

**CITY COUNCIL MEETING**

**February 10, 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 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 such 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:
3. Presentations: [A 1.2]

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. **Approval of Minutes:** January 6, 2009 Council Workshop, January 13, 2009 Council Meeting, January 20, 2009 Special Joint Council/Planning Commission Meeting and January 27, 2009 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #54281 thru #54354 (including wire transfer #'s 1212009, 12082008 & 12302008) in the amount of \$577,639.67; Accounts Payable checks/vouchers #54355 thru #54356 in the amount of \$307.24; Accounts Payable checks/vouchers #54357 thru 54439 in the amount of \$253,375.94.
- C. **Payroll Certification:** Payroll for January 16-31st, 2009 for checks 27975-28012 including Direct Deposits and Electronic Transfers in the amount of: \$ 579,839.49.
- D. **AB09-11 – Ordinance D09-11** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington Relating To The Definition Of Building Height In The Zoning Code And Amending Sections 18.04.020 And 18.04.70 Of The Bonney Lake Municipal Code And Ord. Nos 740 And 746.
- E. **AB09-12 – Ordinance D09-12** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington Relating To The Permit And Permit Application Extensions And Amending Section 15.04.081 Of The Bonney Lake Municipal Code And The Corresponding Sections Of Ordinances 1230 And 1035.
- F. **AB09-25 – Ordinance D09-25** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 18.31 BLMC With Regard To Parking Stall Dimensions.
- G. **AB09-26 – Resolution 1915** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Eilts & Co, PS To Prepare Financial Statements For The Year Ending December 31, 2008.
- H. **AB09-24** – A Motion Of The Bonney Lake City Council Authorizing Out Of State Travel For Sgt. Sasaki And Officer Kiblinger To Tampa, FL.

**V. FINANCE COMMITTEE ISSUES:** None.

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

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**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**