

FINANCE COMMITTEE

**January 9, 2024
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: Councilmember Angela Baldwin, and Councilmember Dan Swatman.

Councilmember in attendance virtually is Deputy Mayor Terry Carter

Staff members in attendance at the physical location were City Administrator John Vodopich, Administrative Services Director Chuck McEwen, Human Resources Manager Brian Sandler, Finance and Payroll Accountant Patti McCann, Executive Assistant/Management Analyst Leslie Harris, Judicial Specialist III Geri Resch, Karla Lewis Community Court Case Manager, and Administrative Assistant III Brandy Lamberson.

Staff members in attendance virtually are Municipal Court Judge Joanna Daniels, and Administrative Specialist III Carol Paul.

Audio starts at:
05:00:00

C. APPROVAL OF MINUTES:

Minutes from the December 12, 2023, Finance Committee Meeting were approved.

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:
05:04:00

1. **AB24-03– Ordinance D24-03** – Non-Represented Employees Longevity Leave – City Administrator John Vodopich.

City Administrator Vodopich presented Non-Represented Employees Longevity Leave. Presented the new contract for longevity leave and explained the details.

The Committee agreed to forward to finance.

Audio starts at:
05:08:00

2. **AB24-07 – Motion 24-07** – Memorandum of Understanding with Rainier Recovery Centers LLC – Municipal Court Judge Joanna Daniels.

Municipal Court Judge Daniels presented Memorandum of Understanding with Rainier Recovery Centers LLC. Entering into a memorandum to identify an individual that will respond 24/7 to individuals that are in crisis.

The Committee agreed to forward to consent agenda.

F. OPEN COMMITTEE DISCUSSION:

- 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:
05:11:00

H. ADJOURNMENT

Deputy Mayor Carter adjourned the meeting at 05:11pm.

Brandy Lamberson

Brandy Lamberson, Finance Committee Clerk