



FINANCE & ADMINISTRATION COMMITTEE & COMMITTEE OF THE WHOLE MEETING MINUTES JANUARY 7, 2025

This meeting was conducted in person at Snoqualmie City Hall and remotely using Zoom.

CALL TO ORDER - Chair Bryan Holloway called the meeting to order at 6:01 pm.

Committee Members: Councilmembers Bryan Holloway and Cara Christensen were present. Councilmember Johnson's presence was excused.

Mayor Katherine Ross was also present.

City Staff:

Dena Burke, City Attorney; Drew Bouta, Finance Director; Fletcher Lacroix, IT Director; Emily Arteche, Community Development Director (remote); Jeff Hamlin, Parks & Public Works Director; Deana Dean, City Clerk; Janna Walker, Budget Manager; and Jimmie Betts, IT Support.

AGENDA APPROVAL - The agenda was approved as presented.

PUBLIC COMMENTS – There were no public comments.

MINUTES - The minutes from December 3, 2024, were approved as presented.

CM Johnson appeared at 6:02 pm.

APPROVAL OF WARRANTS / CLAIMS – The claims report dated December 9, 2024, was approved to move forward at the January 13, 2025, City Council meeting on the consent agenda.

AGENDA BILLS

3. **AB25-006: 2025 Council Meeting Calendar.** This item was introduced by City Clerk Dean. Discussion followed. This item is approved to move forward at the January 13, 2025, City Council meeting on the non-consent agenda.

DISCUSSION

4. Amending Agenda Bills: Discussion led by CM Holloway. Committee questions followed. CM Holloway will send an email with direction.

5. Removal and storage of Council Chamber murals. Brief discussion. This item to be brought back at a future committee meeting with available options to replace the murals.
6. Upcoming Agenda Items. This item was informational only, no discussion.

CITY COUNCIL MEETING AGENDA REVIEW

7. Review Draft City Council Agenda dated January 13, 2025. The agenda was approved as amended.

Additional comments provided by Finance Director Drew Bouta who noted Munis payroll went live successfully yesterday and they are working through some remaining issues.

ADJOURNMENT

The meeting was adjourned at 6:32 pm.

Minutes taken by Deana Dean, City Clerk.

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the January 22, 2025, Finance & Administration Committee Meeting.