

CITY COUNCIL WORKSHOP

**January 15, 2013
5:30 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

*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.*

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 Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.

III. Agenda Items:

- A. Presentation: Concession Stand / Community Garden Updates - Stew Bowen. (No advance materials provided)
- B. Council Open Discussion.
- C. Review of Minutes: December 4, 2012 Workshop, December 11, 2012 Special Meeting, December 11, 2012 Meeting, January 8, 2013 Meeting.
- D. Discussion: AB13-05 – Ordinance D13-05 – Non-Represented Employee Salaries.
- E. Discussion: AB13-08 – Resolution 2266 – Setting the ballot language for the Metropolitan Park District April 23, 2013 Special Election.
- F. Discussion: Process to select MPD Ballot Proposition Pro – Con Committees. (No advance materials provided)
- G. Discussion: Proposed Council Planning Retreat. (No advance materials provided)
- H. Discussion: AB13-10 – Resolution 2261 – Maintenance Agreement with Sound Transit for the Bonney Lake Park & Ride. (No advance materials provided).
- I. Discussion: AB13-12 – Resolution 2267 – Approval of CDBG Grant Application.
- J. Discussion: AB13-13 – Resolution 2268 – Contract renewal with South Sound 911 (formerly LESA)

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.