

**Finance Committee Meeting
City Hall Council Chambers**

City of

February 23 , 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

"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 was not present, thus Don provided this update. Interviews for the position of development review engineer will take place on 2/24/2010. Six finalists will be interviewed. Interviews for the position of municipal courts judge will take place on 3/12/2010. Six finalists will proceed through two interview panels and a practical exercise. A lunch meeting will be conducted for all staff to meet and greet all of the finalists for the judge position.

Action Items:

1. Proposed Resolution # 2012. Authorize the expanded use of merchant bankcard services (ability to accept credit/debit cards) for various payment types. Sponsor: Al Juarez
Al shared that a firm quote from the bank to provide these services had just been received and that the agenda bill had not been updated to reflect this information. The quote has come in multiple line items and Al has requested a meeting with the bank in order they explain their quote. Councilmember Rackley asked if he could be included in the meeting and Al responded affirmatively. Brief discussion on this item revolved around the positive aspect this option would provide our various customers. Committee unanimously agreed to move this item forward for full council approval and Al will insert a more firm quote for the services once the interpretation is complete.

2. Proposed Ordinance #D10-38. Authorize the use of a fleet fuel credit card for universal fleet purposes. Sponsor: Don Morrison
Don provided the background and logic for this item which included several negative maintenance issues attributed to poor quality of fuel provided by our current vendor - Pacific Pride. Utilizing a fuel card system will allow employees to refuel various equipment at major commercial gas stations; i.e. Chevron, Shell, etc. Additionally the city will receive a rebate tied to our aggregate fuel purchases. Committee unanimously agreed to move this item forward for full council approval.

3. Proposed Ordinance #D10-39. Meter obstruction Ordinance. Sponsor: Don Morrison
Don articulated that occasionally our utility workers have issues with customers obstructing access to water meters and said customers are reluctant to remedy the issue. Obstructions are wide ranging but are generally in the form of some type of landscaping. The city needs access to the meters to provide utility billing information, thus this ordinance. Committee unanimously agreed to move this item forward for full council approval.

Discussion Items:

1. Review of Minutes - Notes: February 9, 2010 Meeting
These minutes-notes were approved without edit.

2. *Mike Mitchell from the P.D. was present to introduce an item to Finance Committee. The issue was the need to purchase a new patrol boat or repair our present vessel. Much discussion ensued about the pros and cons of new vs. current boat and repair costs. Committee members suggested that the decision to purchase a new boat go to the Public Safety Committee. Mark Hamilton, chair of Public Safety Committee agreed he would introduce the item at their next meeting. Finance Committee would provide a funding scenario if the decision was to pursue a new boat. Discussion then proceeded to the topic of funding a new boat. The drug seizure fund was proposed as a source of funding. Al will do some research on this RCW (69.50.505 (10)) and report his findings to Don for further action.*