



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)

Others Present: None.

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

The meeting convened at 5:36 p.m. via Zoom.

Committee Business

Resolution No. XXXX Interlocal Agreement with Sumner Bonney Lake School District: Deputy Chief Engel reviewed the proposed amendment to the Interlocal Agreement with the Sumner Bonney Lake School District providing a School Resource Officer (SRO). This amendment recognizes the cost impacts of the Covid-19 pandemic as well as extends the term. *Do Pass (Consent Agenda June 7, 2021). Note: Deputy Police Chief Engel left the meeting at the conclusion of this item.*

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

Tyler Technologies Munis Conversion: Staff provided an update on the remaining Munis modules to be implemented. Both HR/PY and EnerGov are anticipated to go-live in 2021. Going forward, this item will end as a regularly scheduled agenda item, and staff will bring forward significant information when available. *Informational only, no 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.
 - ii) ASD Steffens shared information regarding the sequence of events necessary to complete a successful recruitment, from job description to onboarding.
- 2) Negotiations:
 - a) We are continuing to negotiate with the Police Guild as their contract expired 12/31/2020. The City is adamant that any agreement include approval of the BWC Policy. The Police Guild rejected the City's last and best offer, and the City has requested mediation.

Other: Councilmember Neuman requested the Committee meeting date be moved back to the first Wednesday of the month, effective with the June 2021 meeting. The Committee concurred. Staff will communicate the change to the City Clerk and Communications Department (for calendaring).

With no further items, the meeting adjourned at 6:10 p.m.

Prepared by Chief Financial Officer Kassandra Raymond