



FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Wednesday, February 21, 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.

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- 4) Please confirm that your audio works prior to participating.

CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENTS

MINUTES

1. Approval of the minutes dated February 6, 2024.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated February 26, 2024.

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

DISCUSSION

3. ERP Project Status Update
4. Council Open House/Town Hall Planning
5. Council Retreat Discussion
6. Upcoming Agenda Items (Informational Only):
 - a. Resolution Adopting Commission Handbook
 - b. Ordinance Amending SMC Regarding Commissions and Committees
 - c. City Logo Ordinance
 - d. Tyler Technologies Contract Amendment for Tyler Payment System

- e. North Bend Memorandum of Understanding (Behavioral Health Specialist)
- f. Fee for Services Agreement
- g. Council Chambers Audio and Video Upgrade
- h. Hiring Incentive and Bonus Policy
- i. Adoption of 2025-2026 Biennial Budget Development Calendar
- j. Human Services Advisory Committee Update

CITY COUNCIL AGENDA REVIEW

- 7. Review Draft City Council Agenda dated February 26, 2024.

ADJOURNMENT