

**Finance Committee Meeting  
City Hall Council Chambers**

December 22, 2009  
5:30 P.M.

**Notes - Minutes**

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  
*The only staff member present as the meeting started was Al thus he provided a very brief account of this topic according to his understanding. The AFSCME union representation and management staff has reached tentative agreement on the details of the new contract. The union will be taking the proposed contract to their membership approximately January 6, 2010 for voting. A secret ballot box will be set-up by the union for this purpose.*

**Action Items:**

1. Nothing Scheduled

**Discussion Items:**

1. Review of Minutes - Notes: December 8, 2009 Meeting  
*Minutes-Notes were approved without edit.*
2. Wash Wise Incentive Program for 2010. Review the Scope of work provided by Portland Energy Conservation Inc. and proposed 2010 budget. Sponsor: Deputy Mayor Swatman  
*Al reviewed the actual costs for this program for the calendar years of 2008 and 2009. Committee briefly discussed the water savings feature of the program and instructed Al to pursue a new contract for the program to extend service into 2010. Al will do so and bring the contract to Committee in early January 2010.*

3. Review Bonney Lake Municipal Code 8.48 – False Alarms. Sponsor: Deputy Mayor Swatman

*Deputy Mayor Swatman led brief discussion on this topic. Discussion included the pros and cons of using a third party to administer the permitting and false alarm program. Deputy Mayor Swatman asked Al to gather some statistics (number of false alarms in 2009; how many permit renewal bills were sent out in 2010) and report back to Committee. Al agreed to bring the data back to Committee in early January 2010.*