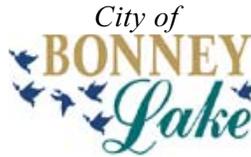


CITY COUNCIL MEETING

November 10, 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:

- a. AB09-163 - A Motion of the Bonney Lake City Council Appointing a Bonney Lake Representative to the Pierce County Conservation Futures Advisory Board.

3. Presentations:

- a. Proclamation: Great American Smokeout

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. Public Hearing: Revenue Sources and possible property tax increase for FY 2010.

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 Payroll: Payroll for October 16-31, 2009 for checks 28583-28614 including Direct Deposits and Electronic Transfers in the amount of \$ 541,874.38.
- B. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #57126 thru 57173 (including wire transfer #'s 5087477, 10152009 & 10222009) in the amount of \$131,372.53; Accounts Payable checks/vouchers #57174 for A/R Refund in the amount of \$337.70; Accounts Payable checks/vouchers #57175 thru 57219 in the amount of \$170,225.36; Accounts Payable checks/vouchers #57220 thru 57226 for A/R Refunds in the amount of \$7,674.00; Accounts Payable checks/vouchers #57227 for Utility Refund in the amount of \$165.87.
- C. AB09-165 - Ordinance D09-165 - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 19.08.120 of the Bonney Lake Municipal Code and Section 1 of Ordinance No. 1205 Relating to School Impact Fees.
- D. AB09-160 - Resolution 1978 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign a Lease Agreement with East Pierce Fire and Rescue to Continue Renting a Portion of the Public Safety Building.
- E. AB09-162 - Resolution 1980 - A Resolution of the City of Bonney Lake, Pierce County, Washington, Awarding the Contract for the Construction of the Sewer Trunk Line Improvement - SR167 to Valley Avenue Slip Lining Project to PIPEnergy, Inc.

IV. CONSENT AGENDA:

- F. AB09-167 - Resolution 1981 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Amendment to the Agreement with Parametrix to Design Sidewalk, Curb, and Gutter Improvements along 192nd Avenue. (Previously Approved by Resolution 1883)
- G. AB09-175 - A Motion of the City of Bonney Lake City Council Setting a Public Hearing for the Regular Council Meeting of November 24, 2009 at 7:00 p.m. or Shortly Thereafter to Consider Mid-Biennial Budget Modifications.
- H. AB09-176 - A Motion of the Bonney Lake City Council to hold a Public Hearing for the 2009 Comprehensive Plan updates at the November 24, 2009 City Council meeting.

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

- A. AB09-159 - Ordinance D09-159 - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington Declaring a Finding of Substantial Need for Property Taxes to be Collected in Year 2010, Pursuant to RCW 84.55.0101.

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.