

**KIRKLAND CITY COUNCIL SPECIAL STUDY SESSION MINUTES
- November 10, 2005**

1. CALL TO ORDER

2. ROLL CALL

Present: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Dave Asher; Councilmember Nona Ganz; Councilmember Jessica Greenway; Councilmember Jim Lauinger; Councilmember Dave Russell

Councilmember Elect Bob Sternoff was also present for the discussion.

3. SPECIAL STUDY SESSION

City Manager Dave Ramsay introduced the topics for discussion, followed by a status report from Finance and Administration Director Marilynne Beard. Staff responded to Council questions and received direction on a number of issues for consideration at Council's next regular meeting on November 15, 2005.

a. 2005-2006 Mid-Biennial Budget Review

(1). Financial Status

(2). Budget Adjustments

(3). Special Reports

(a). Status of Reserves

(b). Development Services Reserves and Staffing

(c). Public Safety Staffing Communications Strategy

(d). Firefighter Overtime and Disability

(e). Capital Improvement Project Follow-up

4. ADJOURNMENT

The Kirkland City Council Special Study Session of November 10, 2005 adjourned at 10:20 p.m.

City Clerk

Mayor