

**BOTHELL CITY COUNCIL**  
**SPECIAL BUDGET WORKSHOP MEETINGS**  
**\*\*\*VIRTUAL MEETINGS\*\*\***

**MINUTES**

June 23, 2020

6:00 PM - 9:00 PM

**MEMBERS OF THE CITY COUNCIL**

Mayor Liam Olsen

Deputy Mayor Jeanne Zornes

Councilmember Davina Duerr

Councilmember James McNeal

Councilmember Tom Agnew

Councilmember Rosemary McAuliffe

Councilmember Mason Thompson

**REGULAR SESSION**

Mayor Olson called the meeting to order at 6:05 PM and reviewed the meeting guidelines.

City Clerk Laura Hathaway call roll – All present with the exception of Councilmember Duerr who was having technical difficulties. She joined the meeting at 6:08 PM.

**1. Meeting Agenda Approval**

Councilmember McNeal asked to add an item to the June 25<sup>th</sup> Special Meeting Agenda – Main Street/101<sup>st</sup> Avenue NE Street Closure.

Council has also been asked to appoint a member to the North King County Shelter Task Force. This item will also be added to the June 25<sup>th</sup> Agenda for approval/appointment.

Mayor Olsen asked for a Moment of Personal Privilege to address community policing, “Ordinance No.1” regarding Apes on Main Street, and the Mural on 101<sup>st</sup> Avenue. He stated that while talking about race and racism may be an uncomfortable topic for many, not talking about it allows it to continue.

**2. Visitor Comment**

Hannah Mendro (written comment) spoke regarding police, arts and housing.

Benjamin Mahnkey – (call-in) spoke regarding budget projections.

**3. Other Items**

A. 2021-2022 Budget Workshop and Department Presentations

City Manager Jennifer Phillips stated this discussion is intended to be a high-level policy discussion focusing on the General Fund and that there will be more detailed discussion in the fall.

- Financial Overview

Finance Director Chris Bothwell presented the financial forecast and the revenue forecast and entertained Council questions. He also presented council manic opportunities, debt analysis, and the fund balance.

Council recessed at 7:15 PM and reconvened at 7:25 PM.

- Council Goals

City Manager Jennifer Phillips let the discussion on Council Goals. She stated she consolidated the 10 goals into 5 goal categories.

Discussion ensued.

Council recessed at 8:28 PM and reconvened at 8:41 PM.

- Department Budget Presentations

- Executive Office

City Manager Jennifer Phillips presented the Executive Division budget overview which includes Legislative, City Clerk, Emergency Management, Tourism, Community Relations, and Economic Development and entertained Council questions.

- Finance

Director Chris Bothwell presented the finance department budget overview and entertained Council questions.

- Human Resources

Director Mathew Pruitt presented the Human Resources department budget overview and entertained Council questions.

- Information Services

Director Joe Sherman presented the Information Services department budget overview and entertained Council questions.

- Legal

Attorney Paul Byrne presented the Legal department budget overview and entertained Council questions.

#### **4. Adjourn**

The meeting was adjourned at 9:45 PM and budget presentations will continue on June 24, 2020 at 6:00 PM.

Submitted for approval on 9/1/2020

Approved as submitted on 9/1/2020