

CITY COUNCIL MEETING

June 22, 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.)*

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

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.

Expected Staff Members: 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:

- a. Proclamation: 2010 Relay for Life
- b. Planning Commission Recommendation: AB10-111 - Ordinance 10-111 - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Updating R-2 and R-3 Zoning.

D. Agenda Modifications:

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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.

15-24

A. Approval of Minutes: June 1, 2010 Council Workshop and June 8, 2010 Council Meeting Minutes.

B. Accounts Payable: checks/vouchers #58748 thru 58783 (including wire transfer # 60110) in the amount of \$82,220.57; Accounts Payable checks/vouchers #58784 thru 58833 (including wire transfer's #5152010, 6022010) in the amount of \$369,187.31; Accounts Payable checks/vouchers #58834 thru 58880 for utility refunds in the amount of \$6,416.76.

C. Approval of Payroll: Payroll for June 1-15 2010 for checks **29062-29096** including Direct Deposits and Electronic Transfers in the amount of **\$418,327.29**

25-46

D. AB10-74 – Ordinance D10-74 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.28 BLMC.

47-53

E. AB10-82 - Resolution 2036 - A Resolution of the City of Bonney Lake, Pierce County, Awarding Fennel Creek Trail and 192nd Avenue Sidewalks Projects Phase 1 contract to Titan Earthwork, LLC

V. FINANCE COMMITTEE ISSUES:

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VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

55-64 A. **AB10-102 - Resolution 2045** - A Resolution of the City of Bonney Lake, Pierce County, Washington awarding the contract for TWD Intertie S. Prarie Road E Waterline Project to Mountain West Construction

65-67 B. **AB10-110 - Resolution 2049** - A Resolution of the City of Bonney Lake, Pierce County, Washington, Adopting Policies to Reduce Greenhouse Gas Emissions as Required Under RCW 70.235.070.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

69-82 A. **AB10-94 - Ordinance D10-94** - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Repealing Chapter 6.04 of the Bonney Lake Municipal Code and Ordinance nos. 584.A, 584b, 764, 1986, and 1989, and Replacing it with a New Chapter 6.04

VIII. FULL COUNCIL ISSUES:

83-95 A. **AB10-98 - Ordinance D10-98** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04, 15.08, And 15.24 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711,778,826, 851 And 885, Relating To Adoption Of Revised International Codes Of Building And Related Regulations.

97-111 B. **AB10-104 - Ordinance D10-104** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.16 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 851, and 885, Relating To Adoption Of Revised Regulations Related To The Installation Of Automatic Fire Extinguishing Systems.

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.