

CITY COUNCIL MEETING

September 22, 2009
7:00 p.m.



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.

AGENDA

"Where Dreams Can Soar"

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 items appearing 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 speaker 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

A. Flag Salute

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, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, 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:

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:**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: September 1, 2009 Workshop and September 8, 2009 Meeting.
- B. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #56740 thru 56779 in the amount of \$192,268.43. Accounts Payable checks/vouchers #56780 thru 56781 for A/R refunds in the amount of \$955.14. Accounts Payable checks/vouchers #56782 for a Utility refund in the amount of \$185.60.
- C. AB09-120 - Ordinance D09-120 - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Chapters 13.12.010, 13.12.100, and 13.12.105 of the Bonney Lake Municipal Code and Ordinance Nos. 1230; 1221; 1207; 1094; 1083; 968; 919; 787; 571c; and 561 Relating to the Calculation of Sewer System Development Charges.
- D. AB09-137 - Resolution 1963 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the Appropriate Paperwork Securing the Grant Monies from the State of Washington Pedestrian and Bicycle Safety Grant Program.
- E. AB09-139 - Resolution 1965 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, 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.
- F. AB09-140 - Resolution 1966 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, 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.
- G. AB09-142 - A Motion of the Bonney Lake City Council Adopting the Proposed Technical Corrections to the 2008 and 2009 City Council Minutes.

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- H. AB09-147 - A Motion of the Bonney Lake City Council Authorizing the City to Submit an Application for a Puget Sound Energy and/or Energy Efficiency Community Block Grant.

V. FINANCE COMMITTEE ISSUES:

- A. AB09-149 - Resolution 1971 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Interlocal Agreement with the City of Sumner for Temporary Project Management/Inspection Services.
- B. AB09-152 - Resolution 1973 - A Resolution of the City of Bonney Lake, Pierce County, Washington, Authorizing Mayor Johnson to Sign a Memorandum of Understanding Between the City of Bonney Lake and the AFSCME Local #120 Union.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

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.