

**SPECIAL JOINT  
CITY COUNCIL / PLANNING  
COMMISSION MEETING /  
WORKSHOP**

**January 20, 2015  
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.*

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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.*

**Location:** Bonney Lake Justice & Municipal 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.

Planning Commissioners: Chairperson Grant Sulham, Commissioner David Baus, Commissioner Brad Doll, Commissioner Dennis Poulsen, and Commissioner Winona Jacobsen.

**III. Agenda Items:**

A. **Discussion:** AB15-02 – Resolution 2424 – Planning Commissions 2015-2016 Work Plan.

**\*\* End of Special Joint City Council/Planning Commission Meeting \*\***

**Followed by Regular Council Workshop Items.**

B. **Council Open Discussion**

C. **Review of Draft Minutes:** December 8, 2014 Special Meeting, January 6, 2015 Workshop, and January 13, 2015 Meeting.

D. **Discussion:** AB15-03 – Resolution 2427 – Initiate Negotiations with Pierce County for an Annexation Interlocal Agreement

E. **Discussion:** AB15-06 – Resolution 2429 – Notice of Intent to Adopt the Environmental Conservation Element of the Comprehensive Plan

**IV. 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.

**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.**