

Finance Committee

*January 22, 2019
5:00 P.M.*

Agenda



Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

Location: Justice & Municipal Center; Conference Room 200; 9002 Main Street, Bonney Lake, WA 98391

Committee Liaison: Leslie Harris, Management Analyst / Executive Assistant

Department Head Contact: Cherie Gibson, Chief Finance Officer

Committee Clerk: Debbie McDonald, Administrative Specialist III

Call to Order: Deputy Mayor Randall McKibbin, Chair

Roll Call: Deputy Mayor Randall McKibbin, Councilmember Dan Swatman, and Councilmember Tom Watson

Reports/Presentations:

1. East Pierce Fire & Rescue Lease Extension Request – John Vodopich, City Administrator

Business/Action Items:

1. Accounts Receivable Write Off – Terrina Marchant, Senior Accountant (*no advance materials*)
2. Approval of January 8, 2018 Meeting Notes – Debbie McDonald, Administrative Specialist III

Open Discussion:

1. Ordinance to Set Utility Tax to 10% Water and Sewer
2. Ordinance to Add Council Policy to Require Super Majority to Raise Utility Tax

Adjourn: