

FINANCE COMMITTEE

**December 12, 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 Administrative Services Director Chuck McEwen, Human Resources Manager Brian Sandler, Deputy City Attorney-Prosecutor Dena Berke, 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 November 28, 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:
05:01:00

1. **Discussion** – Opioid Settlement Funds and Pierce County Human Services – Deputy City Attorney-Prosecutor Dena Berke.

Deputy City Attorney-Prosecutor Berke presented Opioid Settlement Funds and Pierce County Human Services. Presented background information on settlement and information on funds.

The Committee agreed to forward to the Council Consent Agenda.

Audio starts at:
05:07:00

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 – Administrative Services Director Chuck McEwen.

Administrative Services Director McEwen presented 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. Presented draft award contract for funds used for the senior center.

The Committee agreed to forward to the Council Consent Agenda.

F. OPEN COMMITTEE DISCUSSION: NONE

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.*

H. ADJOURNMENT

Deputy Mayor Carter adjourned the meeting at 5:15pm.

Brandy Lamberson

Brandy Lamberson, Finance Committee Clerk