

COUNCIL WORKSHOP

January 6, 2009
5:30 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.

*The City Council may act on items listed on this agenda, or by consensus give direction for future action.
The council may also add and take action on other items not listed on this agenda.*

Call to Order: Mayor Neil Johnson @ Bonney Lake City Hall – 19306 Bonney Lake Blvd.

Roll Call:

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember James Rackley.

Expected Staff Members: City Administrator Don Morrison, Public Works Director Dan Grigsby, Director of Planning and Community Development John Vodopich, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson and City Attorney Jim Dionne.

Agenda Items

- | | <u>Estimated
Time</u> |
|---|-----------------------------|
| 1. Action: AB09-08 – Resolution 1912 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with the Bonney Lake Police Guild for a Labor Agreement Covering the Police Officers and Support Services. | (20 Mins.) |
| 2. Discussion: AB09-06 – Resolution 1910 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Opposing Proposition 1, Charter Code City. | (30 Mins.) |
| 3. Council Open Discussion. | (30 Mins.) |
| 4. Review of Council Minutes: November 25, 2008 Council Meeting, December 2, 2008 Council Workshop, December 9, 2008 Council Meeting and December 16, 2008 Council Workshop. | (5 Mins.) |
| 5. Discussion: AB09-11 – D09-11 – Building Height Definition. | (20 Mins.) |
| 6. Discussion: AB09-12 – D09-12 – Permit Extensions. | (20 Mins.) |
| 7. Discussion: AB09-13 – Parliamentary Rules for Boards and Commissions. | (20 Mins.) |
| 8. Discussion: AB09-15 – D09-15 – Updates to the Floodplain Code. | (30 Mins.) |
| 9. Executive Session: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to the executive session. | <i>To Be
Announced.</i> |
| 10. 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.