

FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, May 07, 2024, at 6:00 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

COMMITTEE MEMBERS

Chair: Bryan Holloway

Councilmembers: Jolyon Johnson and Cara Christensen

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. Press *6 to mute and unmute.

Join by Internet: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this link
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter 880 1897 0598; Enter Password 1830050121
- 4) Please confirm that your audio works prior to participating.

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENTS (online public comments will not be taken).

MINUTES

1. Approval of the minutes dated April 16, 2024.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Report dated May 13, 2024.

AGENDA BILLS

DISCUSSION

- 3. Review Proposed Update to the Financial Policies
- 4. North Bend Police Services Contract Discussion
- 5. Work Session to Discuss Council Open House
- 6. Introduction of the Mayor's Proposed 2025-2030 CIP ("Non-Utilities")

- 7. Upcoming Agenda Items (Informational Only):
 - a. Review of Council Rules of Procedure
 - b. Adopting the Square Footage Tax
 - c. North Bend Memorandum of Understanding (Behavioral Health Specialist)
 - d. Fee for Services Agreement
 - e. Council Chambers Audio and Video Upgrade
 - f. Staffing Plan Amendment

CITY COUNCIL AGENDA REVIEW

8. Review Draft City Council Agenda dated May 13, 2024.

ADJOURNMENT