

# FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

# Wednesday, September 06, 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.

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# **CALL TO ORDER & ROLL CALL**

#### **AGENDA APPROVAL**

#### **PUBLIC COMMENTS**

# **MINUTES**

1. Approval of the minutes dated August 22, 2023.

# **APPROVAL OF WARRANTS / CLAIMS**

2. Consideration of Claims Approval Report dated September 11, 2023.

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

# **DISCUSSION**

- 3. Q2 2023 Financial Report
- 4. 2024 Legislative Priorities Discussion
- 5. September 25, 2023 Draft Itinerary
- 6. Upcoming Agenda Items (Informational Only):
  - a) Staffing Count Adjustments
  - b) Meadowbrook Governing Body ILA and SVMPD Agreement
  - c) ERP Update

- d) Resolution Awarding Contract to Tyler for Permitting and Licensing Software
- e) Fee for Services Agreement
- f) MOU with IAFF Payroll Cycle Transition to Semi-Monthly
- g) MOU with SPA Payroll Cycle Transition to Semi-Monthly
- h) MOU with Teamsters Payroll Cycle Transition to Semi-Monthly
- i) Council Chambers Audio and Video Upgrade
- j) Hiring Incentive and Bonus Policy
- k) Police Longevity Pay
- I) Utility Rate Study
- m) City Council Priority Tracker

# **CITY COUNCIL AGENDA REVIEW**

7. Review Draft City Council Agenda dated September 11, 2023.

# **ADJOURNMENT**