

**CITY COUNCIL
SPECIAL MEETING –
COMMITTEE-OF-THE-
WHOLE/FINANCE
COMMITTEE**

**May 12, 2015
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.

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MINUTES

Location: Bonney Lake Justice & Municipal Center, Suite 200 Conference Room, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the special meeting to order at 5:30 p.m.

II. ATTENDANCE: Elected officials attending were Deputy Mayor Dan Swatman, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, and Human Resources Manager Jenna Richardson. Mayor Neil Johnson and City Attorney Kathleen Haggard joined the meeting in progress.

III. AGENDA ITEMS:

A. Updates and/or Reports:

1. Personnel Updates and/or Issues. HR Manager Jenna Richardson reported on the recruitments for two maintenance worker vacancies and an administrative specialist vacancy in the Public Works Department. She also informed the Council of the resignation of the court probation officer and the potential for two retirements in the near future. Ms. Richardson noted that recruitments are also open for temporary seasonal laborers in the Public Works Department.

Councilmember Rackley asked that staff look into the underwriting provisions for the ICMA-RC deferred compensation program. He noted that while he had participated in this program as a councilmember, he was not allowed to draw on his account because the system considers him as an active employee of the city, even though he is retired from his regular full-time employment.

Ms. Richardson reported that her next labor negotiations meeting with the police guild is on May 28th.

B. Old Business:

1. Minutes. By consensus, the Council accepted the proposed minutes from the March 24th Finance Committee meeting, asking that two clerical errors be corrected.

C. New Business:

1. AB15-67 Authorizing the defense of Deputy Mayor Swatman in the Crew V. Swatman, et al, marijuana suit. City Attorney Kathleen Haggard explained that the Bonney Lake Municipal Code provides that the Council may upon its own motion consider the defense and indemnification of a city official or employee. She explained that the proposed motion for Council consideration at the regular Council meeting includes a finding that the Deputy Mayor performed the official duties of the meeting chair acting in good faith. There was general consensus that the item be considered as part of the Consent Agenda of the regular meeting starting at 7 p.m. that evening.

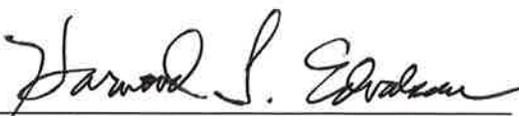
D. New Discussion Items:

1. Status and option on the new Public Works site. The City Council considered two staff presented options. Alternate A showed the public works site off of SR410 with its entrance/exit oriented to 96th St E. Alternate B was drawn to show an orientation allowing ingress/egress onto SR410, but no access to 96th St. E. Public Works Director Dan Grigsby expressed a preference for Alternate A which would allow for more direct access to the additional storage yard site proposed next to the Peaking Storage Tank on 96th St. E. Council discussed the options. A majority seemed to favor a combination of the two proposals promoting the development of the intersection at SR410 and 225th Ave E., while also allowing for private access only to 96th St. E. for public works use. City Administrator Morrison agreed to ask the design consultants to study the combination of the two alternatives. Councilmember McKibbin offered to discuss the potential impacts to the City’s development and marketing of its property with contacts at the upcoming International Council of Shopping Centers conference.

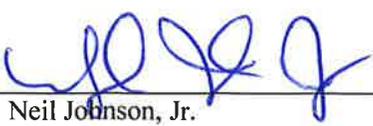
2. First quarter financial report. There was general consensus that the format of the report was good. Councilmembers noted little concern for the first quarter’s performance and looked forward to the next quarter’s report to give them a better feel for the year’s projections of revenues.

IV. ADJOURNMENT:

Noting no further business to conduct, Deputy Mayor Swatman closed the meeting at 6:26 p.m.



 Harwood Edvalson, MMC
 City Clerk



 Neil Johnson, Jr.
 Mayor

Items presented to Council at the May 12, 2015 Special Meeting:

- Dan Grigsby – *Bonney Lake Public Work Center (Preliminary)* – Public Works Director.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.