

**CITY COUNCIL  
SPECIAL MEETING**

**December 4, 2018  
5:00 P.M.**



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**DRAFT MINUTES**

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

- A. CALL TO ORDER** – Mayor Neil Johnson Jr., called the Special Meeting to order at 5:01 p.m. In addition to Mayor Johnson, Jr., elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.

Councilmember Terry Carter arrived at 5:38 p.m. and Councilmember James Rackley arrived at 5:43 p.m.

Staff members in attendance were City Administrator John Vodopich, Police Chief Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Deputy City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

**B. DISCUSSION: Final 2019-2020 Budget.**

The City Council began with a discussion of the final proposed 2019-2020 Budget. Mayor Johnson, Jr., City Administrator Vodopich, and Chief Financial Officer Gibson answered questions and explained why the 2019-2020 budget differs from the 2017-2018 budget. They explained where the numbers for revenues and expenses were coming from and the reason for them.

Councilmembers voiced concerns over how the economy could affect the budget and the City not being financially stable to support city operations. Mayor Johnson, Jr., City Administrator Vodopich, and Chief Financial Officer Gibson explained the procedures for amending the budget and policies that may need to be revised or new policies made to help with the budget process in the future and will be started in 2019. Councilmember Surdez and Councilmember McKibbin expressed appreciation to the City of Bonney Lake Staff for all their hard work on the budget and discussed with the Council the decision cards they felt were important. Councilmember Watson thanked staff for being patient, answering his questions, and helping him understand the budget report.

**C. ADJOURNMENT:**

**At the conclusion of discussion, Mayor Johnson, Jr. adjourned the meeting at 5:46**

**p.m. with common consent of the Council.**

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Harwood Edvalson, City Clerk

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Neil Johnson, Jr., Mayor

Items submitted at the December 4, 2018 Special Council Meeting: None