



Finance Committee

November 13, 2018 Regular Scheduled Meeting

APPROVED NOTES

The meeting was called to order at 5:00 P.M.

Roll Call:

Deputy Mayor Randall McKibbin (Chair)
Councilmember Dan Swatman
Councilmember Tom Watson

Attendees:

City Administrator, John Vodopich
Admin. Services Director/City Clerk, Woody Edvalson
Management Analyst/Executive Assistant, Leslie Harris
Chief Finance Officer, Cherie Gibson
Special Events Coordinator, David Wells
Administrative Assistant III, Debbie McDonald

Finance Committee

I. Reports/Presentations: NONE

II. Business/Action Items:

*Approval of October 23, 2018 Meeting Notes
Debbie McDonald, Administrative Specialist III*

Minutes Approved

III. Open Committee Discussion:

Interlocal Agreement Between the City of Bonney Lake and Sumner-Bonney Lake School District to Administer the Joint Recreation Program –

Councilmember Swatman asked for more clarification with the held over contracts.

City Administrator Vodopich commented that the contract were not inherited in the agreement.

Councilmembers would like to see all the contracts be consistent.

Out of Class Pay Definition -

City Administrator Vodopich discussed the definition and procedures for out of class pay.

Councilmembers had questions and are happy with the definition.

2019-2020 FTE Chart –

Deputy Mayor McKibbin had some questions and bring it to workshop for further discussion.

Councilmembers questioned some positions and the addition of two Police Officers to the budget. Would like to have all concerns answered before taking it to City Council.

2019-2020 Decision Cards Spreadsheet -

Councilmembers want to make sure they are maintaining the level of service and still have a reserve fund in the budget if needed.

IV. Closed Session: NONE

VI. Adjournment:

Deputy Mayor McKibbin adjourned the meeting at 5:45.

Debbie McDonald, Administrative Assistant