



FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, October 17, 2023, at 6:00 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

COMMITTEE MEMBERS

Chair: Bryan Holloway

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 October 3, 2023

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated October 23, 2023

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

3. **AB23-125:** Amendment to the agreement for legal services with Ogden Murphy Wallace, PLLC

Proposed Action: Motion to approve the amendment to the agreement for legal services with Ogden Murphy Wallace, PLLC and authorize the Mayor to sign.

DISCUSSION

4. Community Survey Update
5. ERP Update
6. Utility Rate Study Discussion
7. Legislative Priorities Discussion
8. Funding employee costs with property tax levy and utility rates (preliminary discussion)

9. 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

10. Review Draft City Council Agenda dated October 23, 2023

ADJOURNMENT