

FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING Tuesday, November 07, 2023, at 6:00 PM Snoqualmie City Hall, 38624 SE River Street & Zoom

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.

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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.

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CALL TO ORDER & ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENTS

MINUTES

1. Approval of the minutes dated October 17, 2023.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated November 13, 2023.

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

- 3. AB23-123: The Property Tax Levy Ordinance (Levying Property Taxes)
- 4. AB23-124: The Increase Ordinance (Certifying an Increase in Property Taxes)
- 5. AB23-128: Resolution adopting the proposed staffing plan for the 2023-2024 biennium.
- 6. AB23-132: 2023-2024 Mid-Biennial Budget Amendment
- 7. AB23-134: King County Property Acquisition Parcel Identification Number: 7853240770

DISCUSSION

8. December 26, 2023 City Council Meeting

Proposed Action: Move to cancel December 26, 2023 City Council Meeting.

- 9. 2024 Legislative Priorities Discussion
- 10. ERP Update
- 11. Q3 Financial Report (Informational Only)
- 12. Upcoming Agenda Items (Informational Only):
 - a) North Bend Memorandum of Understanding (Behavioral Health Specialist)
 - b) Tyler Technologies Contract Amendment for Tyler Payment System
 - c) Utility Rate Study
 - d) Ordinance Adopting School Impact Fees for 2024
 - e) Fee for Services Agreement
 - f) Council Chambers Audio and Video Upgrade
 - h) Hiring Incentive and Bonus Policy

CITY COUNCIL AGENDA REVIEW

13. Review Draft City Council Agenda dated November 13, 2023.

ADJOURNMENT