

**FINANCE  
COMMITTEE**  
**December 12, 2023**  
**5:00 p.m.**



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

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

**AGENDA**

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The public is invited to attend Finance Committee Meetings in person, via conference call or over the internet. The information for attending is provided below.

Finance Committee Meetings attendance options:

In-Person: Bonney Lake Justice & Municipal Center, 9002 Main ST E, Ste 200, Bonney Lake

By phone: 408-419-1715 (Meeting ID: 172 644 904)

By internet: Chrome- <https://bluejeans.com/172644904?src=calendarLink>

**A. CALL TO ORDER – Deputy Mayor Terry Carter, Chair**

**B. ROLL CALL:** Deputy Mayor Terry Carter, Councilmember Justin Evans, Councilmember Tom Watson.

p.3 **C. APPROVAL OF MINUTES: November 28, 2023**

**D. DEPARTMENT REPORTS/PRESENTATIONS:**

1. Personnel Update

**E. DISCUSSION/ACTION ITEMS:**

p.5 1. **Discussion** – Opioid Settlement Funds and Pierce County Human Services

p.21 2. **AB23-156 – Resolution 3192** – An Agreement with Pierce County for City of Bonney Lake to Provide Senior Services Reimbursable Up to \$22,758 Per Year for the Years 2024-2025

**F. OPEN COMMITTEE DISCUSSION:**

**G. PUBLIC COMMENTS:**

*Public comments can be made in-person, by phone or virtually during this portion of the meeting. Comments are limited to 5 minutes. Those planning to comment via phone or virtually will need to sign up prior to the meeting in order to comment. When signing up, please provide your name, your screen name, and phone number (for callers) either by email to [lambersonb@cobl.us](mailto:lambersonb@cobl.us) or by phone at 253-447-4356. Virtual and call in registrations need to be received by 4:00 p.m. the day of the meeting. During the meeting, your name will be called when it is your turn. Your microphone will be activated, and you will be able to comment. Those physically appearing at the Finance Committee meeting to speak during citizen comments do not need to sign up but will be asked to state their name and address for the meeting record.*

## **H. ADJOURNMENT**