## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Pro Tem Birney at 7:30 p.m. in the Redmond City Hall Council Chambers. Council members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

Council President Birney overviewed the agenda and advised that Councilmember Margeson, the Finance, Administration, and Communications Committee of the Whole Chair, would be hosting the discussion this evening.

Members of the Council reviewed the last remaining Issues Matrix items from Councilmember Myers regarding public defender services. The information provided was reviewed and the item was closed out.

Budget discussions included a proposal from Councilmember Myers to cut the budget four percent across the board, noting that funding could be used to purchase property to complete transportation projects.

Members of the Council discussed whether or not to support the proposal budget on budget philosophy, unknown impacts, and data provided by both Councilmember Myers and staff.

Budget discussions continued regarding the Redmond Pool Restoration project; the Financial Summary by Fund; Proposed Tax and Fee Increases; having a review process for the Council with respect to budget offer performance metrics, including receiving a report on the Capital Improvement Program through quarterly reports to the Members; and the Adaptive Signal Systems project.

Councilmember Anderson spoke regarding Members of the Council being on the OneRedmond Board and declaring these types of interactions during the budget adoption process.

Councilmember Margeson advised that the last budget public hearing is scheduled for November 20, 2018, with final budget adoption scheduled for December 4, 2018.

## Council Talk Time

Members of the Council thanked staff for their work on the budget and are looking forward to the final budget public hearing.

## ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 9:07 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: December 4, 2018