

February 9, 2026

Members: Corrie Koopman-Frazier (Chair), Brodie Smith and Amber Stanley. Staff liaisons: Chris Searcy (City Administrator), Joe Nanavich(IT Director), Brian Spindor (Public Works Director) and Sharmini Thamboo (Accountant). Others: Mike Reynolds (City Attorney)

The meeting began at 6:29 p.m. in the Finance Room.

The Committee approved the minutes from January 26, 2026.

Reviewed and approved accounts payable payments for February 10, 2026.

Reviewed and approved purchasing cards payments for December 2025.

Reviewed and approved the appointment of consultant firm Herrera for the sediment analysis work.

Approved Lake Tapps Construction to construct a building for the Tacoma Intertie Restoration project.

Sharon Rice discontinuing her role as Hearing Examiner. Approved the City will appoint Brian McGinn to replace her.

Approved the Climate Commitment Act (CCA) fee be increased through a resolution.

Briefing on the request by NFC Northwest, LLC for a franchise agreement with the City following their merger with Zply Fiber Pacific.

Technology update: briefing on the progress and experiences with Tyler Technology's EERP system which has been installed for financial systems except Utility Billing. Work is still ongoing for the Human Resources and payroll segment.

Conversion of the Billing system to EERP is more complex compared to the other systems and as such Soft Resources is being considered as project manager.

Meeting adjourned at 6:53 p.m.