



FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, September 19, 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 6, 2023.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated September 25, 2023.

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

3. **AB23-104:** Council Priority Tracker
4. **AB23-079:** Meadowbrook Farm Operations and Maintenance Services Agreement
5. **AB23-112:** Meadowbrook Farm Governance ILA
6. **AB23-113:** Meadowbrook Farm Prairie Loop Trail Project

DISCUSSION

7. ERP Update
8. Upcoming Agenda Items (Informational Only):
 - a) Staffing Count Adjustments
 - b) Resolution Awarding Contract to Tyler for Permitting and Licensing Software

- c) Fee for Services Agreement
- d) MOU with IAFF - Payroll Cycle Transition to Semi-Monthly
- e) MOU with SPA - Payroll Cycle Transition to Semi-Monthly
- f) MOU with Teamsters - Payroll Cycle Transition to Semi-Monthly
- g) Council Chambers Audio and Video Upgrade
- h) Hiring Incentive and Bonus Policy
- i) Police Longevity Pay
- j) Utility Rate Study

CITY COUNCIL AGENDA REVIEW

- 9. Review Draft City Council Agenda dated September 25, 2023.

ADJOURNMENT

- 10. Possible Executive Session pursuant to RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

No action is anticipated to occur following conclusion of the executive session.

- 11. Possible Closed Session pursuant to RCW 42.30.140(4)(b) for the planning or adoption of a strategy or position to be taken during the course of any collective bargaining proceedings, or reviewing the proposals made in the negotiations or proceedings.

No action is anticipated to occur following conclusion of the closed session.

ADJOURNMENT