

CITY COUNCIL MEETING

July 13, 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:

- a. Administration of Oath of Office to Community Service and Reserve Officers.

3. Presentations:

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

Page

A. Public Hearings:

5-27

1. **Public Hearing:** AB10-112 – Resolution 2050 – Annexation of a Portion of the CUGA.

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.

29-42

- A. **Approval of Minutes:** June 15, 2010 Workshop Minutes and June 22, 2010 Meeting Minutes.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #58881 thru 58936 (including wire transfer #'s 6044008, 6152010, 6172010) in the amount of \$2,034,245.38. Accounts Payable checks/vouchers #58937 thru 58975 (including wire transfer #'s 6222010, 61720101) in the amount of \$53,051.76. Accounts Payable checks/vouchers #58976 thru 59015 in the amount of \$294,880.56. Accounts Payable checks/vouchers #59016 thru 59042 for utility refunds in the amount of \$2,717.39.
- C. **Approval of Payroll:** Payroll for June 16-30 2010 for checks **29097-29142** including Direct Deposits and Electronic Transfers in the amount of **\$624,464.81**.

43-55

- D. **AB10-108** - A Motion Of The Bonney Lake City Council To Accept As Complete The Downtown Improvements Project With Johansen Excavating, Inc.

57-69

- E. **AB10-109** - Motion to Accept as Complete the Interlake Islands, W Tapps Hwy & 194th Ave E Water Main with A & A Excavating Inc.

Page

71

- F. **AB10-121** – A Motion of the Bonney Lake City Council Setting a Public Hearing for 6-Year Transportation Improvements Program (2011 - 2016) on July 27, 2010 at 7:00 p.m.

V. FINANCE COMMITTEE ISSUES:

73-89

- A. **AB10-99 - Resolution 2044** - A Resolution Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Authorizing The City To Accept A \$10,000 2010 Community Forestry Grant From The Washington State Department Of Natural Resources.

91-107

- B. **AB10-114 – Resolution 2052** – A Resolution Of The City Council Of The City of Bonney Lake, Pierce County, Washington Authorizing A Professional Services Agreement With KPG Consultants For Construction Services and Survey For The TWD Intertie S. Prairie Road E Waterline Project.

109-123

- C. **AB10-117 - Ordinance D10-117** - 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, And Repealing Ordinance No. 1354, Relating To Adoption Of Revised Regulations Related To The Installation Of Automatic Fire Extinguishing Systems.

125-135

- D. **AB10-123 - Ordinance D10-123** - 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, And Repealing Ordinance No. 1353, Relating To Adoption Of Revised International Codes Of Building And Related Regulations.

137-150

- E. **AB10-115 Ordinance D10-115** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code Relating To Adoption Of Revised Water Regulations To Implement Installation Of Residential Fire Sprinkler Systems.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

151-155

- A. **AB10-111 - Ordinance D10-119** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Updating R-2 And R-3 Zoning.

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.