

CITY COUNCIL MEETING

**May 26, 2009
7:00 P.M.**

AGENDA

City of



“Where Dreams Can Soar”

The City of Bonney Lake’s Mission is to protect the community’s livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

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, 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:

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 #55494 thru 55568 (including wire transfer # 25041744) in the amount of \$358,842.55; Accounts Payable checks/voucher #55569 for an Accounts Receivable refund in the amount of \$15,880.11; Accounts Payable checks/vouchers #55570 thru 55649 (including wire transfer # 4674205) in the amount of \$285,874.14; Accounts Payable checks/voucher #55650 thru 55683 for Accounts Receivable refunds in the amount of \$55,201.10; Accounts Payable checks/vouchers #55684 thru 55698 for utility refunds in the amount of \$1,241.20.
- B. **Approval of Payroll:** Payroll for May 1st – 15th, 2009 for checks 28202-28237 including Direct Deposits and Electronic Transfers in the amount of \$ 391,611.20
- C. **AB09-82 – Resolution 1945** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the City to Electronically Submit a Grant Proposal to Keep America Beautiful, Inc. Graffiti Hurts National Grant Program.
- D. **AB09-83 – Resolution 1946** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with Portland Energy Conservation Inc. for the High Efficiency Toilet Rebate Program.

V. FINANCE COMMITTEE ISSUES:

- A. **AB09-68 – Ordinance D09-68** - An Ordinance of the City Of Bonney Lake, Pierce County, Washington Amending Chapter 8.04 of the Bonney Lake Municipal Code and the Corresponding Portions of Ordinance Nos. 768 § 2; 389 § 15, and Adding a New Subsection to Chapter 8.04, Regarding Mandatory Refuse Service.
- B. **AB09-87 – Resolution 1947** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with Sabre Communications Corporation.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. AB09-86 – A Motion of the Bonney Lake City Council to Add to the Planning Commission Work Plan the Issue of Additional Design Standards to Abate Noise, Light and Odors for Residents in Areas of the City Where there is a Mixed Use and/or Where Residential Properties Adjoin Business Zoned Properties, Including but Not Limited to the DM Zone.

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