

*Finance Committee*

*February 12, 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).

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**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. Personnel Update – Jenna Richardson, Human Resources Manager

**Business/Action Items:**

- p.3 1. AB19-28 Resolution 2716: Authorizing Award of a Contract to Brumfield Construction for the 95<sup>th</sup> Street Bypass Trail Project – John Woodcock, City Engineer
- p.11 2. AB19-29 Resolution 2717: Authorizing Award of a Professional Services Agreement with Parametrix for Construction Services for the 95<sup>th</sup> Street Bypass Trail Project – John Woodcock, City Engineer
- p.33 3. AB19-36 Resolution 2719: Authorize a Professional Service Agreement with Tara Dunford, CPA for Financial Statement Review – Cherie Gibson, Chief Financial Officer
- p.374. AB19-14 Resolution 2711: Public Safety Building Lease – John Vodopich, City Administrator
- p.525. Approval of January 22, 2019 Meeting Notes – Debbie McDonald, Administrative Specialist III

**Open Discussion:**

1. Utility Tax (No advanced materials)

**Adjourn:**