

**Finance Committee Meeting
City Hall Council Chambers**

**October 13, 2009
5:30 P.M.**

MINUTES-NOTES

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

Elected Officials:

Neil Johnson, Mayor
Dan Swatman, Deputy Mayor, Chair – Finance Committee
James Rackley, Chair - Community Development Committee
David King, Chair – Public Safety Committee

Anticipated Staff:

Don Morrison, City Administrator
Woody Edvalson, City Clerk/Administrative Services Director
John Vodopich, Community Development Director
Dan Grigsby, Public Works Director
Kathy Seymour, Court Administrator
Jenna Young, H.R. Officer

Staff Updates:

1. Personnel Updates and/or Issues. Sponsor: Jenna Young, H.R. Officer
Jenna gave a brief update of pending personnel matters. She mentioned that public works had reserved some temporary labor funds and has received permission to hire a temporary mechanic aid. She also noted that AFSCME negotiations will start soon and that when we receive the union's proposal we will meet with Council in executive session to review them and seek Council direction.

Action Items:

1. Proposed Resolution #1970. Authorization for the Mayor to sign a contract with Makers Architecture and Urban Design for work to be performed under the Shoreline Master Plan update. Sponsor: Heather Stinson, Planning Manager
John Vodopich reported that this is an authorization for the Mayor to sign a contract with Makers Architecture and Urban Design for work to be performed under the Shoreline Master Plan update. Don explained the selection process and how Makers/Urban Design was chosen. The Committee concurred with the selection and moved the resolution forward.
2. Proposed Resolution #1974. Authorization for the Mayor to sign an amendment to the agreement with DM Disposal for collection and disposal of solid waste, recyclables and yard waste. Sponsor: Don Morrison, City Administrator
Don Morrison presented a memo and recommendation to authorize the Mayor to sign an amendment to the agreement with DM for collection and disposal of solid waste, recyclables and yard waste. It would be a 5 year renewal and the current terms and rates. New language is added about dealing with past due accounts. The Committee discussed the proposal and noted that DM has provided very good service. Deputy Mayor Swatman

suggested that there be some type of service review after the 3rd year to assure that the company maintains good customer service. Don stated he would work on some language. Otherwise, the Committee was comfortable with moving the proposal to the Council for action.

3. Proposed Ordinance #D09-159. City to establish a substantial need in order to establish the 2010 property tax factor at 101%, pursuant to RCW 84.55.0101. Sponsor: Al Juarez, CFO
Since Al was out on vacation Don Morrison presented the proposed ordinance and explained that in order for the City to assess the traditional 1% increase in property tax revenue a finding of Substantial Need would have to be determined because the inflation rate is currently negative. The Committee asked how much revenue would be lost by not taking the increase. Don stated he would run the numbers and report back.

Discussion Items:

1. Review of Minutes - Notes: September 22, 2009 Meeting
Committee members were satisfied with the meeting minutes as presented. No changes were suggested.