



# CITY COUNCIL MINUTES SPECIAL VIDEO MEETING OCTOBER 13, 2020

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## CALL TO ORDER & ROLL CALL

Mayor Benson Wong called the Special Meeting to order at 5:00 pm from a remote location.

Mayor Benson Wong, Deputy Mayor Wendy Weiker and Councilmembers Lisa Anderl, Jake Jacobson, Salim Nice, Craig Reynolds, and David Rosenbaum participated remotely using a teleconferencing platform provided by MS Teams.

City Manager Jessi Bon participated from City Hall and City Attorney Bio Park participated in the executive session from a remote location.

## EXECUTIVE SESSION

At 5:00 pm, Mayor Wong convened an Executive Session for approximately 60 minutes to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i).

At 5:55 pm, Mayor Wong adjourned the Executive Session.

After a brief break, Council went into open session at 6:00 pm.

The City Clerk called the roll for the record.

Mayor Benson Wong, Deputy Mayor Wendy Weiker and Councilmembers Lisa Anderl, Jake Jacobson, Salim Nice, Craig Reynolds, and David Rosenbaum participated remotely using a teleconferencing platform provided by Zoom.

City Manager Jessi Bon participated from City Hall and City Attorney Bio Park participated in the executive session from a remote location.

## AGENDA APPROVAL

It was moved by Jacobson; seconded by Nice to:

**Approve the agenda as presented.**

A roll call vote was conducted, and the results were as follows:

Passed 7-0

FOR: 7 (Anderl, Jacobson, Nice, Reynolds, Rosenbaum, Weiker and Wong)

## APPEARANCES

There were no public comments.

## SPECIAL BUSINESS

### **AB 5765: Receive the 2021-2022 Preliminary Budget**

City Manager Jessi Bon, Interim Finance Director Matt Mornick, and Deputy Finance Director LaJuan Tuttle presented the 2021-2022 Proposed Budget to the City Council.

Staff outlined the budget discussion for the evening and presented on the following items:

- Budget Overview and Budget Calendar
  - Revenues and Expenditures by Fund
- Budget Strategy
  - Budget Assumptions – Employee Compensation
  - Disposition of General Fund Surplus
- Budget Basics
  - Fund Accounting, Fund Reserves, Contingency Fund, General Purpose Funds, Special Revenue & Enterprise Funds, Internal Service & Capital Project Funds, Debt Service and Trust Funds
- Revenue
  - Property Tax & Resolution of “Substantial Need”
  - Sales Tax
  - Business & Occupation Tax
- General Fund
  - Expenditures and Revenues
  - Fund Balance
  - Unrestricted Balance
  - Six-year Forecast
  - Rolling Fund Balance
- Budget Proposals
- Department Overviews

In response to Council questions, staff committed to providing answers on or before the October 20 Regular Meeting wherein discussion on the 2021-2022 Proposed Budget will continue and the first public hearing will occur.

**ADJOURNMENT**

The Special Meeting adjourned at 9:42 pm.

Attest:

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Benson Wong, Mayor

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Deborah Estrada, City Clerk