



City Hall remains closed during Governor Inslee's "WA Roadmap to Recovery" order, a consequence of the Covid-19 pandemic. The Finance & Personnel Committee was held virtually via Zoom. The public was invited to attend the meeting virtually or telephonically using the call-in instructions in the published agenda.

Members Present: Barbara Bitetto, Charla Neuman, Patrick Reed (Chair) *Note: Mr. Reed arrived at 5:48 PM.*

Others Present: None.

Staff Present: Administrative Services Director (ASD) Jeff Steffens, Chief Financial Officer (CFO) Kassandra Raymond

The meeting convened at 5:35 p.m. via Zoom.

Committee Business

Ordinance No. XXXX Amend Sumner Municipal Code 2.100.500 Retirement Benefits: ASD Steffens reviewed the proposed amendment to the Municipal Code. This amendment will allow staff additional recruitment flexibility when considering applicants who may, for many reasons, wish to not participate in the PERS system. *Do Pass (New Business June 21, 2021).*

Sales Tax Reporting: CFO Raymond reviewed staff's monthly sales tax analysis activities, and discussed results, including an update on Candlewood Suites. This is a regular reporting item. *No further Committee action required at this time.*

Recruitment and Negotiations Update:

- 1) Recruitments:
 - a) Open Recruitments
 - i) ASD Steffens shared a document listing open and pending recruitments.
- 2) Negotiations:
 - a) The Police Guild Support Services contract is scheduled for discussion and action on the June 7, 2021 City Council meeting.
 - b) The City and the Police Guild (Commissioned Employees) will start PERC mediation on June 17, 2021.

Other:

Ordinance No. XXXX Amend Sumner Municipal Code 3.44 Funds: CFO Raymond proposed action to amend SMC 3.44 Funds, adding a new special revenue fund for the accounting of the American Rescue Plan Act of 2021 (ARPA) funds. This action will also incorporate a general update of the active funds. *Do Pass (New Business to be scheduled).*

With no further items, the meeting adjourned at 6:04 p.m.

Prepared by Chief Financial Officer Kassandra Raymond