



FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, October 03, 2023, at 6:00 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

COMMITTEE MEMBERS

Bryan Holloway, Chair

Councilmembers: James Mayhew and Louis Washington

This meeting will be conducted in person and remotely using teleconferencing technology provided by Zoom.

Join by Telephone: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **880 1897 0598** and Password **1830050121** if prompted.

Press *9 to raise your hand to speak. Raising your hand signals the meeting moderator that you have a comment.

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CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENTS

MINUTES

1. Approval of the minutes dated September 19, 2023.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated October 9, 2023.

AGENDA BILLS *(After F&A review, the agenda bill may be placed on the next City Council Meeting Agenda.)*

3. **AB23-079:** Meadowbrook Farm Operations and Maintenance Services Agreement
4. **AB23-112:** Meadowbrook Farm Governance ILA

DISCUSSION

5. Council Priority Tracker
6. Upcoming Agenda Items (Informational Only):
 - a) Mid-Biennium Review and Q3 Quarterly Report
 - b) Ordinance Levying Property Taxes
 - c) Ordinance Certifying an Increase in the Property Tax Levy

- d) North Bend Memorandum of Understanding (Behavioral Health Specialist)
- e) Staffing Count Adjustments
- f) Resolution Awarding Contract to Tyler for Permitting and Licensing Software
- g) Fee for Services Agreement
- h) MOU with IAFF - Payroll Cycle Transition to Semi-Monthly
- i) MOU with SPA - Payroll Cycle Transition to Semi-Monthly
- j) MOU with Teamsters - Payroll Cycle Transition to Semi-Monthly
- k) Council Chambers Audio and Video Upgrade
- l) Hiring Incentive and Bonus Policy
- m) Police Longevity Pay
- n) Utility Rate Study

CITY COUNCIL AGENDA REVIEW

- 7. Review Draft City Council Agenda dated October 9, 2023.

EXECUTIVE SESSION

- 8. Executive Session pursuant to RCW 42.30.110(1)(i)(ii) and/or (iii), to discuss with legal counsel:
 - (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

No action is anticipated following conclusion of the executive session(s).

ADJOURNMENT