



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

Wednesday, June 21, 2023, at 6:00 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

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### 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.*

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### CALL TO ORDER & ROLL CALL

### AGENDA APPROVAL

### PUBLIC COMMENTS

### MINUTES

1. Approval of the minutes dated June 6, 2023.

### APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Approval Report dated June 26, 2023.

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

3. **AB23-077:** Riverwalk Property Acquisition
4. **AB23-085:** Madrona Law Group First Amended Agreement

### DISCUSSION

5. ERP Update by Sarah Reeder.
6. Upcoming Agenda Items (Informational Only):
  - 1) Fee for Services Agreement
  - 2) Staffing Count Adjustments
  - 3) Meadowbrook SVMPD Interim Agreement
  - 4) Resolution Awarding Contract to Tyler for Permitting and Licensing Software

5) Budget Amendment - ERP Budget

6) Model Train Lease Agreement and Conceptual Design

#### **CITY COUNCIL AGENDA REVIEW**

7. Review Draft City Council Agenda dated June 26, 2023.

#### **ADJOURNMENT**