

## **KIRKLAND CITY COUNCIL SPECIAL MEETING**

### **Minutes**

**May 29, 2020**

#### **1. CALL TO ORDER/ROLL CALL/AGENDA OVERVIEW**

Mayor Sweet called the Special Meeting/Retreat of the Kirkland City Council to order at 9:06 a.m.

#### **2. ROLL CALL**

All Members Present: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmembers Neal Black, Kelli Curtis, Amy Falcone, Toby Nixon, and Jon Pascal.

#### **3. AGENDA OVERVIEW**

City Manager Kurt Triplett introduced the topics/plan for the day.

#### **4. FINANCIAL UPDATE & BUDGET STRATEGIES**

Director of Finance and Administration Michael Olson, Deputy Director David Goldman, City Manager Kurt Triplett and Deputy City Manager Tracey Dunlap addressed the range of topics, providing an overview of each, and responded to Council questions. Police Chief Cherie Harris and Fire Chief Joe Sanford also responded to Council questions.

- a. City of Kirkland Financial Planning
- b. Economic Environment w/COVID-19
- c. 2019 Financial Results
- d. 2020 Financial Forecast w/COVID-19
- e. 2020 Budget Strategies & Future Impacts
- f. 6 Year Financial Forecast w/COVID-19
- g. Utility Rate Financial Framework
- h. 2020, 2021-2022 Budget Strategies

#### **5. BUDGET OUTREACH**

Assistant City Manager James Lopez presented information regarding the Community Survey and Budget Exercise, soliciting Council feedback and responding to Council questions.

- a. Kirkland Quad
- b. Budget Exercise

#### **6. STATE CARES ACT FRAMEWORK**

City Manager Kurt Triplett shared information and strategies for Council consideration.

#### **7. COUNCIL BUDGET DISCUSSION**

Council thanked staff for the quality of the presentation content.

**8. GOOD OF THE ORDER**

**9. ADJOURNMENT**

The May 29, 2020 Special Meeting/Retreat of the Kirkland City Council was adjourned at 1:30 p.m.

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Kathi Anderson, City Clerk

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Penny Sweet, Mayor