



FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, June 18, 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.

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CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

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

MINUTES

1. Approval of the minutes dated June 4, 2024.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Report dated June 24, 2024.

AGENDA BILLS

3. **AB24-075:** 2025-2030 Non-Utilities Capital Improvement Plan (CIP)
4. **AB24-079:** Authorization for Fire Department Vehicle Purchase
5. **AB24-073:** Authorization for continued legal services with K&L Gates
6. **AB24-080:** Amendment No. 2 to the agreement for legal services with Ogden Murphy Wallace, PLLC

DISCUSSION

7. ERP Project Status Update

8. Upcoming Agenda Items (Informational Only):

- a. Solid Waste Contract Hauler Selection
- b. Review Council Rules of Procedure
- c. Adopting the Square Footage Tax
- d. North Bend Memorandum of Understanding (Behavioral Health Specialist)
- e. Fee for Services Agreement
- f. Council Chambers Audio and Video Upgrade

CITY COUNCIL AGENDA REVIEW

9. Review Draft City Council Agenda dated June 24, 2024.

ADJOURNMENT