av Ct E	5/11/2010		AB10-79	View	
2034		Authorizing the Intolight Contract to Install Twelve (12) Street Lights for the 90th Street Project	4/27/2010		AB10-80	View	
2035		Authorizing A Water Developer Extension Agreement With First Pentecostal Church Of Puget Sound	5/11/2010		AB10-81	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2036		Awarding Awarding the Fennel Creek Trail and 192nd Avenue Sidewalks Projects Phase 1 Contract to Titan Earthwork, LLC	6/22/2010		AB10-82	View	
2037		<i>Not Used</i>	<i>Not Used</i>		AB10-85	View	See Res 2061 (assigned new agenda number). Purchase Paving Compactor. Tabled to 6/8/10.
2038		Authorizing Entering into a SEPA Mitigation Agreement with Sumner School District for the Bonney Lake Elementary School Remodeling Project	5/11/2010		AB10-86	View	
2039		Authorizing the Approval of a Contract with the Washington State Department of Transportation to Modify Pond A and Pond C in Eastown	5/11/2010		AB10-87	View	Per Public Works, the contract will not be completed; City was unable to reach agreement with contractor on costs.
2040		Authorizing a Contractor Agreement with Doolittle Construction, LLC for the 2010 Chip Seal Application	5/25/2010		AB10-89	View	
2041		Opposing the County Council's Formation of a Flood District	5/11/2010		AB10-91	View	Flood control district opposition
2042		Authorizing the Mayor to Sign an Interlocal Agreement with the Town of Ruston for Code Enforcement Services	6/8/2010		AB10-92	View	
2043		Authorizing the Mayor to Sign an Agreement to Amend the Agreement for Water Service with Joseph and Stephanie Fessler	5/25/2010		AB10-93	View	Original agreement from 1990 amended
2044		Authorizing the City to Accept a \$10,000 2010 Community Forestry Grant from the Washington State Department of Natural Resources	7/13/2010		AB10-99	View	Tabled to 6/22/2010.
2045		Authorizing an Agreement with Mountain West Company for the TWD Intertie S. Prairie Road E Waterline Project	6/22/2010		AB10-102	View	
2046		Authorizing the Mayor to Sign the Puget Sound Energy, Inc. Easement on Parcel # 564000-160-0 & 564000-157-0 to Serve the Interim Justice Center	6/8/2010		AB10-103	View	Replacing easement for Res 2014. Parcel 5640001600, 5640001570
2047		Authorizing an Agreement with Netversant to Recable the Public Safety Building (Police Department Side) with Category Six Network Cabling for \$11,652.71	7/28/2010		AB10-105	View	
2048		Authorizing an Agreement with Netversant to Install Category Six Network and Cable TV Cabling in the Interim Justice Center for \$12,288.20	9/14/2010		AB10-106	View	Tabled to 8/3/2010.
2049		Adopting Policies to Reduce Greenhouse Gas Emissions as Required Under RCW 70.235.070	6/22/2010		AB10-110	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2050		Declaring a Proposed Annexation to be in the Best Interest and General Welfare of the City and Calling for an Election in the Territory Proposed for Annexation	7/28/2010	Repealed by Res 2064	AB10-112	View	Replaced by Res 2064. CUGA Annexation.
2051		A Resolution of the City of Bonney Lake, Pierce County, Washington, Stating Its Intent to Plan for Public Safety and Other Staffing Needs in Anticipation of the Annexation of Certain Portions of the CUGA, as Contained in Resolution No. 2050	7/28/2010		AB10-113	View	CUGA Annexation
2052		Authorizing a Professional Services Agreement with KPG Consultants for Construction Services and Survey for the TWD Intertie S Prairie Road E Waterline Project	7/13/2010		AB10-114	View	
2053		Authorizing the City to Accept a Resource Conservation Manager Grant Through the Washington State Department of Commerce and Washington State University Extension Program	7/27/2010		AB10-118	View	
2054		Authorizing the City to Accept a Resource Conservation Manager Services Grant Through Puget Sound Energy	7/27/2010		AB10-119	View	
2055		Authorizing the City to Award a Contract for Resource Conservation Services to Sound Environmental Consulting	7/27/2010		AB10-120	View	
2056		Adopting A Six-Year Transportation Improvement Program (2011-2016)	8/10/2010		AB10-122	View	TIP
2057		Authorizing City Administration to Develop and Implement Internal Procedures Covering the Acceptance of Credit/Debit Card Payment Solutions and Selecting Authorized Providers of Those Services Pursuant to RCW 39.58.750	7/27/2010	Amends 2012	AB10-124	View	Amending Resolution 2012 - Payment Processing Inc.
2058		Authorizing a Contract with RH2 for the Design of the Eastown Sewer Service Area Study, Eastown Sewer Lift Station Design and Lift Station 18 Improvements	9/14/2010		AB10-125	View	
2059		Authorizing a Contract with Parametrix for the Design of the 80th and 82nd Street East Sidewalks	8/24/2010		AB10-126	View	
2060		Authorizing a Contract with Geoengineering for the Archaeological Survey and Monitoring of the Eastown Lift Station Site	7/27/2010		AB10-128	View	
2061		Authorizing the City to Purchase a Used Paving Compactor from NC Machinery for \$33,626.15	7/27/2010		AB10-131	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2062		Awarding the 199th Avenue Court E Sanitary Sewer Project to Slead LLC	8/10/2010		AB10-132	View	
2063		Authorizing the Mayor to Surplus Vehicles to the State of Washington, General Administration (GA) Surplus Program	8/10/2010		AB10-133	View	
2064		Rescinding Resolution No. 2050, Relating to the Proposed Annexation of a Portion of the Comprehensive Urban Growth Area (CUGA)	8/10/2010		AB10-138	View	See Res 2065 (corrected resolution)
2065		Declaring a Proposed Annexation to be in the Best Interest and General Welfare of the City and Calling for an Election in the Territory Proposed for Annexation (CUGA)	8/10/2010		AB10-139	View	Removed language about outstanding indebtedness (corrected Res 2050). County Urban Growth Area Annexation
2066		Authorizing the Mayor to Sign an Amendment to the 2010 Agreement with Portland Energy Conservation Inc. for the High Efficiency Toilet Rebate Program	8/24/2010		AB10-141	View	Extends program through 12/31/2010
2067		Authorizing the Mayor to Sign the Easttown Sewer Lift Station 26 Site Utility Easement and Access Agreement with Charlotte Kontos	9/14/2010		AB10-142	View	
2068		<i>Not Used</i>	<i>Not Used</i>		AB10-143	View	See Res 2083, this item not used for lease agmt
2069		Authorizing the Mayor to Sign an Interlocal Agreement with the Town of Wilkeson for Planning Services	9/14/2010		AB10-146	View	
2070		Authorizing Amendment No. 1 to the Current RH2 Contract to Design the South Prairie Booster Pump Station	9/28/2010		AB10-151	View	
2071		Authorizing the Mayor to sign a Development Agreement with MCA Investments, LLC, Bonlak Investors, LLC, and Bonney Lake Capitol Investors, LLC, for the Bonney Lake Retail Center	10/12/2010		AB10-153	View	
2072		Allowing the Bonney Lake Police Department to Expand the Hours of the CSO Crime Analyst from a Part Time Employee to a FTE. The CSO Crime Analyst Will Work 20 Hours for the City of Bonney Lake Police Department and 20 Hours for the PATROL Auto Theft Task Force Where Up to \$50,000 Per Year of this Salary Will be Reimbursed by WATPA <i>Grant Funding Source</i>	9/28/2010		AB10-155	View	
2073		Authorizing an Agreement with Cerium Networks to Purchase, Configure, and Install a Voice Over Internet Protocol Telephone System for \$53,572.69 Plus Tax	9/28/2010		AB10-156	View	VOIP phone system

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2074		Authorizing the City to Accept a \$114,118 FY2011 Stormwater Capacity Grant from the Washington State Department of Ecology	10/12/2010		AB10-157	View	
2075		Authorizing the Mayor to Sign an Agreement to Amend the Agreement for Water Service With Gary and Carol Thieman	11/9/2010		AB10-158	View	
2076		Authorizing the Mayor to Sign a Lease Agreement with the Bonney Lake Lions Foundation for the Continued Use of the Property Located at 18429 89th Street East for the Lions 4 Kids House	10/26/2010		AB10-162	View	
2077		Authorizing the City to Award a Contract for Public Defender Services to the Law Offices of Matthew J. Rusnak	10/26/2010		AB10-163	View	Public Defense, Municipal Court
2078		Authorizing a Professional Services Agreement with Shea, Carr, Jewell, Inc. for the SR410 - 214th Avenue Intersection Improvements Project	10/26/2010		AB10-164	View	
2079		Awarding the Angeline Road Force Main Replacement Project to Archer Construction, Inc	10/26/2010		AB10-165	View	
2080		Authorizing the Mayor to Sign a Development Agreement with Swiss Sportsman's Club of Tacoma	11/9/2010		AB10-167	View	For the construction of their proposed restroom/shower facility
2081		Awarding the North Lake Debra Jane Water Main Replacement Project to Jennings Northwest LLC	11/9/2010		AB10-168	View	
2082		Authorizing the Mayor to Sign an Agreement with Parametrix for Construction Engineering Services and As-Built Completion for the Angeline Road Force Sewer Main Replacement Project	10/26/2010		AB10-170	View	
2083		<i>Not Used</i>	<i>Not Used</i>		AB10-171	View	Edward Jones Lease - Justice Center Office Space. Discussed 10/19/10. no action
2084		Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Metro Animal Services	12/14/2010		AB10-181	View	
2085		Authorizing the Mayor to Sign a Memorandum of Understanding with the Bonney Lake Police Guild for Police Officers and Support Services	11/23/2010		AB10-184	View	
2086		Authorizing the Mayor to Renew an Interlocal Agreement with the City of Buckley for Planning Services	12/14/2010		AB10-185	View	
2087		Approving the Wash Wise 2011 Incentive Program	12/14/2010		AB10-186	View	
2088		Approving the 2011 High Efficiency Toilet Rebate Program	12/14/2010		AB10-187	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2089		Updating the Policy for Establishing and Maintaining a Workplan for The Planning Commission, and Adopting a <u>Workplan for the 2011-2012 Biennium</u>	12/14/2010		AB10-190	View	Work Plan
2090		Awarding the City of Bonney Lake Interim Justice Center Tenant Improvement Project Contract to JB Construction Consulting, Inc.	12/7/2010		AB10-191	View	
2091		Authorizing The Mayor To Sign An Agreement With Murrey's Disposal Co. Inc. For Infectious Waste Disposal	1/25/2011		AB11-03	View	
2092		Authorizing the Mayor to Sign an Agreement with ATB Services to Administer the City's False Alarm Ordinance	2/22/2011		AB11-05	View	
2093		Authorizing the Mayor to Sign an Agreement with Qwest to Provide ISDN PRI Circuit for a Term of 36 Months with a Monthly Charge of \$580.00	2/8/2011		AB11-10	View	
2094		Authorizing the Mayor to Sign an Interlocal Agreement with the City of Sumner and the Sumner School District for <u>Recreation Services</u>	1/25/2011		AB11-12	View	Joint Recreation Program. See Pierce County Recording #201102110597
2095		Authorizing The Mayor To Sign An Agreement With Comcast To Provide Enterprise Internet Access For A Term Of 36 Months With A Monthly Charge Of \$1,011.50	4/12/2011		AB11-13	View	Expires 6/30/2014
2096		Authorizing the City to Award a Contract to Seahurst Electric for \$23,903.93 to Complete the Public Safety Building <u>Lighting Retrofit Project</u>	2/8/2011		AB11-15	View	
2097		Opposing Pierce Transit Proposition 1, A Sales and Use Tax Increase	1/25/2011		AB11-16	View	Bus Service
2098		Authorizing the Mayor to Sign an Agreement with the Washington State Department of Transportation for Real Estate Services (Eastown Lift Station)	2/22/2011		AB11-17	View	For Eastown Lift Station (sewer project)
2099		Authorizing the Mayor to Sign an Agreement with Cascade Right of Way Services LLD for Real Estate Services (Eastown Lift Station)	2/22/2011		AB11-18	View	For Eastown Lift Station (sewer project)
2100		Authorizing The Mayor To Sign The Sewer Extension Agreement Between The City And Kahne Development	3/22/2011		AB11-20	View	For Eastown sewer system development. Superseded by Resolution 2322 (Eastown Southern Sewer ULA), Resolution 2361
2101		Authorizing a Contract with KPG Consultants for the Design Effort of the 2011 Septic Reduction Program.	3/8/2011		AB11-21	View	
2102		Authorizing a Contract With Parametrix Engineering for the Design Effort of the Lift Station #17 Improvement Project	3/8/2011		AB11-22	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2103		<i>Not Used</i>	<i>Not Used</i>		AB11-23	View	Professional Services Agmt to design 810 Zone Booster Pump Station at 84th St
2104		Amending Resolution 2065, Relating to the Annexation of a Portion of the CUGA	3/1/2011	Res. 2065	AB11-29	View	Extending Timeline for Consideration of Proposed Annexation (CUGA Adjacent to the Southern Border of the City)
2105		Authorizing the Mayor to Sign an Agreement with Bonney Lake Community Resources for Operation of the Bonney Lake Community Garden	2/22/2011		AB11-30	View	
2106		Adopting an Updated Hazard Mitigation Plan for the City	2/22/2011		AB11-31	View	Confirming Participation in Phase III Hazard Mitigation Plan with Pierce County Dept of Emergency Management
2107		Authorizing The City To Purchase Eastown Sewer Easements From West And Caldwell Families	3/22/2011		AB11-33	View	For Eastown sewer system project.
2108		<i>Not Used</i>	<i>Not Used</i>		AB11-34	View	Allan Yorke Park boat launch bollards
2109		<i>Not Used</i>	<i>Not Used</i>		AB11-35	View	Not Used - approved administratively (custodial services contract)
2110		Authorizing the City to Participate in the WSDOT Sponsored Public Works Emergency Response Mutual Aid Agreement	3/22/2011		AB11-36	View	Interlocal
2111		Declaring As Surplus The Real Property Located At XXX 181st Ave East, Bonney Lake, WA, Parcel No. 3675000062, With A Current Assessed Value Of \$5,300 And Authorizing The Mayor To Sell Said Parcel By Public Auction Or Through Other Formal Bidding Procedures As Established By BLMC 2.70.100, With A Minimum Bid Of \$4,300	4/12/2011		AB11-38	View	Public Hearing held 3/22/2011. Bids requested 4/26/2012. Sold 5/1/2012 (William & Helen Weyer). Body of resolution states minimum bid \$2,150.
2112		Amending the Days and Times of the Community Development Committee Regular Meeting	3/22/2011		AB11-39	View	Change to Tuesdays at 4pm in Annex Bldg, moving to Justice Center in April 2011
2113		Creating a Steering Committee for the Eastown Subarea Plan Update	3/22/2011		AB11-40	View	Members: Planning Comm Chair, Design Comm Chair, 2 Councilmembers, Community Devel. Director, 2 Eastown property owners, 1 citizen-at-large
2114		Authorizing the Mayor to Sign an Agreement with the Washington State Department of Transportation for Plan Review Services	3/22/2011		AB 11-41	View	WSDOT Local Agency Agmt Supplement #2 - for Intersection of SR 410 Old Buckley Highway HES Grant. Interlocal
2115		Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park	4/26/2011		AB11-44	View	
2116		<i>Not Used</i>	<i>Not Used</i>		AB11-45	View	See Ordinance 1388 (not done via Resolution)

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2117		Authorizing The Mayor To Sign An Extension To The Agreement With Coldwell Banker Commercial/Offenbecher For Leasing Agent Services For Interim Justice Center	4/26/2011		AB11-46	View	
2118		Authorizing The City To Award A Contract To Cannon Construction Inc. To Construct The Utility Trench And Conduit Installation Project	4/26/2011		AB11-50	View	Related to Eastown sewer system; Charlotte Kontos
2119		Authorizing A Contract With Paramatrix Engineering For The Surveying Effort For The Utility Trench & Conduit Contract For Charlotte Kontos	4/26/2011		AB11-51	View	Related to Eastown sewer system
2120		Initiating A Comprehensive Plan Amendment And Area-Wide Rezone For The Midtown Neighborhood	4/26/2011		AB11-52	View	
2121		Authorizing The Mayor To Sign An Agreement With KPG Engineering For The Design Of The West Tapps Sidewalk And Water Main Improvements	5/11/2011		AB11-56	View	Allan Yorke Park sidewalks
2122		Authorizing A Professional Services Agreement With Strip Ripe Rite, Inc. For The 2011 Street Striping And Pavement Markings Project	5/24/2011		AB11-59	View	
2123		Authorizing A Contract With Paramatrix Engineering For The Design Effort Of The VFD Installation Grant Project	5/24/2011		AB11-60	View	
2124		Authorizing A Contract With Paramatrix Engineering For The 97th Street And 208th Avenue Sidewalk, Watermain, And Sewermain Improvements	5/24/2011		AB11-61	View	
2125		Extending Of The Submittal Period For Cottage Housing Proposals Per Ordinance No. 1347	5/24/2011		AB11-62	View	Extends submittal period to 5/24/2013
2126		Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2011 Chip Seal Application	6/28/2011		AB11-64	View	
2127		<i>Not Used</i>	<i>Not Used</i>		AB11-65	View	Falling Water Sanitary Sewer Inspection
2128		Authorizing The Mayor To Hire A Full Time Grant Funded Child Passenger Safety Program Manager To Be Part Of The Bonney Lake Police Department Organization. The Child Passenger Safety Program Director Salary And Benefit Package Of Up To \$100,200.00 Per Year Will Be Reimbursed By The Washington Traffic Safety Commission Grant Funding Source As Well As Receiving \$24,300.00 For	11/22/2011		AB11-67	View	Traffic Safety for Youth State Program

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2129		Authorizing The Mayor Sign A Hold Harmless Agreement With The Swiss Sportsmen's Club Of Tacoma For The Use Of Their Firearms Training Facility And Increase The Bonney Lake Police Department's Facility Rental Agreement By \$2,000.00	6/28/2011		AB11-68	View	
2130		Awarding The 80th Street E. And 82nd Street E. Sidewalk Improvements Project To Les Russell Construction, LLC	6/28/2011		AB11-71	View	
2131		Authorizing The Mayor To Approve An Amendment To The Agreement With DM Disposal For The Collection And Disposal Of Solid Waste, Recyclables And Yard Waste	7/12/2011		AB11-73	View	
2132		Authorizing City Administration To Develop And Implement Internal Procedures Covering The Acceptance Of Credit/Debit Card Payment Solutions Pursuant To RCW 39.58.750	7/12/2011		AB11-74	View	
2133		Adopting A Six-Year Transportation Improvement Program (2012 – 2017)	8/23/2011		AB11-84	View	Public Hearing held 8/9/2011
2134		To Approve An Additional Sum For The Completion Of The Angeline Road Force Main Replacement Project	7/12/2011		AB11-79	View	
2135		Authorizing The Mayor To Approve An Additional Services Agreement With Group McKenzie To Add Phase 3 Architectural Services For The Justice Center	8/9/2011		AB11-85	View	Change Order to Justice Center Tenant Improvements with (2nd & 3rd Floor office design)
2136		Ratifying A Purchase And Sale Agreement To Acquire Real Property Located At 18525 Sumner Buckley Hwy, Bonney Lake, Pierce County, Washington, Parcel Number 5640001323	7/19/2011		AB11-86	View	Downtown Core property (warehouse next door to Post Office) aka Crossley
2137		Approving The Time And Materials Estimate Fee Letter To Pay For The Installation Of The New Wholesale Connection For The City's Booster Pump Station At Prairie Ridge Road (Tacoma Public Utilities)	7/26/2011		AB11-87	View	
2138		Authorizing Awarding The Contract With Titan Earthworks LLC For The Construction Of The SR 410 Sidewalks From 198th Avenue East To 208th Avenue East	8/9/2011		AB11-88	View	
2139		Authorizing The Mayor To Sign A Renewal Agreement With Qwest To Provide ISDN PRI Circuit For A Term Of 36 Months With A Monthly Charge Of \$580.00	8/23/2011		AB11-90	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2140		Authorizing The Mayor To Sign An Agreement With KPG Engineering For The Survey Of The Sr 410 Sidewalk Project 198th To 208th	8/9/2011		AB11-91	View	
2141		Authorizing The Mayor To Sign An Amendment To The Purchase And Sale Agreement With The Sumner School District To Provide Right-Of-Way For The Safe Routes To School Project	8/23/2011		AB11-92	View	See Resolution 2033 (agreement expired May 2011)
2142		Authorizing The City To Submit An Application For The FY2013 Transportation Improvement Board Grant Programs In Connection With The State Route 410 & Sumner Buckley Highway Intersection Improvement Project	8/23/2011		AB11-93	View	
2143		Awarding A Contract To PumpTech Inc For The Purchase And Installation Of Water Pump Motors	8/9/2011		AB11-94	View	VFD Pump Replacement project
2144		Authorizing Awarding The Contract With Northwest Concrete Waterproofing For The Sewer Manhole Rehabilitation IDO Services	8/23/2011		AB11-96	View	
2145		Authorizing A Contract With RH2 Engineering For The On Site Sewer Abatement Master Plan	8/23/2011		AB11-97	View	Septic Reduction Program
2146		Authorizing The Mayor To Sign A Contract Amendment With Dionne And Rorick For Legal Service	10/18/2011		AB11-99	View	
2147		Awarding A Contract To Wesco Cascade Controls For The Purchase And Installation of Variable Frequency Drives	8/23/2011		AB11-100	View	
2148		Authorizing An Updated Client Services Agreement With Pinnacle Investigations For Pre-Employment Background Checks For Applicants Considered For A Regular Or Temporary Position Of Employment With The City	9/13/2011		AB11-103	View	
2149		Authorizing Awarding The Contract With Henderson Partners LLC For The Construction Of The West Tapps Sidewalk And Watermain Improvements	9/13/2011		AB11-108	View	
2150		Awarding The Prairie Ridge Booster Pump Station and Wholesale Intertie Project To Waunch Construction And Trucking, Inc	9/13/2011		AB11-109	View	
2151		Authorizing The Mayor To Sign An Agreement With Swiss Sportsman's Club Of Tacoma Regarding Fire Hydrant Installation And Water Connections	9/13/2011		AB11-110	View	City to install fire hydrant to serve Swiss Park restroom/shower facility; Park to relinquish 6 of 12 water connections guaranteed in 1949 agmt.

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2152		Authorizing The Mayor To Sign A License Agreement With And Sidewalk Right-Of-Way Dedication Deed From The Cascade Water Alliance (Dike 13)	9/27/2011		AB11-111	View	For construction of sidewalk on Eastern side of W Tapps Hwy (Dike 13) at Allan Yorke Park
2153		Authorizing The Mayor To Sign An Agreement With RH2 Engineering For Construction Services Of The Prairie Ridge Booster Pump Station And Wholesale Intertie Project	10/11/2011		AB11-115	View	
2154		Designating The Bonney Lake-Summer Courier Herald As The City's Official Newspaper For 2011-2012	10/11/2011		AB11-117	View	
2155		Authorizing The Mayor To Sign An Agreement With CGI Communications, Inc. For A Community Video Tourbook	10/11/2011		AB11-120	View	Welcome Video
2156		Awarding A Professional Services Agreement To Whitney Equipment Company Inc For Repairs And Maintenance On The Elevator Pumps At Lift Stations 11, 12, 13, 14, And 18	10/25/2011		AB11-121	View	
2157		<i>Not Used</i>	<i>Not Used</i>		AB11-122	View	Contract for 2011 Sewer Main Video Inspection Program
2158		Awarding A Professional Services Agreement To Correct Equipment For The Purchase And Installation Of Wastewater Conditioning & Cleaning Systems For Lift Stations 12, 14 & 18	10/25/2011		AB11-123	View	
2159		Authorizing The Mayor To Sign The Franciscan Voluntary Transportation Mitigation Agreement	10/18/2011		AB11-124	View	Franciscan Medical Pavillion, 9130 Sky Island Dr E. Frontage & intersection upgrades.
2160		Authorizing Awarding The Professional Services Agreement With H2O Solutions, LLC For The 2011 Tank Cleaning And Videoing	10/25/2011		AB11-125	View	
2161		<i>Not Used</i>	<i>Not Used</i>		AB11-126	View	Award Contract for Traffic Calming Devices
2162		Authorizing A Contract With Shea, Carr & Jewel Inc For The Design Effort Of The Main Street And SR410 Intersection Improvements And The Pedestrian Pathway From Main Street To 192nd Avenue	10/25/2011		AB11-127	View	Sidewalks
2163		Authorizing The Purchase Of Surplus Real Estate Purchase Of Land From The Washington State Department Of Transportation	11/22/2011		AB11-128	View	For Eastown Lift Station property (9,000 sf of parcel 0520354038), Pond B Site. Pierce County Recorded Doc #201112210828. See also Res. 1999, Res 2195.
2164		<i>Not Used</i>	<i>Not Used</i>		AB11-129	View	Proposed Metropolitan Park District on the April 2012 ballot election
2165		Authorizing The Mayor To Sign A Memorandum Of Understanding With The Eastown Sewer Development Association, LLC, Regarding The Development Of A Sewer System In Eastown	10/18/2011		AB11-138	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2166		Authorizing The Mayor To Surplus Property In Accordance With The Provisions Outlined In BLMC 2.70.100	11/22/2011		AB11-139	View	Surplus vehicles and IT equipment
2167		Awarding The Lift Station 17 Flow Meter Addition And Fuel Storage Tank Replacement Project To Stouder General Construction, LLC	11/22/2011		AB11-143	View	
2168		<i>Not Used</i>	<i>Not Used</i>		AB11-144	View	Carryover of Annual Vacation Leave
2169		Authorizing A Water And Sewer Developer Extension Agreement With FMP Bonney Lake, LLC For The Franciscan Medical Pavilion	11/22/2011		AB11-150	View	(BCE #15159)
2170		Amending The Six-Year Transportation Improvement Program (2012-2017)	11/22/2011		AB11-154	View	TIP
2171		Authorizing The City To Award A Contract To Laser Electric, Inc. For The Installation Of City-Purchased Variable Frequency Drives	12/13/2011		AB11-156	View	
2172		Appointing A Representative And Alternate To The Pierce Transit Public Transportation Improvement Conference	11/22/2011		AB11-157	View	Representative: Neil Johnson, Jr.; Alternate: Mark Hamilton
2173		Authorizing The Mayor To Give Notice Of The City's Withdrawal From The Rainier Communication Commission	12/13/2011		AB11-160	View	
2174		Authorizing The Mayor To Extend The Term Of The Employment Agreement Of The City Administrator	2/14/2012		AB12-03	View	See previous contract Resolution 1785 (Don Morrison contract extension)
2175		Authorizing An Amendment To The Contract With Shea, Carr & Jewel, Inc. For The Design Effort Of The Main Street And SR 410 Intersection Improvements And The Pedestrian Pathway From Main Street To 192nd Avenue	1/24/2012		AB12-08	View	
2176		Authorizing A Water Developer Extension Agreement With Thomas M. Witte For The Olympic View Estates Long Plat	1/10/2012		AB12-04	View	
2177		Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Design The Underground Puget Sound Energy Utilities Within The Main Street And SR 410 Intersection Improvements Project Limits	1/24/2012		AB12-07	View	
2178		Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park	2/14/2012		AB12-09	View	Term from May 1, 2012 to April 30, 2013
2179		Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden	2/14/2012		AB12-10	View	Term January 1, 2012 to December 31, 2012

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2180		Authorizing A Contract With Parametrix Engineering For The Design And Programming Effort Of Communications Between The Prairie Ridge Booster Pump Station And The Public Works Central SCADA Computer	1/24/2012		AB12-11	View	
2181		Authorizing The Mayor To Sign The 2012 - 2014 Collective Bargaining Agreement Between The City And The Bonney Lake Police Guild For Law Enforcement And Support Services	1/17/2012		AB12-12	View	Incorrectly referred to as Res 2180 in agenda. Correct resolution number used in minutes and original.
2182		Approving The Acquisition Of Right Of Way On 103rd Street	2/14/2012		AB12-15	View	Portion of Parcel 0519045012, 19118 & 19116 103rd St E (Gary Laurie & Buck). See Pierce Cty Recorded doc #201202170400
2183		Approving The Professional Services Agreement To Cascade Right Of Way Services, LLC For Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits	2/14/2012		AB12-16	View	
2184		Authorizing The Mayor To Sign An Agreement With Brookside Homeowners Association For A Boundary Line Adjustment And Exchange Of Real Property	2/28/2012		AB12-17	View	Related property records: BLA #201210165001, Deed #201210162018, Deed #201210162019. Parcel No. 7001950391 (Tracts)
2185		Authorizing the Mayor to Execute An ICMA-RC Plan Adoption Agreement Establishing the Retirement Savings Program For The Bonney Lake Police Guild Law Enforcement And Support Staff Employees As Agreed Upon In The 2012 - 2014 Collective Bargaining Agreement	2/7/2012		AB12-18	View	Per Police Dept Collective Bargaining Agreement (Resolution 2181)
2186		Authorizing The Mayor To Sign The DUI (Driving Under The Influence) & Traffic Safety Interlocal And Mutual Aid Agreement	2/14/2012		AB12-20	View	Police Department. See Pierce County Recorded Doc #201203120429
2187		To Approve And Ratify The Mayor's Signature For The Nonexclusive Franchise Agreement With Pierce County To Construct, Operate, And Maintain A Sanitary Sewer System In, Along, Across, Under, And Along Certain Public Roads and Highways in Pierce County	2/28/2012		AB12-25	View	
2188		Authorizing A Professional Services Agreement With Kennedy/Jenks Consultants For Design Of Leaky Mains (PWTEFL 2): Phase 2D - Ponderosa Estates	2/28/2012		AB12-26	View	
2189		Authorizing The Mayor To Sign A Lease Agreement With Anderson Dairy For The Dairy's Use Of Pasture Located On City-Owned Property	4/10/2012		AB12-30	View	Reed Property, 7109 Barkubein Road, Buckley.

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2190		Authorizing A Contract With RH2 Engineering For The Hydrogeologic Investigation And Well Testing Of The Reed Property	3/27/2012		AB12-31	View	
2191		Authorizing A Professional Service Agreement With RH2 Engineering For The Design Portion Of The Leaky Mains (PWTFEL 2): Phase 2F – Evergreen Point Project	3/13/2012		AB12-32	View	
2192		Authorizing A Professional Service Agreement With Parametrix Inc For The Survey Portion Of The Leaky Mains (PWTFEL 2): Phase 2F – Evergreen Point Project	3/13/2012		AB12-33	View	
2193		Declaring The City Of Bonney Lake Will Remain Out Of The New Boundaries Proposed By Pierce Transit	3/6/2012		n/a	View	Added to agenda as a modification after Public Hearing (3/6/2012).
2194		Authorizing The Mayor To Sign An Agreement With FCS Group To Develop An Indirect Cost Allocation Plan For The City Of Bonney Lake	3/27/2012		AB12-36	View	
2195		Authorizing The Amendment To Agreement With WSDOT Due To The Purchase Of Surplus Real Estate For Eastown Sewer Lift Station for Eastown Sewer Lift Station	3/27/2012	Res. 2163	AB12-37	View	Amends WSDOT agreement GCA-6371, approved per BL Resolution 1999, due to City's acquisition of pond B (see Resolution 2163)
2196		Authorizing The Mayor To Surplus Property In Accordance With The Provisions Outlined In BLMC 2.70.100 (Utilities)	4/24/2012		AB12-39	View	Public Hearing held 4/10/2012 (AB12-38). Utilities Meter read vehicle (Grumman van).
2197		Authorizing The Mayor To Surplus Property In Accordance With The Provisions Outlined In BLMC 2.70.100	4/10/2012		AB12-40	View	Vehicles (Police Crown Victorias, Chargers, Facilities Truck) and equipment from surplus police vehicles.
2198		Authorizing A Professional Service Agreement With Parametrix Consultants For The Angeline Road Monument Recovery And Overlay Survey Project	3/27/2012		AB12-41	View	
2199		<i>Authorizing Establishment Of The Eastown Utility Latecomer Agreement</i>	Failed 7/24/2012		AB12-49		See also Resolution 2265 (approved 2013)
2200		Approving The Agreement With Puget Sound Energy To Supply Commercial Electrical Utility Service For The Prairie Ridge Booster Pump Station And Wholesale Intertie Project	4/24/2012		AB12-52	View	
2201		To Approve The Contract With Jennings Northwest LLC For Construction Of The 97th St E Sidewalks Improvements Project	4/24/2012		AB12-51	View	
2202		Authorizing A Contract With Parametrix Engineering For The Construction Staking Of The 97th St E Sidewalk Improvements Project	4/24/2012		AB12-60	View	
2203		Authorizing The Mayor To Sign An Agreement With Sumner Soccer Club To Use Ballfields At Cedarview Park	5/22/2012		AB12-69	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2204		Authorizing A Water And Sewer Developer Extension Agreement With Matt Atai For The Church Lake Subdivision Plat	5/22/2012		AB12-70	View	
2205		Authorizing An Amendment To The Professional Service Agreement With Parametrix Consultants For The SR 410 Sewer Repair Phase 4 Project	5/8/2012	Amends Res. 1988	AB12-72	View	
2206		Accepting A Donation From The Bonney Lake/Lake Tapps Senior Citizens For The Purpose Of Purchasing A New Senior Services Van, And Authorizing The Mayor To Surplus Property In Accordance With The Provisions Outlined In <u>BLMC 2-70-100</u>	6/26/2012		AB12-73	View	
2207		Authorizing A Water Developer Extension Agreement With Williams Pipeline GP For The Lakeland Hills Way Project	5/22/2012		AB12-76	View	
2208		Awarding The Allan Yorke Park Sport Court Rehabilitation Project To Mid Pac Tennis Inc	5/22/2012		AB12-78	View	
2209		Authorizing A Contract With Tom Pors For The Reed Well/Water Rights Application	5/22/2012		AB12-79	View	
2210		Authorizing A Professional Service Agreement To Parametrix Consultants For The Design Of The SR 410 Sewer Crossing At 226th Avenue East	5/22/2012		AB12-83	View	
2211		Authorizing A Water And Sewer Developer Extension Agreement With Builders Of America LLC For The Orchard Grove II Plat	6/12/2012		AB12-85	View	
2212		Awarding The Sewer Trunk Line Improvement – Myers Road To Main Street Construction Contract To Insituform Technologies	6/12/2012		AB12-86	View	
2213		Authorizing A Professional Service Agreement Amendment With Parametrix Consultants For The Safe Routes (Fennel Creek) Trail	6/12/2012		AB12-88	View	Amendment to original contract per Resolution 1883.
2214		Authorizing A Professional Services Agreement With KPG Inc. For Design Of The Allan Yorke Park Dike 13 Project	6/12/2012		AB12-89	View	PWD-12-0001
2215		Authorizing A Professional Services Agreement With Stripe Rite, Inc. For The 2012 Street Striping And Pavement Markings Project	6/12/2012		AB12-90	View	
2216		Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2012 Chip Seal Application	6/12/2012		AB12-91	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2217		Authorizing A Supplemental Agreement With Bruce Dees & Associates To Complete Additional Services For The Safe Routes (Fennel Creek) Trail	6/12/2012		AB12-92	View	Amendment to original contract per Resolution 1909 (Design of trail & bridge)
2218		Authorizing A Professional Service Agreement With Parametrix Consultants For The Stormwater Comprehensive Plan Assistance	6/12/2012		AB12-93	View	
2219		Authorizing The Mayor To Sign A Memorandum Of Understanding With The Sumner School District To Renew The Interlocal Agreement For Support Of The Sumner Family Center For 2012	6/26/2012		AB12-95	View	
2220		Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Enumclaw, Washington, For The Housing Of Inmates In The Enumclaw City Jail	6/26/2012		AB12-98	View	
2221		Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Puyallup, Washington, For The Housing Of Inmates In The Puyallup City Jail	6/26/2012		AB12-99	View	
2222		Authorizing the Mayor to Sign a Hold Harmless Agreement With the Swiss Sportsmen's Club of Tacoma for the use of their Firearms Training Facility	6/26/2012		AB12-100	View	
2223		Adopting A Six-Year Transportation Improvement Program (2013-2018)	7/24/2012		AB12-103	View	
2224		Authorizing a Professional Services Agreement with Shea-Carr-Jewell to update the Transportation Plan	7/10/2012		AB12-104	View	
2225		Authorizing a Professional Services Agreement with KPG for Design/Survey of the Overlay of West Tapps Hwy Overlay	7/10/2012		AB12-105	View	
2226		Authorizing a Professional Services Agreement with KPG for Design/Survey of the Overlay of Church Lake Road Overlay	7/10/2012		AB12-106	View	
2227		Authorizing The Purchase Of Anue Wastewater Conditioning & Cleaning Systems For Lift Stations 7, 8, 20 & 21 From Correct Equipment	7/24/2012		AB12-108	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2228		Awarding A Professional Services Agreement To Whitney Equipment Company, Inc. For The Purchase And Installation Of Flygt Pumps At Lift Stations 3, 4, 6, 7, 8, 13 And A Spare	7/24/2012		AB12-109	View	
2229		Approving The Mayor To Sign The Real Property Payment Voucher With Ocean Manor Apartments, LLC For The Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits	7/24/2012		AB12-113	View	
2230		Approving The GMG Final Plat	7/24/2012		AB12-111	View	
2231		Authorizing the Mayor to Increase the Salary and Benefits of the Community Development Director	10/9/2012		AB12-114	View	
2232		Authorizing A Professional Service Agreement With Parametrix Engineering For The 184th Avenue East And Locust Extension Watermain Project	8/14/2012		AB12-115	View	
2233		Authorizing The Mayor To Sign The Possession And Use Agreement With Sound Credit Union For The Ultimate Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits	8/14/2012		AB12-116	View	
2234		Authorizing The Mayor To Sign The Possession And Use Agreement With FR 1 For The Ultimate Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits	8/14/2012		AB12-117	View	
2235		Authorizing The Mayor To Sign The Developer Agreement With The Washington State Department Of Transportation For The Main Street Intersection Improvements Project Limits	8/14/2012		AB12-118	View	
2236		Authorizing The Mayor To Sign The Contract With Lakeridge Paving Company For The Overlay Of West Tapps Highway From Church Lake Drive To Church Lake Road	8/14/2012		AB12-119	View	
2237		Authorizing The Mayor To Sign The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Construct The Underground Puget Sound Energy Utilities Within The Main Street Intersection Improvements Project Limits	8/14/2012		AB12-120	View	
2238		Authorizing A Water Developer Extension Agreement With Conner Homes Group LLC For The Lakeland Villas Plat	9/11/2012		AB12-121	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2239		Authorizing The Mayor To Execute An Interlocal Agreement With Pierce County And Its Cities And Towns Thereby Amending The Pierce County County-Wide Planning Policies To Designate A New Candidate Regional Center In University Place	9/11/2012		AB12-126	View	
2240		Approving The Street Light Authorization Letters From Intolight (Puget Sound Energy) And The City Of Bonney Lake To Purchase And Install Street Lighting For The Main Street Intersection Improvements Project	9/11/2012		AB12-127	View	
2241		<i>Not Used</i>	<i>Not Used</i>		AB12-128	View	Contract for Water Service Replacement Services project - not awarded; project delayed.
2242		Awarding The SR 410/Main Street Improvements Project To ICON Materials, Inc.	10/9/2012		AB12-129	View	
2243		Authorizing The Mayor To Sign An Interlocal Agreement With The Town Of Eatonville For The Provision Of Municipal Court Services	9/25/2012		AB12-131	View	
2244		Awarding A Professional Services Agreement To Whitney Equipment Company, Inc. For The Purchase And Installation Of Elvet Pumps At Lift Station 9	10/9/2012		AB12-132	View	
2245		Authorizing An Amendment To The Professional Service Agreement With Shea, Carr, Jewell Engineering For The SR 410 – Main Street/Sky Island Blvd Intersection Improvement Project	10/9/2012		AB12-136	View	
2246		Approving The Street Light Authorization Letters From Intolight (Puget Sound Energy) And The City Of Bonney Lake To Purchase And Install Street Lighting For The SR 410 Portion Of The SR 410-Main Street/Sky Island Blvd Intersection Improvements Project	10/9/2012		AB12-137	View	
2247		Awarding The City Of Bonney Lake Justice Center Tenant Improvement Phase 2 Project Contract To JB Construction Consulting, Inc.	10/23/2012		AB12-140	View	Justice Center
2248		Authorizing An Intergovernmental Cooperative Purchasing Agreement With Vancouver School District No. 37 For The Purchase Of Office, Printer, Art, Health Supplies And Furniture	10/23/2012		AB12-145	View	Interlocal agreement. To purchase furniture for Justice Center Tenant Improvement project.

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2249		Authorizing An Unbudgeted Purchase In For An Emergency Telephone At The Swim Area In Allan Yorke Park As Part Of The City's Lake Tapps Swim Safe Program	2/26/2013		AB12-146; AB13-23	View	For Park Safety (Swimming Area, boat launch)
2250		Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The Okanogan County, Washington, For The Housing Of Inmates In The Okanogan County Jail	11/13/2012	Amended by Res. 2351	AB12-152	View	Fees amended per Resolution 2348
2251		Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Fife, Washington, For The Housing Of Inmates In The City Of Fife Jail	11/13/2012		AB12-153	View	
2252		Authorizing The Professional Service Agreement With Larson And Associated For Surveying And Construction Staking Services During Construction For The SR 410 – Main Street/Sky Island Blvd Intersection Improvement Project	11/13/2012		AB12-160	View	
2253		Authorizing An Amendment To The Professional Service Agreement With Shea, Carr, Jewell Engineering For Services During Construction For The SR 410 – Main Street/Sky Island Blvd Intersection Improvement Project	11/13/2012		AB12-161	View	
2254		Authorizing A Sewer Developer Extension Agreement With Bonney Lake Estates, LLC For The Bonney Lake Estates Plat	11/27/2012		AB12-162	View	
2255		Authorizing a Professional Services Agreement with RH2 for 2012 SCADA Upgrade Analysis	11/27/2012		AB12-164	View	
2256		Identifying Principles And Actions Needed To Develop Eastown Sewers	12/11/2012		AB12-167	View	
2257		Identifying Council Goals For Certain Public Works And Park Facilities	12/11/2012		AB12-168	View	
2258		Calling for a Special Election on Metropolitan Parks Districts in April 2013	12/11/2012		AB12-110	View	
2259		Awarding The 184th Water Main Project To Pape & Sons	12/11/2012		AB12-170	View	
2260		Authorizing The Professional Service Agreement With Parametrix For Surveying Services During Construction For The 184th Water Main Project	12/11/2012		AB12-171	View	

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2261		<i>Not Used</i>	<i>Not Used</i>		AB12-172, AB13-10	View	Subject: Bonney Lake Park & Ride Maintenance Agreement with Sound Transit. On Agenda 1/15/2013, tabled (not needed; Pierce Transit & Sound Transit made separate agmt.)
2262		Approving The Interlocal Agreement Between The City Of Bonney Lake And Pierce County For Two Shared Stormwater Control Facilities	1/22/2013		AB13-01	View	Pierce County Recording #201305240743. For 200th Ave Ct E, 199th Av E, 109th Ave E corridor. Pierce County Resolution R2013-27.
2263		Approving the Acquisition of Right of Way for the 192nd Avenue Corridor	1/22/2013		AB12-174	View	19016 101st St (Conn property). See deed Recording #201302260240
2264		Approving the Transportation Improvement Board Fuel Tax Grant Distribution Agreement and Project Funding Status Forms	1/22/2013		AB13-02	View	
2265		Authorizing Establishment Of The Easttown Utility Latecomer Agreement	2/12/2013		AB13-03	View	See also Resolution 2199 (failed 7/2012)
2266		Establishing April 23, 2013 As The Date For An Election On The Question Of Forming A Metropolitan Park District Within The City Of Bonney Lake Boundaries To Generate Funds For Acquisition, Operation And Maintenance, And/Or Capital Improvements For Parks And Recreation	1/22/2013		AB13-08	View	
2267		Authorizing Submission of a HUD Community Development Block Grant Application to the WA Department Of Commerce for the Development of a New Food Bank	1/22/2013		AB13-12	View	Food Bank building grant
2268		Authorizing The Mayor To Sign A Service Agreement Between The City Of Bonney Lake, Washington And South Sound 911 For The Continued Services Formerly Provided By Law Enforcement Support Agency (LESA)	1/22/2013		AB13-13	View	
2269		Awarding The Ponderosa Estates Waterline Replacement Project To Pape & Sons	1/22/2013		AB13-14	View	
2270		Approving The Orchard Grove II Final Plat	2/12/2013		AB13-15	View	
2271		Increasing the City of Bonney Lake Justice Center Tenant Improvement Phase 2 Project Contract to JB Construction Consulting, Inc. to Remedy Previous Defects	7/9/2013		AB13-17	View	
2272		<i>Not Used</i>	<i>Not Used</i>		AB13-18	View	Subject: Establishing Policies Regarding The Recruitment And Selection Of The Appointed Officers Of The City
2273		Ratifying a Purchase And Sale Agreement To Acquire The Tidball Property At 18422 90th Street East	1/22/2013		AB13-19	View	Added to agenda after Executive Session 1/22/2013. Property for potential future Food Bank. Recorded deed #201302140234

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2274		Awarding The Allan Yorke And West Tapps Highway Improvements Project To Hoffman Construction Inc.	2/12/2013		AB13-21	View	
2275		Awarding The Services During Construction Contract For The Allan Yorke And West Tapps Highway Improvements Project To KPG Engineering	2/12/2013		AB13-22	View	
2276		Authorizing The Mayor To Sign An Interlocal Agreement With The City Of Sumner And The Sumner School District For Recreation Services	2/12/2013		AB13-24	View	Formation of a Joint Advisory Board
2277		Declaring Surplus Property, And Authorizing The Mayor To Sell Said Property As Established In BLMC Section 2.70.100.	3/12/2013		AB13-26	View	Includes 1965 mobile home, Senior Van, police vehicles, various public works vehicles.
2278		Authorizing A Settlement Agreement Between The City Of Bonney Lake And Cingular Wireless In The Amount Of \$9,661.21	2/12/2013		AB13-25	View	
2279		Authorizing The Mayor To Execute A Hold Harmless Agreement For The Swiss Sportsmen's Club Of Tacoma For The Use Of The Club's Gun Range	2/26/2013		AB13-28	View	
2280		Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden	2/26/2013		AB13-29	View	BLCR aka Food Bank
2281		Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park	2/26/2013		AB13-30	View	BLCR aka Food Bank
2282		Designating The Bonney Lake-Sumner Courier Herald As The City's Official Newspaper For 2013-2014	2/26/2013		AB13-33	View	
2283		<i>Not Used</i>	<i>Not Used</i>		AB13-34	View	Subject: Urging the WA State Legislature to fund the Extension Of SR 167 From East Pierce County To The Port Of Tacoma. <i>No action taken</i>
2284		Declaring the City's Intent to Reimburse Certain Capital Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations	2/23/2013		AB13-36	View	
2285		Authorizing A Water Developer Extension Agreement With Roman I, LLC For The Sunset RV And Truck Site	3/12/2013		AB13-37	View	
2286		Awarding The Professional Services Agreement For The SR 410 Sidewalk Improvements From Angeline Bridge To 192nd Avenue East Project To Shea Carr Jewell Alliance	4/9/2013		AB13-39	View	Amended per Resolution 2358.

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2287		Authorizing A Contract With Accu-Comm, Inc. To Complete A Radio System Survey Of The City's Water And Sewer Infrastructure Communication System	3/26/2013		AB13-42	View	
2288		<i>Not Used</i>	<i>Not Used</i>		AB13-43	View	Subject: Amending WSU Development Agreement re: new traffic Signal at 204th Ave E and SR410. No action taken - referred back to Committee. See Resolution 2410.
2289		Authorizing The Mayor To Call For Bids For The Replacement Of Water Main In Evergreen Point	3/12/2013		AB13-38	View	
2290		Awarding The Fennel Creek Trail And 192nd Avenue Sidewalks Project Phase 2 To Pivetta Brothers Construction Inc.	4/16/2013		AB13-45	View	
2291		Awarding The Construction Engineering Contract For The Fennel Creek Trail And 192nd Avenue Sidewalks Project Phase 2 To Bruce Dees & Associates	4/16/2013		AB13-46	View	
2292		Awarding The Surveying Portion Of The Construction Contract For Fennel Creek Trail And 192nd Avenue Sidewalks Project Phase 2 To Parametrix Inc.	4/16/2013		AB13-47	View	
2293		Rejecting Bids for the Fennel Creek Trail and 192nd Avenue Sidewalks Project Phase 2 and authorizing a rebid of the project construction.	3/12/2013		AB13-48	View	
2294		Designating And Appointing the City Clerk and/or City Administrator As Agents Of The City Of Bonney Lake To Receive Claims For Damages Under The Provisions of RCW 4.96.020	3/26/2013	Amends Res. 1695	AB13-49	View	Amending Resolution 1695 - Change address to 9002 Main Street E - Justice & Municipal Center
2295		Authorizing The Mayor To Initiate Action To Convert The Water Supply Purchased From Cascade Water Alliance Into A Tacoma Water Supply	4/23/2013		AB13-52	View	CDC 4/2/2013
2296		Establishing Policies Regarding The Recruitment And Selection Of The Appointed Officers Of The City	4/9/2013		AB132-54	View	
2297		Expressing The Intent To Adopt An Update Of The Shoreline Master Program And Authorizing The Submittal Of The Proposed Shoreline Master Program To The Washington State Department Of Ecology	1/28/2014		AB14-02 (formerly AB13-55)	View	
2298		Authorizing D. R. Horton To Place A Monument Sign At The GMG Plat On The City's Storm Pond Tract	4/23/2013		AB13-57	View	

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2299		Authorizing A Contract Amendment With RH2 Consultants For Services To Update The Eastown Sewer Improvement Design And Provide Services During Construction Of The Lift Station	4/23/2013		AB13-61	View	
2300		<i>Not Used</i>	<i>Not Used</i>		AB13-62	View	City-Wide refuse (garbage) service requirements. Not Used - see Ordinance D13-65.
2301		Adopting The Planning Commission Workplan For The 2013-2014 Biennium	4/23/2013		AB13-60	View	
2302		Declaring Property To Be Surplus, And Authorizing The Mayor To Dispose Of It In Accordance With BLMC 2.70.100 (xxx 192nd Avenue E. Parcel #0520338001)	5/28/2013		AB13-63	View	Public Hearing 5/14/2013 (AB13-63).
2303		Ratifying A Purchase And Sale Agreement To Sell Two (2) City Parcels Of Land In The Downtown, To Wit Pierce County Parcel #0520337004, Located At 9320 Angeline Road, Consisting Of 2.25 Acres, And Parcel #5640001780, Located At 18426 SR 410 E, Consisting Of 2.3 Acres, In Order To Further Implement The Downtown Plan	5/14/2013		AB13-66	View	Renwood, LLC - Tarragon
2304		Awarding The Professional Services Agreement With Parametrix For The Eastown Sanitary Sewer Profile Survey Base Map For The Future Frontage Roads	5/28/2013		AB13-68	View	
2305		Awarding The Evergreen Point Watermain Contract To Hoffman Construction Incorporated	6/11/2013		AB13-70	View	
2306		Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing The Public Works & General Government Employees, From January 1, 2013 Through December 31, 2014	5/28/2013		AB13-74	View	Union, Collective Bargaining Agreement
2307		Authorizing A Water Developer Extension Agreement And Latecomer's Agreement With Kelly Farms, LLC For Kelly Farms	7/9/2013		AB13-75	View	
2308		Authorizing A Professional Services Agreement With Stripe Rite, Inc. For The 2013 Street Striping And Pavement Markings Project	6/11/2013		AB13-78	View	
2309		Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2013 Chip Seal Application	6/11/2013		AB13-79	View	
2310		Authorizing The Mayor To Sign A Contract For Services Between The City Of Bonney Lake, Washington And CaseloadPRO For The Probation Division	6/11/2013		AB13-80	View	Municipal Court, Probation Officer

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2311		Adopting A Six-Year Transportation Improvement Program (2014-2019)	8/27/2013		AB13-85	View	
2312		Authorizing The Deposit And Withdrawal Of Governmental Entity Monies In The Local Government Investment Pool (LGIP) In The Manner Prescribed By Law, Rule, And Applicable Policies And Procedures For The LGIP	8/27/2013		AB13-86	View	
2313		Awarding The Eastown Sanitary Sewer Main (Phase 1 – Core Downstream System) To Pape And Sons Construction	7/23/2013		AB13-87	View	
2314		Awarding The Professional Services Agreement For The Church Lake Road Overlay To Parametrix Engineering	7/23/2013		AB13-90	View	
2315		Authorizing A Water Developers Extension Agreement And A Latecomer's Agreement With Gordon Schmidt For A Short Plat On Snag Island Drive East [Not Recorded]	8/13/2013		AB13-93	View	Recording of agreement delayed to correct a benefitting property address. Per Development Engineer C. Elliot, developer cannot move forward with the water main extension, agreement should be abandoned/not used. Latecomer's Agreement was never recorded by the City
2316		Authorizing A Modification To The Lease With T-Mobile For Ponderosa Water Tank Communication Equipment	8/13/2013		AB13-95	View	
2317		Authorizing A Contract With Parametrix, Inc. For Services To Design The Lakeridge Watermain Upgrade	8/27/2013		AB13-96	View	
2318		Authorizing The Mayor To Transfer Maintenance Worker/Building Inspector Bill Centen Back To The Community Development Department	8/13/2013		AB13-99	View	
2319		Authorizing Submission Of A HUD Community Development Block Planning Grant Application To The WA Department Of Commerce For The Food And Clothing Banks	8/13/2013		AB13-101	View	
2320		Initiating The Periodic Update Of The Bonney Lake Comprehensive Plan And Adopting The Scope Of Work And Public Participation Plan For The Periodic Update	10/22/2013		AB13-103	View	2015 Comprehensive Plan Update
2321		Awarding The Angeline Road And Church Lake Road Resurfacing Contract To Miles Resources, LLC	8/27/2013		AB13-104	View	
2322		Authorizing Establishment Of A Sewer Development Financing Contract And Utility Latecomer Agreement For Eastown Sewers With Kahne Properties, LLC.	11/26/2013		AB13-105	View	Recorded Doc #201312110327, Eastown Southern Utility Latecomers Agreement (ULA). SEE ALSO sewer easement #201405020359. Amended by Resolution 2361
2323		Authorizing The Mayor To Enter Into An Agreement To Lease The Former City Hall Annex To Landover Corporation DBA Coldwell Banker Bain	8/27/2013		AB13-106	View	8720 Main Street East

**City of Bonney Lake
Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2324		Authorizing A Water Developer Extension Agreement With Nash Cascadia Verde, LLC For The 198th Avenue East Extension	9/10/2013		AB13-108	View	
2325		Authorizing The Vacation Of A Water Utility Easement On Parcels 5065000170 And 5065000180 Of The Lakeridge Lake Tapps Plat	9/10/2013		AB13-110	View	Lot 17 - parcel 5065000170; Lot 18 - parcel 5065000180
2326		Awarding The Locust Avenue Extension Water Main Construction Project To Northwest Cascade, Inc.	9/24/2013		AB13-114	View	
2327		Awarding The Easttown Sanitary Sewer Main (Phase 2 – Lift Station) Construction To Road Construction Northwest, Inc.	9/24/2013		AB13-115	View	
2328		Establishing The Vision And Goal Statements Of The City's Economic Vitality Element Of The Comprehensive Plan	9/24/2013		AB13-116	View	
2329		Awarding A Professional Services Agreement To Utility Services Associates For The 2013 Fall Leak Detection Program	9/24/2013		AB13-117	View	
2330		Awarding A Professional Services Agreement To TMG Services For The Tacoma Point Onsite Generation Upgrade	9/24/2013		AB13-118	View	
2331		Authorizing The Mayor To Enter Into An Interlocal Agreement For Benefits With The Association of Washington Cities	10/8/2013		AB13-119	View	AWC revised self-insurance program
2332		Authorizing A Water And Sewer Development Extension Agreement With Renwood LLC For The Renwood Apartments	10/8/2013		AB13-120	View	
2333		Ratifying a Purchase and Sale Agreement To Aquire the Ken Love Property at 18212 Rhodes Lake Rd E, Pierce County Parcel Number 0519092005	9/24/2013		AB13-123	View	Added to agenda after Executive Session. Parcel 0519092005.
2334		Authorizing Purchase Reimbursement Agreement With The Washington State Administrative Office Of The Courts For The Fiscal Year 2014 Equipment Replacement Project (FY14ER)	10/8/2013		AB13-125	View	
2335		Authorizing The Mayor To Sign A Memorandum Of Understanding With The Bonney Lake/Lake Tapps Seniors For The Continuing Use Of The Old Senior Van	10/8/2013		AB13-124	View	
2336		Authorizing Out Of State Travel For Chuck McEwen To Attend Goldkey Certification Training In Independence, MO	10/22/2013		AB13-126	View	November 12-14, 2013

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2337		<i>Not Used</i>	<i>Not Used</i>		AB13-128, AB14-20	View	Revised from resolution to Ordinance 1475 [D14-20] - Reducing the Speed Limit on SR410 (approved 2/11/2014)
2338		Authorizing A Contract With KPG Engineering For Services For The 30% Design Of The 186th Corridor Improvements Project.	11/26/2013		AB13-129	View	
2339		Authorizing A Contract With KPG Engineering For Services To Provide The 30% Design Effort For The Church Lake Road Culvert Replacement Project.	11/26/2013		AB13-130	View	
2340		<i>Not Used</i>	Not Used		AB13-131		Item delayed from 2013; per PW not moved forward. Agreement with Parametrix for the Stormwater Comprehensive Plan Proposal
2341		Authorizing A Water Supply Capacity Credit Agreement With Cascade Water Alliance To Substitute Tacoma Public Utilities As The Water Supplier	11/26/2013		AB13-134	View	
2342		Requesting Approval Of The State Of Washington Department Of Ecology Grant Agerement G1400244 For A \$170,000 2013-15 Municipal Stormwater Capacity Grant	1/14/2014		AB13-136	View	
2343		Authorizing A Contract With KPG Engineering For Services To Design The 24th Street - 25th Street Watermain Replacement Project.	11/26/2013		AB13-141	View	
2344		<i>Not Used</i>	<i>Not Used</i>		AB13-142	View	<i>Not used; duplicate number assigned. See Resolution 2346</i>
2345		Amending Section 2 of Resolutions No. 1785 and 2174 Authorizing The Mayor To Extend the term of the Employment Agreement with the City Administrator	3/11/2014		AB 14-37, AB13-144	View	
2346		Awarding The Angeline Road Sidewalk Improvement Project To Hoffman Construction Inc.	11/26/2013		AB13-145	View	
2347		Adopting The Planning Commission Workplan For The 2014-2015 Biennium	1/14/2014		AB14-01	View	Work Plan
2348		Authorizing The Mayor To Sign An Interlocal Agreement With The Cities Of Sumner, Lakewood, Tacoma, Fife, Puyallup, And The Pierce County Sheriff's Office, The Pierce County Prosecuting Attorney's Office, The Washington State Patrol, Pierce Transit, And Washington Auto Theft Prevention Authority For The Multi-Jurisdictional Auto Crime Enforcement Program (ACEP)	12/10/2013		AB13-147	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2349		Ratifying A Purchase And Sale Agreement To Purchase One (1) Parcels Of Land In Eastown, To Wit Pierce County Parcel #0519021032 Located At 22405 SR 410 E, Consisting Of 20.83 Acres, In Order To Further Implement The Development Of A Public Works Center	11/19/2013		AB13-148	View	Compass Pointe Property; Eastown
2350		Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Policies As Recommended By The Pierce County Regional Council	11/26/2013		AB13-149	View	
2351		Authorizing The Mayor To Sign An Increase Of Fees Between The City Of Bonney Lake, Washington And The Okanogan County, Washington, For The Housing Of Inmates In The Okanogan County Jail	12/10/2013	Amends Res. 2250	AB13-151	View	Amends Resolution 2250
2352		Authorizing The Mayor to Sign Interlocal Agreement with Pierce County Flood Control Zone District For An Opportunity Fund For Flood Control Improvements	2/11/2014		AB14-03	View	
2353		Authorizing A Water Developer Extension Agreement With Jeff Estep For The Water Main Extension Along 213th Avenue Court East	1/28/2014		AB14-04	View	
2354		Establishing Regular Meeting Dates and Times and Dates for Council Standing Committees	1/7/2014		AB14-05	View	
2355		Awarding A Professional Services Agreement To GC Systems For The 2014 Valve Rebuilds	1/28/2014		AB14-08	View	
2356		Creating An Arts Advisory Commission	2/11/2014		AB14-09	View	
2357		Awarding The SR 410 Intersection Signalization Right Of Way Acquisition Services Agreement To Universal Field Services	1/28/2014		AB14-16	View	
2358		Authorizing a Contract Amendment to Resolution 2286 Awarding The Professional Services Agreement For The Design SR 410 Sidewalk Improvements From Angeline Bridge To 192nd Avenue East Project To Shea, Carr, Jewell Alliance	2/11/2014		AB14-24	View	See also Resolution 2286, Resolution 2402 (SCJ)
2359		Awarding The Design Contract To Parametrix For the Eastown Soutern ULA Sanitary Sewer Improvement Project	2/11/2014		AB14-25	View	See Resolution 2322

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2360		Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden	3/25/2014		AB14-27	View	
2361		Authorizing the Mayor to Sign The First Addendum to the Sewer Development Financing Contract and Utility Latecomer Agreement with Kahne Properties, LLC	2/25/2014	Res. 2100, Res. 2322	AB14-29	View	Supersedes Resolution 2100; Amends Resolution 2322.
2362		Authorizing a Contract with RH-2 Consultants, Inc. for Services to Design the Lakeridge 2 Booster Pump Station 2	2/25/2014		AB14-31	View	
2363		<i>Not Used</i>	Not Used		AB14-33		Subject: Park Board Draft Work Plan
2364		Authorizing The Mayor To Execute A Hold Harmless Agreement For The Swiss Sportsmen's Club Of Tacoma For The Use Of The Club's Gun Range for 2014	4/8/2014		AB14-34	View	
2365		Authorize a Professional Services Agreement with Columbia Bank to Provide City Banking Services	3/25/2014		AB14-35	View	
2366		Awarding A Professional Services Agreement With Utility Services Associates, LLC For The 2014 Leak Detection Program	4/8/2014		AB14-39	View	
2367		Approving The Hemminger Subdivision Final Plat	4/8/2014		AB14-40	View	
2368		Authorizing The Mayor To Sign An Agreement With Molly Maid Of Bonney Lake To Provide Custodial Services For City Facilities	4/15/2014		AB14-41	View	
2369		Authorizing A Local Agency Agreement With WSDOT For The Fennel Creek Trail Phase 2 Design Grant	4/8/2014		AB14-42	View	
2370		Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park	4/8/2014		AB14-43	View	From 5/1/2014 to 4/30/2015 (aka Bonney Lake Food Bank, BLCR)
2371		Agreement with Panasonic Finance Solutions To Enter Into a 5 Year Lease Agreement for Police Ruggedized Laptops and Accessories	5/27/2014		AB14-44	View	Police department laptops
2372		Awarding The Lakeridge 2 Water Main Extension Contract To Archer Construction Incorporated	4/8/2014		AB14-45	View	
2373		Authorizing The Mayor To Accept 26 APX 7000 Radios From The Department Of Emergency Management As Part Of The Department Of Homeland Security Equipment Program FY2009 PSGP	4/8/2014		AB14-46	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2374		Authorizing The Mayor Accept 29 Refurbished AED's From East Pierce Fire And Rescue As Part Of A 2014 Heart Rescue Program Community Grant	4/8/2014		AB14-47	View	
2375		Authorizing A Contract With Parametrix Engineering For The Construction Staking Of The Lakeridge 2 Water Main Extension Project	4/8/2014		AB14-50	View	
2376		<i>Not Used</i>	<i>Not Used</i>		AB14-51		Subject: Agreement with Secure Pacific Corp for Security System
2377		Awarding the Contract With Parametrix For The Easttown Public Works Center Topographic Survey And Wetland Delineation Update	4/22/2014		AB14-52		
2378		Authorizing the Mayor to Sign a Release of Temporary Cul De Sac & Temporary Turnaround Easement With D.R. Horton (Panorama West)	8/19/2014		AB14-56	View	Pierce County Recording #201408220646; release cul-de-sac easement and create temporary emergency vehicle turnaround easement.
2379		Adopting The Consistency Report for the Comprehensive Plan Periodic Update	5/13/2014		AB14-57	View	
2380		<i>Not Used</i>	<i>Not Used</i>		AB14-62	View	Number not used; covered by Res 2381 enterprise agmt.
2381		Authorizing the Mayor To Sign An Interagency Agreement with the Department of Enterprise Services for Conservation Services (Investment Grade Audit)	5/27/2014		AB14-63	View	See also Res 2443 (amendment)
2382		Awarding the Southern Sewer ULA Easement Acquisition Contract to Universal Field Services	5/13/2014		AB14-64	View	
2383		Authorizing a Contract Agreement with the Transpo Group for the SR 410/VMD Intersection Improvements to Update Plans for Advertisement	5/13/2014		AB14-65	View	
2384		Awarding the Grainger Springs Pump House Evaluation Contract to RH2 Engineering	5/13/2014		AB14-66	View	
2385		Amending the Planning Commission Work Plan for the 2014-2015 Biennium	5/27/2014	Amends Res. 2347	AB14-67	View	
2386		Authorizing An Increase in the City's Portion for SR 410 Missing Link (Sidewalk) - 192nd Avenue to Main Street Budget from \$445,000 to \$665,000	5/13/2014		AB14-68	View	
2387		Awarding the Church Lake Road Overlay Project Contract to Miles Resources, LLC	5/27/2014		AB14-72	View	
2388		Authorizing a Professional Services Agreement with Stripe Rite, Inc. for the 2014 Street Striping and Pavement Markings Project	7/8/2014		AB14-74	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2389		Authorizing A Contractor Agreement with Doolittle Construction, LLC for the 2014 Chip Seal Application	7/8/2014		AB14-75	View	Accepted as Complete - see AB14-145
2390		Authorizing A Contract With Parametrix Engineering For The Construction Staking Of The Church Lake Road Overlay Project	6/10/2014		AB14-76	View	
2391		Adopting a 6 Year Transportation Improvements Program (2015–2020)	6/24/2014		AB14-78	View	
2392		Authorizing An Agreement for Legal Services with Porter Foster Rorick, LLC	6/24/2014		AB14-81	View	
2393		Authorizing A Contract With Berk Consulting, Inc. for the Preparation of an Economic Development Plan and Market Analysis	6/24/2014		AB14-82	View	
2394		Awarding The SR 410 / Pedestrian Improvements Mile Post 13.91 Contract To WHH Nisqually Federal Services, LLC	12/9/2014		AB14-86	View	
2395		Authorizing A Contract With Parametrix, Inc. For Construction Staking of the SR410 Pedestrian Improvements MP 13.91 Project	12/9/2014		AB14-87	View	
2396		Authorizing A Contract With SJC Alliance Construction Engineering Services (Amendment #3) of the SR410 Pedestrian Improvements MP 13.91 Project	12/9/2014		AB14-88	View	
2397		Authorizing A Road Mitigation Agreement With Nash Cascadia Verde LLC (“Nash”) For The SR410 And Veterans Memorial Drive Intersection Improvement Project	8/26/2014		AB14-106	View	
2398		Authorizing A Fleet Maintenance Agreement With Korum Ford For 2014-2016 Fleet Maintenance	11/25/2014		AB14-110	View	Vehicle maintenance
2399		Approving the Orchard Grove II Plat Alteration	7/8/2014		AB14-91	View	
2400		Authorizing A Contract With Cascade Right Of Way Services, Inc. For The Purchase Of Right Of Way For The 186th Corridor Improvements Project	7/1/2014		AB14-94		186th Ave, 88th Ave, and 188th Ave improvements, Renwood Multifamily
2401		Authorizing The Mayor To Sign An Agreement With DM Disposal For Collection And Disposal Of Solid Waste, Recyclables, And Yard Waste	7/8/2014		AB14-95	View	Amendment No. 2 to 2004 agmt (amended 12/8/2009). Extends term to 12/31/2019.
2402		Authorizing Contract Amendment No. 2 To Resolution 2286, Awarding The Professional Services Agreement For The Design SR 410 Sidewalk Improvements From Angeline Bridge To 192nd Avenue East Project To Shea, Carr, Jewell Alliance	7/22/2014	Amends Res. 2286	AB14-97	View	See also Resolution 2286 (original), Resolution 2356 (amendment 1)

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2403		Amending Resolution 2356 To Increase The Number Of Members Of The Arts Advisory Commission	7/22/2014	Amends Res 2356	AB14-102	View	
2404		Expressing The Intent To Adopt A Community Development Element (Community Character, Land Use, and Housing)	10/14/2014		AB14-103	View	
2405		Authorizing The Mayor To Sign A Professional Services Agreement With Elisa J. Wood As The Contract Prosecuting Attorney	8/12/2014		AB14-107	View	
2406		Authorizing A Renewed Agreement For Access To County GIS Systems With Pierce County	8/26/2014		AB14-111	View	Auto renewing contract
2407		Authorizing A Contract With KPG Engineering For Services For The 100% Design Of The 186th Corridor Improvements Project	8/12/2014		AB14-112	View	See also AB13-129 (30% design), AB14-80, AB14-94, AB14-112, AB14-113
2408		Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The Bonney Lake To Underground Puget Sound Energy Utilities Within The 186th Corridor Improvements Project Limits	8/12/2014		AB14-113	View	See also AB13-129 (30% design), AB14-80, AB14-94, AB14-112, AB14-113
2409		Authorizing The Mayor To Sign An Interagency Agreement With The Washington Traffic Safety Commission For The Continued FTE Employment Of The 100% Grant Funded Child Passenger Safety Program Manager (2014-2015)	9/23/2014		AB14-114	View	See Resolution 2128 (original interlocal)
2410		Authorizing the Mayor To Sign The First Amendment To The WSU Development Agreement	9/16/2014		AB14-115	View	See Resolution 1991. 204th Ave intersection signalization
2411		Authorizing A Professional Services Agreement With KPG Engineering For Environmental Permitting For The Church Lake Road Culvert Replacement Project	8/26/2014		AB14-116	View	
2412		Authorizing A Contract With Parametrix Engineering For The Lake Tapps Flume Trestle Structural Evaluation	9/9/2014		AB14-117	View	See also Resolution 2456 (amendment)
2413		Authorizing Two Contract Amendments To Resolution 2255 Awarding The Professional Services Agreement To RH2 Engineering, Inc. For The System Upgrade Analysis Of The City's SCADA System For Water And Sewer Systems	9/9/2014	Res. 2255	AB14-118	View	
2414		Authorizing The Mayor Sign A Memorandum Of Understanding With Pierce County To Receive Grant Funding For The Tahoma Regional Task Force (2014-2015)	9/23/2014		AB14-119	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2415		Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Polices As Recommended By The Pierce County Regional Council	10/28/2014		AB14-122	View	
2416		Authorizing the Mayor To Sign A Professional Services Agreement with Summit Law Group for Labor Relations Services	10/14/2014		AB14-123	View	Union, Collective Bargaining Agreement
2417		Authorizing An Amendment To The Agreement With The Transpo Group For The SR410 – Veterans Memorial Drive Intersection Improvements To Update Plans For Advertisement	9/23/2014	Res. 2383	AB14-124	View	See Resolution 2383
2418		Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Underground Puget Sound Energy Utilities Within The SR 410 – Veterans Memorial Drive Intersection Improvements Project Limits	9/23/2014		AB14-125	View	
2419		Authorizing The Mayor To Sign A Public Benefit Agreement With Pierce County To Assist With Placement of Two Historical Markers	12/9/2014		AB14-130	View	Victor Falls sawmill; Connell's Prairie (Reed property)
2420		Designating The Bonney Lake-Sumner Courier Herald As The City's Official Newspaper For 2014-2015	11/25/2014		AB14-132	View	
2421		Expressing The Intent To Adopt A Cultural Arts And Heritage Element	11/25/2014		AB14-133	View	Comprehensive Plan element
2422		<i>Not Used</i>	<i>Not Used</i>		AB14-135		Subject: Berk - Market Analysis/Economic Vitality Element
2423		Adopting the Planning Commission Work Plan for the 2015-2015 Biennium	1/27/2015		AB15-02	View	
2424		Authorizing The Purchase of Flygt Equipment For Lift Station #17 With Whitney Equipment Company, Inc.	10/28/2014		AB14-136	View	
2425		Authorizing The Mayor To Renew And Sign An Interlocal Agreement with Pierce County For Emergency Management Services	10/28/2014		AB14-137	View	
2426		Authorizing A Contract With RH-2 Consultants, Inc. For Services To Update The Comprehensive Water System Plan	10/28/2014		AB14-148	View	
2427		Expressing the Intent to Annex Portions of the Bonney Lake Urban Growth Area by Interlocal Agreement	1/27/2015		AB15-03	View	

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Resolution Log**

Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2428		Awarding the Phase 1 - SCADA System Upgrades Contract To Northeast Electric, LLC	12/9/2014		AB14-153	View	
2429		Expressing the Intent to Adopt the Environmental Stewardship Element of the Comprehensive Plan	1/27/2015		AB15-06	View	
2430		Authorizing A Sewer Developer Extension Agreement with Isola Capital Management LLC for the Park Place Multi-Family Project	1/13/2015		AB15-09	View	
2431		Authorizing A Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement With Parametrix For Fennel Creek Trail Segment 2 Design	1/27/2015		AB15-11	View	
2432		Expressing The Intent To Adopt The Economic Vitality Element Of The Comprehensive Plan	4/28/2015		AB15-17	View	
2433		Authorizing An Employee Appreciation And Recognition Program	2/10/2015		AB15-18	View	
2434		Authorizing A Renewed Agreement For Access To County Digital Orthophotography With Pierce County	2/10/2015		AB15-20	View	GIS mapping system data
2435		Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden	2/24/2015		AB15-23	View	
2436		Awarding A Professional Services Agreement To GG Systems, Inc. For The 2015 Cla-Valve Rebuilds	2/24/2015		AB15-24	View	
2437		Authorizing A Second Amendment To The Agreement With The Transpo Group For The SR 410 – Veterans Memorial Drive Intersection Improvements To Update Plans For Advertisement	2/10/2015		AB15-25	View	
2438		Adopting the Region 5 All Hazard Mitigation Plan for 2015-2020	3/10/2015		AB15-27	View	
2439		Authorizing An Interlocal Agreement Among The Cities Of Auburn And Bonney Lake For Revision Of Water District Boundaries	3/10/2015		AB15-29	View	Auburn would not sign Resolution 2439, instead prepared, signed and submitted an Interlocal Agreement, included in folder with Resolution 2439
2440		Authorizing The Mayor To Sign A Lease Termination For the Former City Hall Annex Building	2/24/2015		AB15-30	View	
2441		Awarding the Sewer Manhole Rehabilitation Services Contract, 2015-2018, to Northwest Concrete Waterproofing, LLC	3/10/2015		AB15-32	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2442		Authorizing The Assistant Police Chief Of Operations And The City Attorney To Sign A Contract With Washington State Department Of Transportation For Additional Police Traffic Control Services	3/10/2015		AB15-33		
2443		Authorizing The Mayor To Sign An Amended Scope Of Work Attached To An Interagency Agreement With The Department Of Enterprise Services For Conservation Services	4/21/2015	Res 2381	AB15-28	View	Amendment to original agreement per Res 2381
2444		<i>Not Used</i>	<i>Not Used</i>		AB15-37		<i>Re: Amendment to Agreement with KPG for Church Lake Road Culvert Project Final Design. Project completed by city crews; contract not needed</i>
2445		Authorizing An Agreement With Puget Sound Energy To Extend Commercial Power To The Lakeridge 2 Pump Station Site	3/24/2015		AB15-40	View	
2446		Authorizing A Contract Awarding The Professional Services Agerement To Parametrix To Complete The Programming Effort At The Central SCADA Computer As Part Of The SCADA Telemetry Upgrade Phase I Effort	3/24/2015		AB15-41	View	
2447		Expressing The Intent To Adopt Ordinance D15-44 Amending The City's Critical Area Code – Title 16 Division II BLMC And Shoreline Code – Title 16 Division III, And Authorizing The Submittal Of The Proposed Amendments To The Washington State Department Of Ecology	4/28/2015		AB15-43	View	
2448		Authorizing A Local Agency Agreement With WSDOT For The SR 410 - Veterans Memorial Drive Intersection Improvements - Phase I Grant	3/24/2015		AB15-47	View	
2449		Expressing The Intent To Adopt The Community Services And Facilities Element Of The Comprehensive Plan	6/9/2015		AB15-48	View	
2450		Expressing The Intent To Adopt The Community Mobility Element Of The Comprehensive Plan	6/16/2015		AB15-49	View	
2451		Expressing The Intent To Adopt The Implementation Element Of Bonney Lake 2035 [Comprehensive Plan]	6/9/2015		AB15-50	View	
2452		Authorizing A Professional Services Agreement With The Law Office Of Donna L. Johnston To Provide Public Defender Services For The City Of Bonney Lake	4/21/2015		AB15-52	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2453		Adopting Lodging And Meal Rates For City Employees And Officials While On City Business, And Replacing Resolutions 1787 And 1902	4/21/2015		AB15-55	View	
2454		Authorizing The Mayor To Sign Amendment 2 To The Stormwater Mitigation Agreement For Eastown Properties With WSDOT	4/21/2015		AB15-57	View	
2455		Declaring Surplus Property And Authorizing The Mayor To Sell Said Property Pursuant To Bonney Lake Municipal Code Chapter 2.70.100(D). (Utility Vehicle)	4/28/2015		AB15-59	View	Pursuant to Public Hearing
2456		Authorizing An Amendment To The Contract With Parametrix Engineering For The Lake Tapps Flume Trestle Rehabilitation Design	4/28/2015		AB15-60	View	Original agreement see Resolution 2412.
2457		Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing The Public Works & General Government Employees, From January 1, 2015 Through December 31, 2017	4/28/2015		AB15-61	View	
2458		Authorizing A Local Agency Agreement With Parametrix For Construction Management Services And Construction Surveying For The SR 410 And Veterans Memorial Drive Intersection Improvements – Phase 1 Project	5/12/2015		AB15-63	View	
2459		Approving The City's Inclusion In Pierce Conservation District Pursuant To State Law; And Requesting That The Pierce County Council Approve The Conservation District Resource Conservation Fee Or Other Authorized Funding Within The Corporate Boundaries Of The City Of Bonney Lake	6/9/2015		AB15-65	View	
2460		Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The SCORE Jail, Washington, For The Housing Of Bonney Lake Inmates	5/12/2015		AB15-66	View	
2461		Authorizing Defense And Indemnification Of Deputy Mayor Dan Swatman In Crew v. Swatman Et Al.	5/12/2015		AB16-67	View	
2462		Authorizing A Contract With RH-2 Engineering, Inc. For Services To Design And Programming Efforts For SCADA Systems Upgrade – Phase 2	6/16/2015		AB15-72	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2463		Authorizing The Mayor To Sign A Labor Agreement With The Bonney Lake Police Guild Representing The Commissioned And Support Employees, From January 1, 2015 Through December 31 2017	6/16/2015		AB15-73	View	
2464		Awarding The Construction Agreement For The SR 410 – Veterans Memorial Drive Intersection Improvements Project To Pacific Civil & Infrastructure, Inc.	7/28/2015		AB15-74	View	
2465		Awarding The Street Light Contract For The SR 410 – Veterans Memorial Drive Intersection Improvements Project To Intolight	7/28/2015		AB15-75	View	
2466		Awarding A Services Contract To Transpo For The SR 410 – Veterans Memorial Drive Intersection Improvements Project	7/28/2015		AB15-76	View	
2467		Awarding The Lakeridge 2 Booster Pump Station Contract to Western Engineering Constructors, Inc.	7/14/2015		AB15-77	View	Phase 2
2468		Authorizing a Professional Services Agreement with Coldwell Banker Commercial Offenbecher to Provide Real Estate Listing Services for the City of Bonney Lake	6/30/2015		AB15-78	View	
2469		Adopting A Six-Year Transportation Improvement Program (2016-2021)	7/28/2015		AB15-80	View	6-Year TIP. Public Hearing AB15-79.
2470		Authorizing An Amendment To Resolution 2362 Contract With RH-2 Engineering, Inc. For Construction Services And Programming Efforts For The Lakeridge 2 Booster Pump Station	7/14/2015		AB15-82	View	
2471		Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And Yakima County, Washington, For The Housing Of Inmates In The Yakima County Jail	8/11/2015		AB15-84	View	Interlocal.
2472		<i>Not Used</i>	<i>Not Used</i>		AB15-86		<i>Rejecting Bids for SR 410/VMD Intersection Project & Authorizing a Rebid. Not used - a winning bid was selected. Resolution removed from agenda 7/14/2015</i>
2473		Awarding A Services Contract To Transtech For The SR 410 – Veterans Memorial Drive Intersection Improvements Project	7/28/2015		AB15-88	View	
2474		Authorizing A Professional Services Agreement With Apply-A-Line, Inc. For The 2015 Street Striping And Pavement Markings Project	8/11/2015		AB15-89	View	

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2475		Authorizing A Contract To Award The Professional Services Agreement To RH-2 Engineering, Inc. To Complete The Design Efforts For The Grainger Springs Site Upgrade	8/11/2015		AB15-90	View	
2476		Authorizing the Mayor to Sign A Memorandum of Understanding with AFSCME #120 to Reclassify the Permit Coordinator position to that of Permit Center Lead	8/25/2015		AB15-95	View	Union, Collective Bargaining Agreement
2477		Authorizing an Amendment to Agreement (Resolution 2383) with Transpo Group for the SR 410 - VMD Intersection Improvements Project	8/25/2015	Resolution 2383	AB15-97	View	Veterans Memorial Drive E Intersection (aka SR 410 / Sumner-Buckley Hwy)
2478		Authorizing A Professional Services Agreement With Coldwell Banker Commercial Offenbecher To Provide Real Estate Listing Services For The City Of Bonney Lake	9/8/2015		AB15-98	View	Annex Building (8720 Main St E)
2479		Authorizing The Mayor To Sign An Interagency Agreement With The Washington Traffic Safety Commission For The Continued FTE Employment Of Our 100% Grant Funded Child Passenger Safety Program Manager	9/22/2015		AB15-101	View	
2480		Authorizing A Renewed Agreement For Development/ Maintenance Of The QuickView Internet Mapping Service With Pierce County	9/22/2015		AB15-102	View	GIS mapping system data
2481		Awarding A Professional Services Agreement With Utility Services Associates, LLC For The 2015 Leak Detection Program	9/22/2015		AB15-103	View	
2482		Expressing the Intent to Enter into an Interlocal Agreement with the City of Sumner to provide Municipal Court Services	9/22/2015		AB15-105	View	See Resolution 2492 (final agreement with Sumner)
2483		Declaring Surplus Real Property, And Authorizing The Mayor To Sell Said Property as Outlined In BLMC Section 2.70.100 - Portion of Parcel 9200000070	10/13/2015		AB15-106	View	Buck Property, adjacent to Greenwood Multifamily.
2484		Making a Declaration of Substantial Need for the Purpose of Setting the Limit Factor for the Property Tax Levy for 2016	11/10/2015		AB15-109	View	See also Ordinance 1530 (Ad Valorem Tax Levy)
2485		Establishing The Third Monday Of The Month As The Principle Meeting Date For The Council's Public Safety Standing Committee	10/13/2015		AB15-110	View	

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2486		Authorizing A Contract Awarding The Professional Services Agreement To Parametrix To Complete The Programming Effort At The SCADA Central Computer As Part Of The SCADA System Upgrade Phase 2 Effort	10/27/2015		AB15-111	View	
2487					AB15-112		<i>Subject: Award Professional Services Agreement with Miles Resources for the 225th Ave E/SR 410 Removal of Asphalt and Concrete Piles</i>
2488		Authorizing A Contract To Award The Professional Services Agreement To KPG To Complete The Design Efforts For The Interlake – Inlet Islands Waterline Lake Crossing Project	10/27/2015		AB15-113	View	Lake Tapps water line connecting Interlake Island and Inlet Island
2489		Authorizing The Mayor To Sign An Amendment To The Interlocal Agreement With The Town Of Eatonville For Municipal Court Service	10/27/2015		AB15-115	View	
2490		Authorizing The Mayor To Sign A Memorandum Of Understanding With AFSCME #120 To Add The Position Of Accounting Specialist – Cashier To The 2015-2017 Collective Bargaining Agreement	10/27/2015		AB15-116	View	
2491		Authorizing A Contract To Award The Professional Services Agreement To Parametrix To Complete The Programming Effort Of The SCADA Central Computer As Part Of The Lakeridge 2 Booster Pump Station Project	10/27/2015		AB15-117	View	
2492		Authorizing The Mayor To Sign An Interlocal Agreement With The City Of Sumner For Municipal Court Services	10/20/2015		AB15-118	View	
2493		Authorizing Supplement No. 3 To Its Agreement With Parametrix For Fennel Creek Trail Segment 2 Design	10/27/2015		AB15-119	View	See Res 2431 (original agreement)
2494		Authorizing A Contract To Award The Professional Services Agreement To Parametrix To Complete The Design Efforts For The Fennel Creek Lift Station	10/27/2015		AB15-122	View	
2495		Authorizing A Contract To Award The Professional Services Agreement To RH-2 Engineering To Complete The Efforts Necessary For Updating The Sewer Comprehensive Plan	11/10/2015		AB15-123	View	
2496		Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And Nisqually Tribal, For The Housing Of Inmates In The Nisqually Tribal Jail	11/24/2015		AB15-125	View	

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2497		Authorizing The Police Chief And Mayor Of Bonney Lake To Sign A Contract With The City Of Puyallup For <u>Administrative Jail Bookings</u>	11/24/2015		AB15-126	View	
2498		Expressing Its Support For The February 9, 2016 Ballot Proposition Of Sumner School District No. 320, Pierce County, Washington, To Provide For The Issuance Of \$145,600,000 Principal Amount Of General Obligation Bonds To Fund The Costs Of Constructing And Improving School Facilities, And Providing For Other Matters Properly Relating <u>Therein</u>	12/8/2015		AB15-127	View	2016 School Bond proposal
2499		Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In Bonney Lake <u>Municipal Code 2.70.100</u>	11/24/2015		AB15-129	View	Public Hearing on 11/10/2015 (AB15-128)
2500		Awarding The Bid For Official Newspaper Services To Sound Publishing/The Bonney Lake-Sumner Courier Herald For 2015-2016	11/24/2015		AB15-130	View	
2501		Authorizing The Mayor To Sign An Addendum To The Interlocal Agreement Between The City Of Bonney Lake, Washington And Yakima County, Washington, For The <u>Housing Of Inmates In The Yakima County Jail</u>	11/24/2015		AB15-131	View	Amends Resolution 2471.
2502		Awarding The SCADA System Upgrades – Phase 2 Contract To Northeast Electric, LLC	11/24/2015		AB15-132	View	
2503		Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Fife, Washington, For The <u>Housing Of Inmates In The City Of Fife Jail</u>	11/24/2015		AB15-133	View	
2504		Authorizing An Agreement With Prizm Surveying Inc. For <u>Topographic Surveying Services For Allan Yorke Park</u>	12/8/2015		AB15-134	View	Park Planning
2505		Authorizing An Agreement With Habitat Technologies For A <u>Critical Areas Assessment For Allan Yorke Park</u>	12/8/2015		AB15-135	View	Park Planning
2506		Accepting The National Estuary Program Grant From The Departments Of Ecology And Commerce For The Completion Of The Bonney Lake Coordinated Watershed <u>Protection And Land Use Plan Project</u>	1/12/2016		AB15-136, AB16-02	View	CDC 12/1/2015 (Previously AB15-136)

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Res #	Alpha	Resolution Title	Date Adopted	Amends/ Repeals	CAB Agenda Bill	View Record	Notes / Key Words
2507		Authorizing Contracts With BERK Consulting, Inc. And Parametrix, Inc. For The Preparation Of The Bonney Lake Coordinated Watershed Protection And Land Use Plan Project	1/12/2016		AB15-137, AB16-03	View	CDC 12/1/2015 (Previously AB15-137)
2508		Authorizing The Mayor To Sign A Service Agreement Between The City Of Bonney Lake, Washington And South Sound 911 For Continued Services	12/8/2015		AB15-138	View	SS911
2509		Authorizing The Mayor To Sign The DUI (Driving Under The Influence) & Traffic Safety Interlocal Agreement And Mutual Aid Agreement	12/8/2015		AB15-139	View	2016-2018 Agreement