

CITY COUNCIL MEETING

**March 23, 2010
7:00 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

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 Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin 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, Administrative Services Director/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, 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: March 2, 2010 Council Workshop and March 9, 2010 Council Meeting.
- B. Accounts Payable Checks/Vouchers: #58138 thru 58181 (including voided check #58032) in the amount of \$427,326.51; #58182 for a Utility Refund in the amount of \$164.26; #58183 thru 58233 (including wire transfer #'s 902557, 2242010, 3142010, 3172010, 28834985, 94030216 & voided check #57111) in the amount of \$2,317,653.42; and #58234 for a Utility Refund in the amount of \$152.81.
- C. Approval of Payroll: Payroll for March 1st – 15th 2010 for checks **28872-28896** including Direct Deposits and Electronic Transfers in the amount of **\$ 383,332.38**.
- D. AB10-41 - A Motion of the Bonney Lake City Council to Accept as Complete the Church Lake Dr E Water Main Replacement & Roadway Improvements project

V. FINANCE COMMITTEE ISSUES:

- A. AB10-45 - A Motion of the Bonney Lake City Council Authorizing the City to Submit a Grant Application to the Washington State Department of Natural Resources for a Community Forestry Assistance Grant.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. AB10-25- Resolution 2007 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the Closeout Loan Agreement with the Public Works Trust Fund Loan Board for Loan PW-04-691-009.

VII. PUBLIC SAFETY COMMITTEE ISSUES:**VIII. FULL COUNCIL ISSUES:**

- A. AB10-46 - A Motion of the Bonney Lake City Council Nominating an Individual for Election to the Pierce Transit Board of Commissioners.

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.