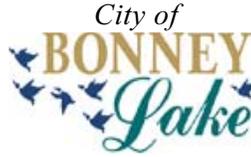


CITY COUNCIL MEETING

October 27, 2009

7:00 p.m.

AGENDA



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.

"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:

- a. Proclamation: National Geographic Information Systems Day - November 18, 2009

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. AB09-132 - A Public Hearing for a Transportation Investment Generating Economic Recovery (TIGER) Grant from the United States Department of Transportation (USDOT).

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 15, 2009 Workshop Minutes, September 22, 2009 Meeting Minutes and September 26, 2009 Special Meeting Minutes, October 6, 2009 Workshop Minutes, and October 13, 2009 Meeting Minutes.
- B. Approval of Payroll: Payroll for October 1-15, 2009 for checks 28553-28582 including Direct Deposits and Electronic Transfers in the amount of \$ 378,897.89
- C. Approval of Accounts Payable checks/vouchers #56948 thru 57009 in the amount of \$192,468.70; Accounts Payable checks/vouchers #57010 thru 57011 for A/R Refunds in the amount of \$12,795.39; Accounts Payable checks/vouchers #57012 thru 57043 (including wire transfer #'s 10209, 20209, 30209, 40109, 50409, 60109, 70309, 80409, 90209, 100209 & 10162009) in the amount of \$461,233.23; and Accounts Payable checks/vouchers #57044 thru 57125 for Utility Refunds in the amount of \$13,433.85.
- D. AB09-159 - D09-159 - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Declaring a Substantial Need to Use a One Hundred One Percent (101%) Limit Factor for Property Taxes, Pursuant to RCW 84.55.0101.
- E. AB099-161 - Resolution 1978 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Approving the Utility Construction Agreement Between the Washington State Department of Transportation and the City of Bonney Lake to Construct Waterline Improvements from Mile Post 15.64 to Mile Post 17.17.
- F. AB09-166 - A Motion of the Bonney Lake City Council Setting a Public Hearing for the Regular Council Meeting of November 10, 2009 to Consider Revenue Sources and Possible Property Tax Increases Before Setting the Ad Valorem Property Tax Rate for

IV. CONSENT AGENDA:

2010.

V. FINANCE COMMITTEE ISSUES:

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.