

**Finance Committee Meeting  
City Hall Council Chambers**

City of

December 8, 2009  
5:30 P.M.



*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)

***Minutes-Notes***

*"Where Dreams Can Soar"*

**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 opened by sharing that her most recent task assignments have been centered on the AFSCME union negotiations. Don asked for guidance from the committee in reference to sharing details about the negotiations thus far. Don said that staff could not progress any further in the negotiations until guidance from Council was provided. Don then asked if the committee would like to meet privately in Don's office after the official Finance Committee adjourned or would they like to wait until executive session at the full Council meeting later in the evening for a briefing of the full Council. Committee agreed that they would like to meet privately after official Committee business was concluded.*

**Action Items:**

1. Proposed Resolution #1986. Authorize the City to accept two grants, as follows: (1) Custom grant from Puget Sound Energy, and (2) Energy efficiency grant from WA State Department of Commerce. Sponsor: Brian Hartsell  
*Brian provided a briefing articulating that the City had applied for the two grants in September 2009 to fully fund two energy efficient retrofit projects. One project is to fund new water pump motors and VFDs at primary pump stations. The second project is to retrofit ceiling lighting in the Public Safety Building with more energy efficient lights. Committee members recommended moving the item forward for full Council approval.*

2. Proposed Resolution #1992. Authorize the City to accept a grant with WA State Department of Commerce for updating our Comprehensive Plan. Sponsor: Heather Stinson  
*John Vodopich, Community Development Director, provided the discussion on this item. RCW requires the City to perform major updates to its Comprehensive Plan by 12/31/2011. The WA State Department of Commerce is providing a grant to promote the completion of this task. Committee members recommended moving the item forward for full Council approval.*

**Discussion Items:**

1. Review of Minutes - Notes: November 24, 2009 Meeting  
*These minutes were approved without edit.*
2. Review an updated version of the City's six year financial model that has been updated as of 11/30/2009. Sponsor: Al Juarez  
*Al distributed the handout and there was no discussion at this time. Committee members will review and contact Al if questions.*
3. Review the concept of a zero based budget and potential pros and cons for utilization by the City in the future. Sponsor: Deputy Mayor Swatman  
*Al distributed a handout from the Government Finance Officers Association (GFOA) on performance budgeting. There was no discussion at this time. Committee members will review and contact Al if questions.*