

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

**February 6, 2018
6:00 P.M.**



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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 Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.

Planning Commissioners: Chair Grant Sulham, Vice Chair David Baus, Commissioner Brad Doll, Commissioner L. Winona Jacobsen, Commissioner Dennis Poulsen, Commissioner Craig Sarver, and Commissioner Debbie Strous-Boyd.

III. AGENDA ITEMS:

A. **Planning/Council Discussion:** AB18-04 – Resolution 2629 – A Resolution of the City of Bonney Lake, Pierce County, Washington Adopting the Planning Commission Work Plan for 2018 – 2019.

B. **Planning/Council Presentation:** Stormwater Basin Plan – Parametrix. (No Advance Materials.)

**** End of Special Joint City Council/Planning Commission Meeting **
Followed by Regular Council Workshop Items.**

C. **Review of Draft Minutes:** January 2, 2018 Workshop, January 9, 2018 Meeting, January 20, 2018 Council Retreat, and January 23, 2018 Meeting.

D. **Council Open Discussion.**

E. **Executive Session:** Pursuant to RCW 42.30.110(1)(i), the City Council plans to hold an Executive Session with legal counsel regarding potential litigation.

IV. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.

**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.**