



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES SEPTEMBER 7, 2022

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

CALL TO ORDER & ROLL CALL

Committee Chair Mayhew called the meeting to order 6:33 PM

Committee Members: Chair James Mayhew, Councilmember Cara Christensen, Councilmember Holloway were present.

Mayor Ross was present.

City Staff:

Mike Sauerwein, City Administrator

Gail Folkins, Acting City Clerk

Jennifer Ferguson, Finance Director

Emily Arteché, Community Development Director

Jason Rogers, Senior Planner

Andy Latham, IT

AGENDA APPROVAL: Committee approved the agendas with noted corrections to 8/29 and 8/30 minutes.

PUBLIC COMMENTS - There were no requests to speak.

MINUTES:

1. Approval of the minutes: Committee approved the following Minutes.
 - a. August 16, 2022, Finance and Administration Meeting
 - b. August 29, 2022, Special Finance and Administration Meeting
 - c. August 30, 2022, Special Finance and Administration Meeting

Committee approved the agendas with noted corrections to August 29, 2022 and August 30, 2022 minutes.

WARRANTS / CLAIMS

2. Claims Approval Report dated August 30, 2022 was approved for the September 12, 2022 City Council Consent agenda.

AGENDA BILLS

3. AB22-099: Resolution No.1625 Adopting Snoqualmie Valley School District Capital Facilities Plan 2022-2027.

Committee recommended Agenda Bill be placed on the next City Council agenda.

4. AB22-100: Ordinance 1266 School Impact Fees for 2023.

Committee recommended Agenda Bill be placed on the next City Council agenda.

Snoqualmie Valley School District Assistant Superintendent Ryan Stokes was present to answer potential questions on AB22-099 and AB22-100.

DISCUSSION

- 5. Finance & Administration Work Plan Update.

CITY COUNCIL AGENDA REVIEW

- 6. Reviewed Draft City Council Agenda dated:
 - a. September 12, 2022.
 - b. September 13, 2022.

Draft agendas approved as presented.

ADJOURNMENT

Committee Chair Mayhew adjourned the meeting at 7:16 PM.

James Mayhew, Committee Chair

Attest:

Gail Folkins, Acting City Clerk