FINANCE COMMITTEE

February 27, 2024
5:00 P.M.

APPROVED MINUTES

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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.

Audio starts at: 05:00:00

B. ROLL CALL: Deputy Mayor Terry Carter, Councilmember Gwendolyn Fullerton, and Councilmember Kerri Hubler.

Staff members in attendance at the physical location were City Administrator John Vodopich, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, Human Resources Manager Brian Sandler, Assistant to the City Administrator Leslie Harris and Recreation Coordinator Alexis Latham.

Staff members in attendance virtually were Chief Finance Officer Cherie Reierson.

Audio starts at: 05:00:00

C. APPROVAL OF MINUTES:

Minutes from the February 13, 2024, Finance Committee Meeting were approved with minor changes.

D. DEPARTMENT REPORTS/PRESENTATIONS:

Audio starts at: 05:01:00

1. Personnel Update – Brian Sandler, Human Resources Manager

   Human Resources Manager Sandler presented Personnel Update.

E. DISCUSSION/ACTION ITEMS:

Audio starts at 05:03:00 pm

1. **Discussion** – Recreation Program – Alexis Lathem

   Alexis Latham presented Recreation Program. [Summary of discussion]. Presented information from meeting with the Bonney Lake school district and them being open to negotiation for an ILA.

   The Committee agreed to forward to the next Finance Committee Meeting.

Audio starts at 05:07:00

F. OPEN COMMITTEE DISCUSSION:

1. Council Cell Phones – Deputy Mayor Terry Carter

Deputy Mayor Carter spoke about providing cell phones for all councilmembers.

2. Code Enforcement – Councilmember Gwendolyn Fullerton

   Councilmember Gwendolyn Fullerton was inquiring about the code enforcement program. Public Services Director Sullivan explained the program and what the code enforcement officers.

Audio starts at: 05:57:00

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 05:57:00

H. ADJOURNMENT

Deputy Mayor Swatman adjourned the meeting at 05:44 PM.

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Brandy Lamberson, Finance Committee Clerk