

CITY COUNCIL MEETING

**June 9, 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/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations:

1. Announcements:

- a. Proclamation: **Panther Day – June 18, 2009.**
- b. Proclamation: **“Paint the Town Purple – Relay for Life” – June 24, 2009.**

2. Appointments:

- a. **AB09-93** – A Motion of the Bonney Lake City Council Ratifying the Mayor’s Appointment of Raymond Bunk III to the Civil Service Commission.

3. Presentations:

- a. **Government Finance Officers of America Budget Award.**

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

- 1. **AB09-92 – Resolution 1950** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Surplus Property in Accordance with the Provisions Outlined in BLMC 2.70.100.

- 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 Corrected Minutes:** Council Workshop of April 21st, Council meetings of April 28th, May 12th and May 26th.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #55699 thru 55763 (including wire transfer #'s 111565, 5192009 & 25212611) in the amount of \$1,198,772.10; Accounts Payable checks/voucher #55764 thru 55831 in the amount of \$12,465.01.
- C. **Approval of Payroll:** Payroll for May 16th-31st, 2009 for checks 28238-28272 including Direct Deposits and Electronic Transfers in the amount of \$ 575,771.38.
- D. **AB09-88 – Ordinance D09-88** – An Ordinance of the City of Bonney Lake, Pierce County, Washington Amending Bonney Lake Municipal Code Sections 14.50.030, 14.70.040, 14.80.040, 14.120.020, 14.140.050, Repealing Sections 14.50.040, 14.70.050, 14.80.050, 14.90.060, and Chapter 16.04, and Adding a New Chapter 16.04 to Clarify the Procedures for Administrating the State Environmental Protection Act.
- E. **AB09-80 – Resolution 1944** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing an Agreement with Washington State Department of Licensing to Access the Internet for Data Sharing Information Processing System (IHPS).
- F. **AB09-91 – Resolution 1949** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the City to Electronically Submit a Grant Application for \$15,000 in Connection with the State Farm Good Neighbor Citizenship Grant Program.
- G. **AB09-89** – A Motion of the Bonney Lake City Council to Approve the Draft Scope of Work and Draft Grant Agreement with the Department of Ecology Related to the Major Update of the City's Shoreline Master Plan.
- H. **AB09-90** – A Motion of the Bonney Lake City Council Canceling the June 23rd Regular Council Meeting.

V. FINANCE COMMITTEE ISSUES:

- A. **AB09-92 – Resolution 1950** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Surplus Property in Accordance with the Provisions Outlined in BLMC 2.70.100.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB09-94 – Ordinance D09-94** – An Ordinance of the City of Bonney Lake, Pierce County, Washington Amending Chapter 9.23 of the Bonney Lake Municipal Code to Criminalize Domestic Violence in the Presence of Children and Domestic Violence Strangulation.

VIII. FULL COUNCIL ISSUES:

- A. **AB09-84 – Ordinance D09-84** – An Ordinance of the City of Bonney Lake, Pierce County, Washington Relating to Cancellation of Workshops and Amending Chapter 2.04 of the Bonney Lake Municipal Code and Ordinance No. 1061 § 1.
- B. **AB09-95** – A Motion of the Bonney Lake City Council Designating an Alternate Delegate to the AWC Annual Conference Business Meeting.

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