

**Finance Committee Meeting  
City Hall Council Chambers**

November 10, 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](http://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  
Al Juarez, Chief Financial Officer

**Staff Updates:**

1. Personnel Updates and/or Issues. Sponsor: Jenna Young, H.R. Officer  
*No new updates in this area thus Jenna was not present. Don Morrison mentioned that negotiations with AFSCME union had begun and that a briefing would be forthcoming for Council at an executive session.*

**Action Items:**

1. Proposed Ordinance #D09-159. City to determine a finding of substantial need in order to establish the 2010 property tax factor at either 100% or 101%, pursuant to RCW 84.55.0101. If Finance Committee and Council determine that the factor should be at 99.152%, an ordinance of substantial need is not required. Sponsor: Al Juarez, CFO  
*Deputy Mayor Swatman kicked off a lengthy discussion on the pros, cons, and political impact of this item. General consensus of the Committee was that they were not comfortable endorsing this item because of the perception of raising taxes. Consensus was that this item must be voted on by full Council and the various Committee members were not in favor of anything more than the 99.152% factor applied to the previous year’s collections.*
2. Proposed Resolution #1980. Award of the Sewer Main Improvement Project – SR167 to Valley Ave Slip Lining. Sponsor: Dan Grigsby  
*Dan Grigsby led discussion on this item explaining the difference between slip forming and the insituform process. Dan also illustrated the very favorable bidding climate that we are currently experiencing. Committee members were all in agreement with this item and recommended moving it forward to be heard by full Council.*

3. Proposed Resolution #1983. Authorization for the Mayor to sign an agreement with AOC Equipment for computer equipment replacement in the courts system. Sponsor: Kathy Seymour.

*Kathy led this discussion articulating that this equipment replacement project is part of the Judicial Information System policy and is equipment that the AOC provided to the court in 2005. The City will initially purchase the computer equipment and the AOC will reimburse us up to \$1,350. Committee members were in agreement with this item and recommended moving it forward to be heard by full Council.*

4. Gary Leaf hand carried this item to the Finance Committee meeting to be considered since he did not get it to Finance in ample time to be included in the agenda packet.

*Gary addressed the Committee saying that this item was authorization for the mayor to sign an amendment to the contract with Parametrix approved via Resolution #1883. This scope change will allow Parametrix to proceed with design of a specific three acre mitigation site chosen during the NEPA review. Also some additional geotechnical services are required because the location of the trail has changed to better adapt to the very steep slope. After brief discussion Committee members were all in agreement to move this item forward to be heard by full Council.*

**Discussion Items:**

1. Review of Minutes - Notes: October 27, 2009 Meeting  
*These minutes were approved as is with no edits.*