FINANCE COMMITTEE

November 14, 2023 5:00 P.M.

APPROVED MINUTES



Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

Audio starts at: 05:00:00 A. CALL TO ORDER – Deputy Mayor Terry Carter, Chair, called the meeting to order at 5:00 p.m.

B. ROLL CALL: Deputy Mayor Terry Carter, Councilmember Justin Evans, and Councilmember Tom Watson.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Public Service Director Ryan Johnstone, Human Resources Manager Brian Sandler, Customer Service Manager Stephanie Tonellato, Executive Assistant/Management Analysist Leslie Harris, and Administrative Assistant III Brandy Lamberson.

Audio starts at: C. APPROVAL OF MINUTES:

05:00:00

Minutes from the October 24, 2023, Finance Committee Meeting were approved.

D. DEPARTMENT REPORTS/PRESENTATIONS:

Audio starts at: 05:00:00

1. Personnel Update – Human Resources Manager Brian Sandler

Human Resources Manager Sandler presented Personnel Update.

E. DISCUSSION/ACTION ITEMS:

Audio starts at:1.AB23-146 - Resolution 3187 - Fee Schedule Update - Customer Service05:02:00Manager Stephanie Tonellato and Public Service Director Ryan Johnstone.

Customer Service Manager Tonellato and Public Service Director Johnstone presented Fee Schedule Update. Presented meter testing data logging charge. Allan Yorke Park parking fee rates and boat launch rates were also presented.

The Committee agreed to forward to the Council Consent Agenda.

F. OPEN COMMITTEE DISCUSSION:

G. PUBLIC COMMENTS: None. For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's

YouTube channel and an audio recording to the state digital archives if needing a complete review of comments.

Audio starts at: **H**. 05:19:00

ADJOURNMENT

Deputy Mayor Carter adjourned the meeting at 05:19pm.

Brandy Lamberson Brandy Lamberson, Finance Committee Clerk