Call to Order: Deputy Mayor Swatman

Anticipated Attendees: Deputy Mayor Dan Swatman, Councilmember Donn Lewis and Councilmember Katrina Minton-Davis. Other Councilmembers who may be in attendance: Mayor Johnson, Councilmember Hamilton, Councilmember McKibbin, and Councilmember Watson.

Anticipated Staff: Don Morrison, City Administrator; Jenna Richardson, HR Manager; Cherie Gibson, CFO, Woody Edvalson, Administrative Services Director/City Clerk

Updates and/or Reports:
1. Personnel Updates and/or Issues; Jenna Richardson

Old Business:
p.3 1. Minutes. Approval of minutes/notes of December 23rd FC/COW

New Business:
1. Presentation on bond refunding; Jim Nelson

New Discussion Items:
1. Employee recognition; Don Morrison.

Closed Session:
Labor negotiations per RCW 42.30.140

Adjournment:
There being no further business, the meeting adjourned approximately _______ P.M.
Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Conference Room 200, Bonney Lake, WA 98391.

Call to Order – Deputy Mayor Swatman called the meeting to order at 5:33 p.m.

Roll Call – Committee Members Present: Deputy Mayor Dan Swatman, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis and Councilmember Tom Watson.

Other Elected and Appointed Staff members in attendance were Mayor Neil Johnson, Jr., City Administrator Don Morrison and Administrative Services Director/City Clerk Harwood Edvalson.

Updates and/or Reports:

1. Personnel Updates and/or Issues; Administrative Services Director Woody Edvalson and City Administrator Don Morrison. The current status of represented employee negotiations was provided. It was noted that the next round of negotiations with the Police Guild is not scheduled until February 23, 2015 due to scheduling conflicts. The AFSCME union had a change in representation at the negotiating table. Negotiations with this group will reconvene on January 5, 2015.

City Administrator Morrison reported on the hiring of a new Maintenance Worker I employee, and noted that the vacancy for the Maintenance Worker II position was posted externally to solicit a wider group of applicants.

Old Business:

1. Minutes. By consensus the Committee approved the minutes from the December 9th meeting of the Finance Committee/Committee-of-the-Whole.

2. Donations and acquired assets. The City Council again discussed the process for acceptance of assets acquired through police and other programs of the City. City Administrator Morrison concurred that the City’s policy for accepting these types of assets could be better defined and offered to work on improving this policy and related procedures in 2015.

New Business:

1. Retreat discussion – potential dates & topics. The Councilmembers indicated the need to discuss alternative revenue sources and the associated pros and cons of each source at the retreat. Councilmember Minton-Davis pointed to a recent presentation she attended where a “shop local” program was implemented and the increase in local sales tax was dedicated to revitalization of the city’s downtown. Councilmember Watson said he would like to see the Shop Bonney Lake program re-energized and local businesses encouraged to participate. It was pointed out that the results of the Burke economic development update may be available to add to the discussion at the retreat.
The Council discussed a proposed revamp of the City’s Website. Mayor Johnson said the staff would make it a priority item in 2015. With that commitment, the Council determined this would not need to be a major topic for their retreat.

The City Council compared personal calendars and selected February 21, 2015 as a preferred date for the retreat. Additional topics discussed for inclusion on a retreat agenda included what the Council wants the City to accomplish in 2015, a review of the City’s general vision statement and goals, as well as discussion regarding the future of urban growth area expansion for the City.

**Closed Session:**

None.

**Adjournment:**

There being no further discussion, the meeting was adjourned at approximately 6:30 P.M.