



**FINANCE & PERSONNEL COMMITTEE
MEETING AGENDA
CITY HALL – 1104 MAPLE STREET
APRIL 14, 2021 5:30 PM**

Members: Barbara Bitetto, Cindy Hochstatter (Alternate), Charla Neuman, Patrick Reed (Chair)

Staff Liaison: Administrative Services Director Jeff Steffens, Chief Financial Officer Kassandra Raymond

City Hall remains closed during Governor Inslee’s “Healthy Washington - Roadmap to Recovery” order, a consequence of the Covid-19 pandemic. The public is invited to attend the meeting telephonically using the call-in instructions below, or join the meeting via the link below.

You are invited to a Zoom webinar.

When: Apr 14, 2021 05:30 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://sumnerwa-gov.zoom.us/j/85226512749>

Or One tap mobile :

US: +12532158782,,85226512749# or +16699006833,,85226512749#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799
or +1 929 205 6099

Webinar ID: 852 2651 2749

International numbers available: <https://sumnerwa-gov.zoom.us/j/85226512749>

CALL TO ORDER

Roll Call: Patrick Reed (Chair), Barbara Bitetto, Charla Neuman. (Alternate Cindi Hochstatter).

COMMITTEE BUSINESS

1. Ordinance No. XXXX - Budget Amendment
2. Resolution No. 1577 - Interlocal Agreement (WSDOT)
3. Resolution No. XXXX - Interlocal Agreement with Bonney Lake for Fire Permit Review Services
4. Resolution No. XXXX - Interlocal Agreement with East Pierce Fire and Rescue
5. Resolution No. XXXX - Agreement with Avidex for Council Chambers A/V Upgrade

REPORTS

1. Monthly Sales Tax Report
2. Munis Implementation Update

3. Recruitment & Negotiation Update

ADJOURNMENT