

November 8, 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

"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*

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 (Al will be on vacation and is excused from the meeting)*

Voucher Review:

Updates and/or Reports:

1. Personnel Updates and/or Issues. Sponsor: Jenna Richardson, H.R. Manager
 - *Jenna reported on the upcoming entry level police test (physical agility and written) scheduled for Nov. 19th. She has received 96 applications, 51 have RSVP to test. The test fee is \$15.*
 - *The Mgmt. Negotiating team met to review labor proposals.*

Old Business/Action Items:

New Business/Action Items:

1. Proposed Ordinance #D11-141; AB11-141. To set the amount of the annual Ad Valorem Tax Levy necessary for fiscal year 2012. Sponsor: Don Morrison/Al Juarez
Members discussed the proposal to take the 1% annual increase. Councilmember Hamilton asked about the possibility of banking this years' increase. After discussion, committee agreed to move levy ordinance forward for adoption.
2. Proposed Ordinance #D11-147; AB11-147. Review/Recommendation on the mid-biennial budget amendment pursuant to RCW 35A.34.130. Sponsor: Don Morrison/Al Juarez
Don reviewed the amendment agenda packet with the committee members. It was agreed that it would go to the full Council for consideration.
3. Proposed Ordinance #D11-148; AB11-148. Amendments to the Non-Represented employee's salary schedule to reflect a nominal cost of living adjustment. Sponsor: Don Morrison
After discussion, committee agreed to move this proposal forward.

Discussion Items:

1. Review of *Revised* Minutes – Notes: October 11, 2011 Meeting
Approved as written

2. Review Minutes – Notes: October 25, 2011 Meeting
Approved as written
3. Review/Discuss 2012 participation in the Wash Wise Incentive Program (clothes washer rebate program). PSE will not be participating in 2012 thus increasing the amount of our participation. Sponsor: Al Juarez/Don Morrison
After discussion, committee agreed to no longer participate in this program as the costs would double with PSE no longer supporting the program.
4. Review/Discuss 2012 participation in the High Efficiency Toilet Rebate Program. Sponsor: Al Juarez/Don Morrison
After discussion, committee likewise agreed not to renew participation in this program.

Adjournment:

There being no further business, meeting Adjourned approximately 6:30 P.M.