

FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING

Tuesday, March 19, 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. Press *6 to mute and unmute.

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- 1) Click this link
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter 880 1897 0598; Enter Password 1830050121
- 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 March 5, 2024.

APPROVAL OF WARRANTS / CLAIMS

2. Consideration of Claims Report dated March 25, 2024.

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

DISCUSSION

- 3. Solid Waste Contract Discussion
- 4. ERP Project Status Update
- 5. Council Open House/Town Hall 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. Adopting the Square Footage Tax

- 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. Proclamation Policy
- k. Council Rules of Procedure Update

CITY COUNCIL AGENDA REVIEW

7. Review Draft City Council Agenda dated March 25, 2024.

ADJOURNMENT