

CITY COUNCIL MEETING

**November 9, 2010
7:00 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.

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 such items 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 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 – Mayor Neil Johnson, Jr.

A. Flag Salute – Mayor Neil Johnson, Jr.

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 James 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: None.

2. Appointments: None.

3. Presentations:

a. Proclamation: Great American Smoke Out

b. Planning Commission – **AB10-150 – Ordinance D10-150** – Accessory Dwelling Units in R-1 Zone as a Conditional Use.

c. Planning Commission – **AB10-172 – Ordinance D10-172** – Amending the Transportation Improvement Element of the Comprehensive Plan.

d. Planning Commission – **AB10-174 – Ordinance D10-174** – Amending the Eastown Subarea Plan Element and BLMC in regards to the Eastown Design Standards.

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:A. Public Hearings:

1. **AB10-177 – Ordinance D10-177** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011.

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: [A 1.2]**III. COUNCIL COMMITTEE REPORTS:**A. Finance CommitteeB. Community Development CommitteeC. Public Safety CommitteeD. 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 Corrected Minutes:** October 19, 2010 Council Workshop and October 26, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #59817 thru 59878 (including wire transfer # 6433216) in the amount of \$133,331.44; Accounts Payable checks/vouchers #59879 thru 59883 for utility refunds in the amount of \$6,510.50.
- C. **Approval of Payroll:** Payroll for October 16 - 31, 2010 for checks 29395-29420 including Direct Deposits and Electronic Transfers in the amount of \$568,595.47.
- D. **AB10-158 – Resolution 2075** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement to Amend the Agreement for Water Service With Gary and Carol Thieman.
- E. **AB10-167 – Resolution 2080** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Development Agreement With Swiss Sportmans Club Of Tacoma.
- F. **AB10-168 – Resolution 2081** – A Resolution of the City of Bonney Lake, Pierce County, Washington, Awarding the North Lake Debra Jane Water Main Replacement Project to Jennings Northwest LLC.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. **AB10-179** – A Motion Of The Bonney Lake City Council Setting A Joint Special Meeting With The Planning Commission And Design Commission For 5:30 P.M. On November 18, 2010 In The City Council Chambers.

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