

**COUNCIL WORKSHOP**

**October 18, 2011  
5:30 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](http://www.ci.bonney-lake.wa.us)*

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*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.*

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**Location:** Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

**I. Call to Order:** Mayor Neil Johnson

**II. 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.

**III. Agenda Items:**

A. **Council Open Discussion.**

B. **Discussion /Action:** AB11-124 – Resolution 2159 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Franciscan Voluntary Transportation Mitigation Agreement.

C. **Review of Council Minutes:** October 4, 2011 Council Workshop and October 11, 2011 Council Meeting.

D. **Discussion / Action:** Tabled from 10/11-- AB11-112 – Ordinance D11-112 – An Ordinance of the City of Bonney Lake, Pierce County, Washington Amending Chapter 2.08 of the BLMC Relating to the Departments and Offices of the City.

E. **Discussion / Action:** Tabled from 10/11-- AB11-113 – Ordinance D11-113 – An Ordinance of the City of Bonney Lake, Pierce County, Washington Updating the Position, Classification and Grade Table of Non-Represented Employees.

F. **Discussion /Action:** Tabled from 10/11-- AB11-99 – Resolution 2146 – A Resolution of the City of Bonney Lake, Pierce County, Washington Authorizing the Mayor to Sign a Contract Amendment with Dionne and Rorick for Legal Services.

G. **Discussion:** AB11-138 – Resolution 2165 – Eastown Sewer Memorandum of Understanding.

H. **Discussion:** 2011 Comp Plan amendments (minus the Cultural Resources Element)

- AB11-130 – Ordinance D11-130 – Eastown Subarea Comprehensive Plan amendment
- AB11-131 – Ordinance D11-131 – Eastown Design Standards
- AB11-132 – Ordinance D11-132 – CUGA Comp Plan amendment and zoning
- AB11-133 – Ordinance D11-133 – Midtown Plan Comp Plan amendment
- AB11-134 – Ordinance D11-134 – Midtown Design Standards
- AB11-135 – Ordinance D11-135 – Midtown Land Use Comp Plan amendment
- AB11-136 – Ordinance D11-136 – Park Element Comp Plan amendment

**IV. Executive Session:** Pursuant to RCW 42.30.110(b), the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

**V. Adjournment**

**For citizens with disabilities requesting translators or adaptive equipment for listening or other communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.**