

Finance Committee

*November 10, 2020
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: Due to the COVID-19 State of Emergency proclamation, the Finance Committee meeting will be virtual. Members of the public wanting to listen to the meeting may call in at (408) 419-1715. The meeting ID is 284 039 864. This is not a toll-free number.

Department Head Contact: Cherie Reiersen, Chief Finance Officer

Committee Liaison: Leslie Harris, Management Analyst / Executive Assistant

Committee Clerk: Debbie McDonald, Administrative Specialist III

Call to Order: Deputy Mayor Justin Evans, Chair

Roll Call: Deputy Mayor Justin Evans, Councilmember Terry Carter, and Councilmember Tom Watson

Reports/Presentations:

1. Personnel Update – Jenna Richardson, Human Resources Manager

Business/Action Items:

- p.3 1. AB20-127 Resolution 2882: Authorization for an Interlocal Agreement for Emergency Management Services – Woody Edvalson, Administrative Services Director
- p.13 2. AB20-128 Ordinance D20-128: Paid Time Off for the Assistant Police Chief Position – John P. Vodopich, City Administrator
- p.15 3. AB20-129 Resolution 2883: One-time Funding to the Bonney Lake Food Bank in 2020 – John P. Vodopich, City Administrator
- p.19 4. AB20-130 Resolution 2884: Authorize a Professional Services Agreement with Tara Dunford, CPA for Continued Financial Services – Cherie Reiersen, Chief Financial Officer
- p.23 5. Approval of Meeting Notes: October 13, 2020 – Debbie McDonald, Administrative Specialist III

Open Discussion:

Adjourn: