

**CITY COUNCIL MEETING**

**January 27, 2009  
7:00 P.M.**

**AGENDA**

City of



*The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.*  
Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

*"Where Dreams Can Soar"*

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**SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA:** *If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution action item appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address items on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before taking action. Please look for the sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)*

**I. CALL TO ORDER – Mayor Neil Johnson, Jr.**

A. Flag Salute – Mayor Neil Johnson, Jr.

B. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember Jim Rackley.

[Management Staff expected to be in attendance: City Administrator Don Morrison, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Planning and Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Administrative Services Director Harwood Edvalson, Community Services Director Gary Leaf, and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations:

1. Announcements:

2. Appointments:

a. **Oath of Office:** Police Officer Todd Green.

3. Presentations: [A 1.2]

a. **Proclamation:** Rick Shannon Day – January 31, 2009.

b. **Proclamation:** Pierce County Reads – Clare Murphy, Pierce County Library.

D. Agenda Modifications:

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings: None.

B. Citizen Comments:

*You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name*

*and address for the official record. Designated representatives speaking on behalf of a group may take up to 10 minutes on matters of general City business.*

- C. Correspondence: [A 1.2]

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee  
B. Community Development Committee  
C. Public Safety Committee  
D. Other Reports

### IV. CONSENT AGENDA:

*The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.*

- A. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #54075 thru #54134 in the amount of \$213,077.76; Accounts Payable checks/vouchers #54135 thru #54200 in the amount of \$301,790.09; Accounts Payable checks/vouchers #54201 thru 54210 in the amount of \$3,333.49; Accounts Payable checks/vouchers #54211 thru 54280 (including wire transfer # 4283661) in the amount of \$421,344.44.
- B. **Payroll Certification:** Payroll for January 1-15th, 2009 for checks 27943-27974 including Direct Deposits and Electronic Transfers in the amount of: \$ 396,483.96; Special Payroll-Uniform Allotment for Police - January 15th 2009 for checks 27890-27922 including Electronic Transfers in the amount of \$24,802.56; and Special Payroll- Leave Cash out for Police - January 15th 2009 for checks 27923-27942 including Electronic Transfers in the amount of \$41, 997.00.
- C. **AB09-17 – Resolution 1888** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, 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.
- D. **AB09-20 – Resolution 1914** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with Garda International, dba AT Systems Inc.

### V. FINANCE COMMITTEE ISSUES:

- A. **AB09-07 – Resolution 1911** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Personal Services Agreement Between the City of Bonney Lake and the Bonney Lake Chamber of Commerce.

### VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

### VII. PUBLIC SAFETY COMMITTEE ISSUES: (See Consent Agenda.)

**VIII. FULL COUNCIL ISSUES:** None.

**IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

**X. ADJOURNMENT**

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

**THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA**