NOTICE OF SPECIAL COUNCIL MEETING

PURPOSE: The Edgewood City Council has scheduled a Special Meeting for the purpose of conducting a Budget Retreat on Tuesday, September 17, 2019. The Special Meeting will involve Council discussion, inquiry, deliberation, and potential direction to staff regarding various City issues, including without limitation the topics listed below:

1. CALL TO ORDER
   Pledge of Allegiance, Roll Call- City Council Members/Staff

2. COUNCIL BUSINESS
   A. 2020 Budget – Repeat of 2019
      1. Revenue Changes
      2. Labor Model Changes
      3. Capital Improvement One-Time Fee Driven
   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
   C. 2019-2020 Law Enforcement
   D. 2019-2020 Capital Improvement Planning

3. ADJOURN

The City Council may discuss other City business at the Special Meeting, but no final disposition regarding any matter will occur at the meeting except as indicated on this notice.

DATE/TIME: September 17, 2019 – 6:00pm
LOCATION: Council Chambers, Edgewood City Hall
           2224 104th Avenue East
           Edgewood, WA 98372-1513

DATED THIS 11th DAY OF SEPTEMBER, 2019
Rachel Pitzel, CMC
City Clerk

E-Mailed To: Tacoma News Tribune, Email Distribution List for Council Agendas and Meetings;
             City Staff, City Council

Posted: Website (www.cityofedgewood.org), City Hall