

**Finance Committee Meeting
City Hall Council Chambers**

City of

January 26 , 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

Minutes - Notes

"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. Sponsor: Jenna Young, H.R. Officer
Jenna opened discussion articulating that the City had received a \$1K wellness grant for 2010. She also mentioned that she would be submitting a Well City Award application to AWC on Friday of this week. Her concluding remarks included that the City had received 22 applications for the Development Review Engineer position and 65 applications for the position of Municipal Court Judge. After review of the applicants, 15 supplemental questionnaires have been mailed to 15 of the top candidates.

Action Items:

1. 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
Finance Committee was not satisfied with how this item was written and suggested it go back to staff for additional work prior to their deliberation. They would like to see the actual proposed contract document in order to avoid carte blanche approval of something they have not reviewed in detail.

Discussion Items:

1. Review of Minutes - Notes: January 12, 2010 Meeting
These minutes-notes were approved without edit.

2. Presentation by A/R/C Architects. Discuss the value engineering process, preferred design scheme and site plan for the P.W. Maintenance Center. Approximately 30 – 45 minutes in duration. Sponsor: Don Morrison

Lengthy presentation by ARC Architects of the proposed public works maintenance center. Using mock up drawings the Architect explained the logic involved to determine the cost estimates that he presented. He articulated the original logic and the revisions employed to lower the estimate to its current state.