

January 10, 2012
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*; Randy McKibbin, *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*

Voucher Review:

Updates and/or Reports:

1. Personnel Updates and/or Issues. Sponsor: Jenna Richardson, H.R. Manager
Jenna provided the following update: (a) Dan Buhl in the Community Development Department has resigned. Recruitment for the position is currently underway. (b) Jenna shared that there has been a tentative agreement with the Police Guild to ratify their proposed contract, which has been under negotiations for the past few weeks. This announcement generated quite a bit of discussion both pro and con. The Committee members unanimously recommended that an executive session be conducted following the regular Council meeting tonight in order to obtain feedback on the topic from the full Council.

Old Business/Action Items:

New Business/Action Items:

Discussion Items:

1. Review Minutes – Notes: December 13, 2011 Meeting
These minutes were approved without edit.
2. Proposed Resolution #2174; AB12-003. Extension of the “Term” of the City Administrator’s Employment Agreement. Sponsor: Don Morrison
Don introduced this item as an amendment to the term of the contract and proceeded to review the four options that he had illustrated in the agenda handout. After discussion the unanimous Committee recommendation was to move the item forward for discussion by full Council. Committee also recommended that the term for discussion be illustrated as the Mayors term plus 60 days.
3. *The following item was not on the agenda but discussed: Al shared that he had recently been asked by a new Council member to transmit a detailed voucher listing to substantiate the*

recap voucher listing that appears on the Council consent agenda. Al then asked Committee for direction or recommendation on how to respond to this request since it is outside of the standard operating procedures usually adhered to. Committee unanimously recommended beginning distribution of the electronic voucher review listing to all Council members rather than just Finance Committee members. Deputy Mayor Swatman said that he would communicate via e-mail with all Council members articulating this new process and explain exactly what the voucher review documents actually represent.

4. *The following item was not on the agenda but discussed: Al posed questions pertinent to Dr. Eisenberg's presentation scheduled for February 14, 2012. The committee was unanimous in the following decisions:*
- Meeting time on 2/14/2012 will be changed to begin at 6:00 p.m.*
 - Presentation allotted time will be for a duration of one hour.*
 - MBA of Pierce County will produce 30 copies of the report being reviewed for distribution at the meeting.*
 - MBA of Pierce County will ensure that Dr. Eisenberg arrives at least 30 minutes prior to show time to allow for his set-up.*

Adjournment:

There being no further business, the meeting adjourned approximately 6:45 P.M.