

Finance Committee

*November 22, 2016
5:00 P.M.*

Agenda



Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

Location: Justice & Municipal Center; Conference Room 200; 9002 Main Street, Bonney Lake, WA 98391

Committee Liaison: Chief Finance Officer Cherie Gibson

Committee Clerk: Administrative Assistant III Debbie McDonald

Call to Order: Deputy Mayor Randall McKibbin, Chair

Roll Call: Deputy Mayor Randall McKibbin, Councilmember Tom Watson and Councilmember Dan Swatman, City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Human Resources Manager Jenna Richardson, Facilities and Special Project Manager Gary Leaf

Presentations:

1. Personnel Update, Human Resources Manager Richardson

Business/Action Items:

1. Approval of October 25, 2016 Meeting Notes, Administrative Specialist III Debbie McDonald
2. AB16-143 Sewer Rate Adjustment, City Administrator Morrison
3. AB13-144 Water Rate Adjustment, City Administrator Morrison
4. AB16-145 Amending BLMC 3.90 – Miscellaneous Fees, Administrative Services Director/City Clerk Harwood Edvalson
5. AB16-147 Resolution 2571 Signing Authority for Federal Grant Reimbursements, Facilities and Special Project Manager Leaf

Open Committee Discussion: .

Closed Session:

None Anticipated

Adjourn: