



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR HYBRID MEETING MINUTES JULY 19, 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 8:02 PM and explained that the scheduled meeting started late due to the Joint Finance & Administration/Public Safety Committee.

Committee Members: Councilmembers Cara Christensen and Bryan Holloway were present.

Mayor Katherine Ross was present.

City Staff:

Mike Sauerwein, City Administrator

Deborah Estrada, City Clerk

Drew Bouta, Budget Manager

Jennifer Ferguson, Finance Director

Carson Hornsby, Management Analyst (Remote)

Sam Brumfield, Recovery Coordinator

Jason Rogers

Mark Gerken, IT

AGENDA APPROVAL

PUBLIC COMMENTS - There were no requests to speak.

MINUTES

1. Approval of the July 6, 2022, Minutes.
The minutes were approved as presented.

WARRANTS / CLAIMS

2. The July 19, 2022, payment of claims report for the period June 29 – July 8, 2022 and ACH for the period June 30 – July 12, 2022 was approved for the July 25, 2022, City Council Consent Agenda.

AGENDA BILLS

3. AB22-074: Financial Management Policy (ongoing)

The agenda bill was postponed to the August 2 Finance & Administration Committee.

4. AB22-106: Community Development Staffing Plan – Mid-Budget Revisions

The agenda bill was approved to move forward to the July 25 City Council meeting.

5. AB22-107: Ordinance No. 1264 Amending Snoqualmie Municipal Code Section 9.82.010, "Adoption of State Law by Reference."

The agenda bill was approved to move forward to the July 25 City Council meeting.

DISCUSSION

6. ARPA Briefing

The briefing was postponed to the August 2 Finance & Administration Committee.

CITY COUNCIL AGENDA REVIEW

7. Review Draft City Council Meeting Agenda dated July 25, 2022
 - Add appointment to the Civil Service Commission

- Add Council Committee Appointment – SCA Pic Representative & Alternate
- Add AB22-107 under Ordinances
- Push ARPA Briefing to August 8 Meeting
- Add Executive Session, just before Adjournment

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Mayhew adjourned the meeting at 8:28 PM.

Attest:

James Mayhew, Committee Chair

Deborah A. Estrada, City Clerk

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