

FINANCE COMMITTEE

**April 9, 2024
5:00 P.M.**



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DRAFT MINUTES

Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

Audio starts at:
05:00:00pm

A. CALL TO ORDER – Deputy Mayor Dan Swatman, Chair, called the meeting to order at 5:00 p.m.

Audio starts at:
05:00:00pm

B. ROLL CALL: Deputy Mayor Dan Swatman, Councilmember Gwendolyn Fullerton, and Councilmember Kerri Hubler.

Staff members in attendance at the physical location were City Administrator John Vodopich, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, Recreation & Special Events Manager David Wells, Deputy City Attorney-Prosecutor Dena Burke, Assistant to the City Administrator Leslie Harris, Recreation Coordinator Alexis Latham, and Administrative Specialist III Debra Sires.

Staff members in attendance virtually were Chief Finance Officer Cherie Reierson.

Audio starts at:
05:00:00pm

C. APPROVAL OF MINUTES:

Minutes from the March 26, 2024, Finance Committee Meeting were approved.

D. DEPARTMENT REPORTS/PRESENTATIONS:

Audio starts at:
05:00:00

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

E. DISCUSSION/ACTION ITEMS:

Audio starts at:
05:05:00

1. **AB24-32 – Resolution 3207** – Memorandum of Understanding Between the City of Bonney Lake and the Crystal Judson Family Center to Collaborate and Make an Application for the Office of Violence Against Women 2024 Local Law Enforcement Grants for Enforcement of Cybercrimes Program.

Deputy City Attorney-Prosecutor Dena Burke presented Memorandum of Understanding Between the City of Bonney Lake and the Crystal Judson Family Center. The target of this training is cybercrimes related to the use of a computer to harass, threaten, stalk, coerce or intimidate an individual.

The Committee agreed to forward to the April 23rd Council Meeting Consent Agenda.

Audio starts at
05:12:00

2. Recreation Program – Recreation & Special Events Manager David Wells

Recreation & Special Events Manager Wells presented Recreation Program.

Councilmember Hubler initiated a meeting with councilmembers, Mayor Terry Carter, the Rec department and MRFC. Another meeting is scheduled for Thursday, April 11 with MRFC and the Recreation Department. Proposed to take a more regional approach to incorporate local agencies where students are using the program provided by the City of Bonney Lake to assist in the funding of the program.

The Committee agreed to forward to next Finance Committee.

Audio starts at
05:57:00

F. OPEN COMMITTEE DISCUSSION: None

Audio starts at:
05:57:00

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.*

H. ADJOURNMENT

Deputy Mayor Swatman adjourned the meeting at 05:57:00 PM.

Audio starts at
05:57:00

Debra Sires, Finance Committee Clerk