

**SPECIAL CITY
COUNCIL MEETING**

**August 31, 2010
5:30 P.M.**

MINUTES



"Where Dreams Can Soar"

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

Location: Reed Property - 7109 Barkubein Rd, Buckley, WA 98321

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the special meeting to order at 5:35 p.m.

A. Roll Call:

In addition to Mayor Neil Johnson, Jr., elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley. Also attending were former Councilmembers David Bowen and David King.

Various members of the professional staff were also in attendance.

II. BUSINESS ITEMS:

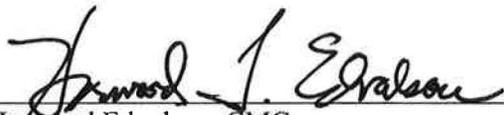
A. Review of Financial Plan and 2011-2012 Biennial Budget Alternatives.

Mayor Johnson introduced the topic to the Council and other attendees. Chief Finance Officer Al Juarez provided an overview of the Federal and state economy. He also reviewed the City's six-year financial model and explained the assumptions made in preparing the model for Council's review. The City Council reviewed elements of the six-year financial model.

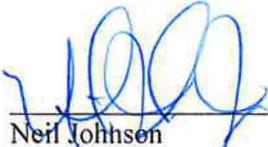
The City Council took a break at 6:30 p.m. for dinner and resumed formal discussion at 7:00 p.m. Discussion continued until 8:00 p.m. when the Council took a fifteen-minute break. Discussion on general budget priorities resumed at 8:30 p.m. and continued until 8:47 p.m.

III. ADJOURNMENT:

The special meeting concluded and Councilmembers and staff dispersed at 8:47 p.m.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items submitted to the Special Council Meeting of September 31, 2010:

- *City of Bonney Lake – 31 pages of backup material for the Council discussion – City Administrator Don Morrison.*