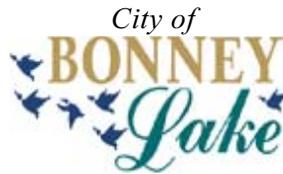


**CITY COUNCIL
WORKSHOP**

**December 1, 2009
5:30 p.m.**

AGENDA



"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

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.

I. Call to Order:

Mayor Neil Johnson @ Bonney Lake City Hall - 19306 Bonney Lake Blvd.

II. 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 Jim Rackley.

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

III. Agenda Items:

- A. Council Open Discussion
- B. Review of Draft Council Minutes - November 17, 2009 Council Workshop Minutes
- C. Discussion Pursuant to Public Hearing on 11/24/09: AB09-168 - Ordinance D09-168 - Amending the Comprehensive Plan Land Use Designation and Zoning for Tax Parcel Nos. 0519032005, 0519031000, 0519034002, also Known as the WSU Forest
- D. Discussion Pursuant to Public Hearing on 11/24/09: AB09-170 – Ordinance D09-170 - Woodyard Comprehensive Plan Amendment
- E. Discussion Pursuant to Public Hearing on 11/24/09: AB09-171 – Ordinance D09-171 - Utilities Element Comprehensive Plan Amendment
- F. Discussion: AB09-190 - Consider Changes to Zoning Code - R3 and possible R4 zones.
- G. Discussion: AB09-191 - Ordinance D09-191 - Comprehensive Plan amendment updating the Transportation Element.
- H. Presentation/Discussion: AB09-192 – Resolution 1991 – WSU Forest Development Agreement (Information to be provided at council workshop)

III. Agenda Items:

- I. Discussion: Pursuant to Public Hearing on 11/24/09 – AB09-174 - Ordinance D09-174 - Mid-Biennial Budget Modifications
- J. Discussion Continued from 11/17/09 Workshop: AB09-79 – Ordinance D09-79 Park Rules and Regulations

IV. Executive Session:

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.

V. 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.