

FINANCE COMMITTEE

**October 24, 2023
5:00 P.M.**



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APPROVED MINUTES

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 Justin Evans, and Councilmember Tom Watson

Staff members in attendance at the physical location were City Administrator John Vodopich, Administrative Services Director Chuck McEwen, Chief of Police Mark Berry, Human Resources Manager Brian Sandler, Public Service Director Ryan Johnstone, Deputy City Attorney-Prosecutor Deena Burke, Finance & Payroll Accountant Patti McCann, Executive Assistant/Management Analyst Leslie Harris, and Administrative Assistant III Brandy Lamberson.

Audio starts at:
05:00:00

C. APPROVAL OF MINUTES:

Minutes from the September 26, 2023, Finance Committee Meeting were approved.

D. DEPARTMENT REPORTS/PRESENTATIONS:

Audio starts at:
05:00:00

1. **Personnel Update** – Human Resources Manager Brian Sandler

Human Resources Manager Sandler presented Personnel Update.

E. DISCUSSION/ACTION ITEMS:

Audio starts at:
05:02:00

1. **Discussion:** Public Services Department – Staff Position Realignments – Public Service Director Ryan Johnstone.

Public Service Director Johnstone presented Public Services Department – Staff Position Realignments. Presented reorganization of staffing within the public works and public services to better productivity.

The Committee agreed to forward to the Council Consent Agenda.

Audio starts at:
05:11:00

2. **AB23-119 – Ordinance D23-119** – Biennial Budget Amendment 2023-2024 – City Administrator John Vodopich.

City Administrator Vodopich presented Biennial Budget Amendment 2023-2024. Presented changes and updates to the budget amendment and FTE changes.

The Committee agreed to forward to the Council Consent Agenda.

Audio starts at:
05:14:00

F. OPEN COMMITTEE DISCUSSION:

1. Future City Attorney – Councilmember Tom Watson

Councilmember Tom Watson asked about saving costs with an in-house City Attorney in the future.

Audio starts at:
05:20:00

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:
05:20:00

ADJOURNMENT

Deputy Mayor Carter adjourned the meeting at 5:20pm.

Brandy Lamberson

Brandy Lamberson, Finance Committee Clerk