

**Finance Committee Meeting  
City Hall Council Chambers**

November 24, 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  
*Jenna and Don both shared information about the Mayor’s decision to solicit further applications to fill the position of municipal court judge. This is a very important decision because the appointment, that is supposed to be complete by 12/01/2009, will be in effect for four years hence. Because of the duration of the appointment we want to be very clear and sure about our selection and thus the decision to reopen the application process. Our incumbent judge has been invited to submit and compete for the appointment as well.*

**Action Items:**

1. Proposed Resolution #1974. Amendment/Extension to Solid Waste Contract with DM Disposal. Sponsor: Don Morrison  
*Two representatives from DM Disposal were present in the audience and provided discussion about the company’s community involvement. They focused on a recent donation of a refrigerated truck to the Bonney Lake Food Bank. Don provided discussion about some minor changes to the contract language. Committee recommended the agenda item move forward for full Council action.*
2. Proposed Resolution #1987. Authorize the purchase of 9 Streetlights – Main St. & Old Sumner Buckley Highway. Sponsor: Dan Grigsby  
*Dan Grigsby provided brief discussion on this item. Our Downtown Improvement project will install 9 street lights in accordance with the City of Bonney Lake design standards – S15 & S16. Finance Committee recommended the item move forward for full Council action.*

3. Proposed Resolution #1988. Approve contract with Parametrix for SR 410 Sewer Main repair design phase 4. Sponsor: Dan Grigsby  
*Dan Grigsby provided brief discussion on this item, which is a professional services agreement with Parametrix for the design effort to complete phase 4 of the SR410 Sewer Main Repair project. Finance Committee recommended the item move forward for full Council action; however, Deputy Mayor Swatman requested that additional documentation be presented to Council on the extent and status of damaged pipe. Dan Grigsby agreed and will comply with Deputy Mayor's request.*
4. Proposed Resolution #1989. Authorize the reimbursement agreement with the WA State Administrative Office of the Courts for computer equipment. Sponsor: Kathy Seymour  
*Kathy provided discussion on this action item, which is basically a grant from the Judicial Information System Committee for updated computer equipment in our courts system. Finance Committee recommended the item move forward for full Council action.*
5. Proposed Resolution #1990. Authorization for the Mayor to sign an agreement for leasing agent services applicable to the Interim Justice Center. Sponsor: Don Morrison  
*Don provided discussion on this item, which is a contract for an agent to provide leasing services of retail space available in the Interim Justice Center (IJC) that will be completed in the near future. After brief discussion Finance Committee recommended the item move forward for full Council action.*
6. Proposed Ordinance #D09-182. Banking of Levy Capacity as a result of certifying property taxes to be collected during year 2010 at a 99.152% factor of prior year collections. Sponsor: Al Juarez  
*Al provided discussion on this item, which is commonly referred to as "Banking Levy Capacity." This proposed action is as a result of the City Council's decision to limit 2010 property tax collections to 99.152% of the previous year's collection. Finance Committee recommended the item move forward for full Council action.*
7. Proposed Ordinance #D09-187. Set the amount of the annual AD VALOREM (property) tax levy necessary for the fiscal year 2010. Pursuant to the will of the Council, this rate is calculated using a 99.152% factor of prior year regular levy. Sponsor: Al Juarez  
*Al provided discussion on this item, which is an annual action to certify and then set the amount of the City's AD VALOREM tax levy for the fiscal year hence. After brief discussion Finance Committee recommended the item move forward for full Council action.*

**Discussion Items:**

1. Review of Minutes - Notes: November 10, 2009 Meeting  
*These minutes-notes were approved without edit.*
2. East Town Sewer Funding. Sponsor: Deputy Mayor Swatman  
*Deputy Mayor Swatman introduced this item with discussion about the potential feasibility of a City initiated late comer agreement for this funding. After much discussion Finance Committee agreed that further discussion at a future Council Workshop would be warranted. No specific Workshop date was decided upon.*