

**FINANCE COMMITTEE**

**January 23, 2024  
5:00 P.M.**



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**APPROVED MINUTES**

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**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 Gwendolyn Fullerton.

Councilmember in virtual attendance were 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, Development Services Manager Jason Sullivan, Deputy City Attorney-Prosecutor Dena Burke, Judicial Branch Manager Geri Resch, Recreation & Special Event Manager David Wells, Assistant to the City Administrator Leslie Harris, and Administrative Assistant III Brandy Lamberson.

Staff members in attendance virtually were Chief Financial Officer Cherie Reiersen and Administrative Specialist III Carol Paul

Audio starts at:  
05:00:00

**C. APPROVAL OF MINUTES:**

**Minutes from the January 9, 2024, Finance Committee Meeting were approved with minor corrections.**

**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:  
05:05:00

1. **AB24-10 – Resolution 3195** – Murrey’s Disposal Notice of 2024 Rate Adjustment – Assistant to the City Administrator Leslie Harris.

Assistant to the City Administrator Harris presented Murrey’s Disposal Notice of 2024 Rate Adjustment. Presented annual rate adjustment and updated fees, effective March 1<sup>st</sup>.

**The Committee agreed to forward to the Council Consent Agenda.**

Audio starts at:  
05:12:00

- 2. **AB24-09 – Motion M24-09** – Simple Possession Advocacy and Representation (SPAR) Program Funding – Assistant to the City Administrator Leslie Harris.

Assistant to the City Administrator Harris presented Simple Possession Advocacy and Representation (SPAR) Program Funding. Presented the agreement for a city public defender, state funded program.

**The Committee agreed to forward to the Council Consent Agenda.**

Audio starts at:  
05:20:00

- 3. **AB24-11 – Ordinance D24-11** – Non-Represented Employees Market Wage Adjustment – City Administrator John Vodopich.

City Administrator Vodopich presented Non-Represented Employees Market Wage Adjustment. Presented market wage adjustments for non-represented employees.

**The Committee agreed to forward to Finance.**

Audio starts at:  
05:27:00

**F. OPEN COMMITTEE DISCUSSION:**

- 1. ~~Recreation Program Revenue and Expenditures~~
- 2. Attendance for councilmember conference

**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:  
05:29:00

**ADJOURNMENT**

**Deputy Mayor Carter adjourned the meeting at 05:29pm.**

*Brandy Lamberson*

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Brandy Lamberson, Finance Committee Clerk