

**Finance Committee Meeting  
City Hall Council Chambers**

City of

January 12, 2010  
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)*

**AGENDA**

*"Where Dreams Can Soar"*

**Elected Officials:**

Neil Johnson, Mayor  
Dan Swatman, Deputy Mayor, Chair – Finance Committee  
James Rackley, Chair - Community Development Committee  
Mark Hamilton, 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. Proposed Resolution #2005. Authorization for the Mayor to sign a new Collective Bargaining Agreement with the AFSCME Union. Sponsor: Jenna Young, H.R. Officer

**Action Items:**

1. Proposed Resolution #2008. Authorization for the Mayor to sign a Tri-Agency Interlocal Agreement for Recreation Services. Sponsor: Don Morrison
2. Proposed Resolution #2004. Authorization for the Mayor to sign a renewal agreement for Emergency Management with Pierce County. Sponsor: Don Morrison
3. Proposed Resolution # (not yet obtained). Authorization for the City to submit an application for a Resource Conservation Management Grant through the WA State Department of Commerce and WSU Extension Program. Sponsor: Brian Hartsell
4. Proposed Resolution #2000. Authorization for the Mayor to sign an interlocal agreement with City of Sumner, City of Buckley and the Sumner School District for sharing Resource Conservation Management Services. Sponsor: Brian Hartsell
5. Proposed Resolution # (not yet obtained). Authorization for the City to submit a grant application to the Plum Creek Foundation. Sponsor: Brian Hartsell
6. Proposed Resolution # 2001. Recommendation and subsequent authorization for the Mayor to sign a contract with a vendor for generating utility billing statements and lockbox services. Sponsor: Brian Hartsell

**Discussion Items:**

1. Review of Minutes - Notes: December 22, 2009 Meeting
2. Participation with City of Puyallup's EPA Watershed Management Grant. Verbal discussion - no handout materials. Sponsor: Brian Hartsell.
3. Review Bonney Lake Municipal Code 8.48 – False Alarms. Sponsor: Deputy Mayor Swatman
4. Review Council Committee Coordination. Verbal discussion – no handout materials. Sponsor: Deputy Mayor Swatman; Don Morrison

**Ongoing Business Items:**

1. Capability of accepting credit cards at our counter for utility payments.
2. Develop an Accounts Receivable Policy. Policy to include criteria for write off of bad debt and annually booking an allowance for bad debt.
3. Develop an Investment Policy
4. Issues tied to Sewer Grinder Pumps
5. Dialogue pursuant to financing an additional stage of the Sumner Wastewater Treatment Facility. Discuss alternative measures.
6. Dialogue pursuant to the South CUGA study and annexation impacts.
7. Dialogue pursuant to financing a Utility Latecomer Agreement for East Town.