

November 22, 2011
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"

Location: Justice Center Council Chambers; 9002 Main Street, Bonney Lake, WA 98391

Roll Call - Elected Officials - Committee Members:

Neil Johnson, *Mayor*; Dan Swatman, *Deputy Mayor and Chair - Finance Committee*; James Rackley, *Chair - Community Development Committee*; Mark Hamilton, *Chair - Public Safety Committee*. *Council Member McKibbin attended for Council Member Rackley due to illness.*

Anticipated Attendees:

Don Morrison, *City Administrator*; Woody Edvalson, *City Clerk/Administrative Services Director*; John Vodopich, *Community Development Director*; Dan Grigsby, *Public Works Director*; Jenna Richardson, *H.R. Manager*; Brian Hartsell, *Executive Assistant*; and, Al Juarez, *Chief Financial Officer*

Voucher Review:

Updates and/or Reports:

1. Personnel Updates and/or Issues. Sponsor: Jenna Richardson, H.R. Manager
Jenna was not in attendance thus Woody and Don shared that the Police Department had received 57 applicants for the open position. This group was put through the physical testing phase and 46 passed thus going through to the written testing phase.

Old Business/Action Items:

New Business/Action Items:

1. Proposed Resolution #2171; AB11-156. Authorization to award a contract to Laser Electric, Inc. for the installation of City-Purchased Variable Frequency Drives (VFD). Sponsor: Brian Hartsell
Brian introduced this item articulating that the VFD retrofit project consists of three components; (1) purchase and install of the pump motors – awarded 8/9/2011; (2) purchase of the VFD's – awarded 8/23/2011; and, (3) the installation of the VFD's - this item. After brief discussion Committee members unanimously recommended the item move forward for full Council approval.

Discussion Items:

1. Review Minutes – Notes: November 8, 2011 Meeting
Minutes – Notes were approved without edit.
2. Discuss Budget Philosophy. Sponsor: Deputy Mayor Swatman
Pursuant to a previous telephone conversation with Deputy Mayor Swatman, Al distributed copies of the 2011 – 2012 individual department budget worksheets that support the mid-biennial budget amendment currently under consideration. These worksheets represent object line item detail as submitted by each department and reviewed and edited by Administration. In response to various Committee member questions, several department line item budget details were reviewed and discussed. As a result of this exercise, Committee members expressed a better understanding of the overall budget process.

Adjournment:

There being no further business, meeting adjourned approximately 6:50 P.M.