



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

Wednesday, January 03, 2024, at 6:00 PM

Snoqualmie City Hall, 38624 SE River Street & Zoom

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### COMMITTEE MEMBERS

Chair: Bryan Holloway

Councilmembers: Louis Washington and Vacant

*This meeting will be conducted in person and remotely using teleconferencing technology provided by Zoom.*

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### CALL TO ORDER & ROLL CALL

1. **Oath of Office:** Councilmember Washington

### AGENDA APPROVAL

### PUBLIC COMMENTS

### MINUTES

2. Approval of the minutes dated December 5, 2023.

### APPROVAL OF WARRANTS / CLAIMS

3. Consideration of Claims Approval Report dated January 8, 2024.

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

4. **AB24-001:** Resolution regarding Public Records Act Policy, Records Management Policy, and updated Fee Schedule
5. **AB24-002:** 2023-2024 Biennial Budget Amendment to Appropriate for the Collective Bargaining Agreement with Teamsters

### DISCUSSION

6. **Revenue Options:**
  - a. AB24-004: Transportation Benefit District Ordinance
  - b. AB24-005: B&O Tax Rate Increase

- c. AB24-006: Utility Tax Increase
- d. AB24-007: Sales and Use Tax Increase
- e. AB24-008: Levy Lid Lift Proposition

**7. Traffic Safety Cameras**

**8. Legislative Priorities**

**9. Commission Handbook/Bylaws**

**10. Upcoming Agenda Items (Informational Only):**

- a. 2024 Salary Schedule for Non-Represented Management & Professional Employees
- b. City Logo Ordinance
- c. Tyler Technologies Contract Amendment for Tyler Payment System
- d. North Bend Memorandum of Understanding (Behavioral Health Specialist)
- e. Fee for Services Agreement
- f. Council Chambers Audio and Video Upgrade
- g. Hiring Incentive and Bonus Policy

**CITY COUNCIL AGENDA REVIEW**

- 11. Review Draft City Council Agenda dated January 4, 2024.
- 12. Review Draft City Council Agenda dated January 8, 2024.

**ADJOURNMENT**