

FINANCE COMMITTEE

**March 12, 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:** Deputy Mayor Terry Carter, Councilmember Gwendolyn Fullerton, and Councilmember Kerri Hubler.

Staff members in attendance at the physical location were Administrative Services Director Chuck McEwen, Interim Public Services Director Jason Sullivan, Deputy City Attorney-Prosecutor Dena Burke, Leslie Harris, Recreation & Special Events Manager David Wells, Recreation Coordinator Alexis Latham, Code Enforcement Officer Brandy Lamberson and Debra Sires Administrative Assistant III.

Staff member in attendance virtually Chief Financial Officer Cheri Reiersen, and Legal Specialist II Carol Paul

Audio starts at:
05:01:00

C. APPROVAL OF MINUTES:

Minutes from the February 27, 2024, Finance Committee Meeting were approved.

D. DEPARTMENT REPORTS/PRESENTATIONS:

Audio starts at:
05:01:00

- 1. Personnel Update – Administrative Services Director Chuck McEwen
Administrative Services Director McEwen presented Personnel Update.

E. DISCUSSION/ACTION ITEMS:

Audio starts at:
05:02:00

- 1. **AB24-23 – Resolution 3201** – Interlocal Agreement with Pierce County for Opioid Abatement Settlement Funds – Deputy City Attorney-Prosecutor Dena Burke.

Deputy City Attorney-Prosecutor Burke presented Interlocal Agreement with Pierce County for Opioid Abatement Settlement Funds.

The Committee agreed to forward to the Council for full discussion.

Audio starts at:
05:31:00

- 2. **AB24-24 – Resolution 3202** – Johnson & Johnson Opioid Settlement Agreement - Deputy City Attorney-Prosecutor Dena Burke.

Deputy City Attorney-Prosecutor Burke presented Johnson & Johnson Opioid Settlement Agreement.

The Committee agreed to forward to the Council Consent Agenda.

Audio starts at:
05:34:00

- 3. **Recreation Program** – Recreation & Special Events Manager David Wells
 Recreation & Special Events Manager Wells presented Recreation Program. Presented updated ILA with school district and partnership of programs. Discussion on costs and how to keep the recreation program profitable.

The Committee agreed to forward to next Finance Committee.

Audio starts at:
05:55:00

F. OPEN COMMITTEE DISCUSSION:

Vouchers – Councilmember Hubler would like to talk more in depth about vouchers and what the city is spending money on.

- 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:
05:56:00

H. ADJOURNMENT

Deputy Mayor Carter adjourned the meeting at 5:56PM.

Debra Sires, Finance Committee Clerk