

FINANCE COMMITTEE

February 27, 2024
5:00 P.M.

DRAFT 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.

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 Reiersen.

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 – Human Resources Manager Brian Sandler

Human Resources Manager Sandler presented Personnel Update.

E. DISCUSSION/ACTION ITEMS:

Audio starts at:
05:03:00

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

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 Terry 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.

- 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 Carter adjourned the meeting at 5:57 PM.

Brandy Lamberson

Brandy Lamberson, Finance Committee Clerk