



CITY OF EDGEWOOD

SPECIAL MEETING SUMMARY- BUDGET RETREAT

Tues. September 17, 2019 – 6:00pm ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the special meeting to order at 6:00pm. Councilmember Lowry led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Deputy Mayor Tyron Christopherson, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Late:** Councilmember John C. West.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Police Chief Micah Lundborg, Stephanie Goff, Accounting Manager.

2. COUNCIL BUSINESS

Mayor Eidinger thanked Councilmembers for being in attendance and discussed the agenda for the Special Meeting.

A. 2020 Budget – Repeat of 2019

1. Revenue Changes
2. Labor Model Changes
3. Capital Improvement One-Time Fee Driven

Councilmember West entered the Budget Retreat at 6:17pm. Councilmember West wanted it noted on the record that there was a discrepancy on the website that noted the Budget Retreat was at 6:30pm., with the agenda and other notices noting the 6:00pm begin time.

B. 2021 Forward Budgets: Level of Service Model Budget

1. Core City Operations Business Plan
 - a. Identify Sustained Revenue Stream
 - b. Service Model Supported Expenditures
 - Core Labor Model
 - Core Overhead Expenditures
 - Multi-Year Forecasting
 - FIT (Financial Integrity Test)
2. Development Anomaly (Manage the Bulge)
 - a. Metrics for Headcount (Tipping Test)
 - b. Honesty & Integrity as an Employer
 - c. Soft Landing Commitment
 - d. Build Forecasting Models (Buildable to Tax Roll Analysis)
3. Build & Implement Sustained Level of Service Models

- a. Identify Core Service
 - Cost the Natural Breaks (Law Enforcement Rule of Two), etc.
 - Variable Labor Modeling
 - In-house vs. Contract Evaluation

Councilmember Creley left the meeting at 7:12pm

Councilmember Creley returned to the meeting at 7:14pm

Mayor Eiding called for a small break at 7:21pm

Mayor Eiding called the meeting back to order at 7:24pm

C. 2019-2020 Law Enforcement

Mayor recessed the meeting for 5 minutes at 8:04pm

Chief Micah Lundborg updated Council on various police issues.

D. 2019-2020 Capital Improvement Planning

Public Works Director Jeremy Metzler briefed on this agenda item.

3. ADJOURN

Mayor Eiding adjourned the meeting at 8:45pm



Jill S. Herrera, Deputy City Clerk/
Communications Coordinator



Daryl Eiding, Mayor