



FINANCE & ADMINISTRATION COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE MEETING MINUTES JULY 2, 2024

This meeting was conducted in person at Snoqualmie City Hall and remotely using Zoom.

CALL TO ORDER

Chair Holloway called the meeting to order at 6:04 pm.

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

Mayor Katherine Ross was also present.

City Staff:

Mike Chambliss, City Administrator; Deana Dean, City Clerk; Gretchen Garrett, Deputy City Clerk; Drew Bouta, Finance Director; Jeff Hamlin, Parks & Public Works Director; Dylan Gamble, CIP Manager; Janna Walker, Budget Manager; IT Director; Fletcher Lacroix; and Andrew Jongekryg, IT Support.

AGENDA APPROVAL - The agenda was approved as presented.

PUBLIC COMMENTS - There were no public comments.

MINUTES - The minutes from the June 18, 2024, meeting were approved as presented.

APPROVAL OF WARRANTS / CLAIMS

2. The claims report dated July 8, 2024, was approved to move forward at the July 8, 2024, Council meeting on the consent agenda.

AGENDA BILLS

3. **AB24-075:** 2025-2030 Non-Utilities Capital Improvement Plan (CIP). Handouts and presentation provided by Finance Director Drew Bouta. Committee questions followed. Additional information provided by Josh Sutton of the YMCA. This item will be heard at the July 8, 2024, City Council Roundtable meeting. Committee requested the presentation slides be provided in advance of the meeting and that a resolution be brought forward stating Council's intent.

DISCUSSION

4. Upcoming Agenda Items: Informational Only.

CITY COUNCIL MEETING AGENDA REVIEW

5. Review Draft City Council Agenda dated July 8, 2024. The agenda was approved as amended.

ADJOURNMENT

The meeting was adjourned at 6:44 pm.

Minutes taken by Deana Dean, City Clerk.

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the _____, 2024, Finance & Administration Committee Meeting.