



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

**Tuesday, November 21, 2023, at 6:00 PM**

**Snoqualmie City Hall, 38624 SE River Street & Zoom**

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### 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.

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### CALL TO ORDER & ROLL CALL

### AGENDA APPROVAL

### PUBLIC COMMENTS

### MINUTES

1. Approval of the minutes dated November 7, 2023.

### APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated November 27, 2023.

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

3. **AB23-140:** Resolution Adopting Snoqualmie Valley School District 2023-2028 Capital Facilities Plan
4. **AB23-136:** Ordinance Adopting Snoqualmie Valley School District School Impact Fees for 2024

### DISCUSSION

5. **AB23-141:** Utility Fiscal Health and Rate Study Adjustment Presentation
6. Revenue Options Discussion
7. 2024 Legislative Priorities Discussion

8. Upcoming Agenda Items (Informational Only):

- a) 2024 Lodging Tax Recommendations
- b) 2024 Salary Schedule for Non-Represented Management & Professional Employees
- c) Tyler Technologies Contract Amendment for Tyler Payment System
- d) North Bend Memorandum of Understanding (Behavioral Health Specialist)
- e) Public Records Request Policy/ Records Management Policy/ Fee Schedule
- f) Fee for Services Agreement
- g) Council Chambers Audio and Video Upgrade
- h) Hiring Incentive and Bonus Policy

**CITY COUNCIL AGENDA REVIEW**

9. Review Draft City Council Agenda dated November 27, 2023.

**ADJOURNMENT**