

**REDMOND CITY COUNCIL
STUDY SESSION**

February 2, 2010

Mayor

John Marchione

Members of the Council

Richard Cole, Council President
Pat Vache, Council Vice-president
Kim Allen
David Carson
Hank Margeson
Hank Myers
John Stilin

Staff

Mike Bailey, Finance and Information Services Director
Malisa Files, Financial Planning Manager
Chip Cornwell, A/V Program Coordinator
Michelle M. McGehee, CMC, City Clerk

MEETING SUMMARY

Convened: 9:30 p.m.

Adjourned: 10:18 p.m.

Mayor Marchione opened the meeting and stated that the purpose of the study session was to review the Budgeting by Priorities process undertaken in the last biennium, in preparation for the next budget cycle. He introduced Mr. Mike Bailey, Finance and Information Services Director, and Ms. Malisa Files, Financial Planning Manager, and noted that they would provide the overview this evening.

Budgeting by Priorities (BP) Process Overview

Mr. Mike Bailey, Finance and Information Services Director, and Ms. Malisa Files, Financial Planning Manager, provided a presentation to the Mayor and Members of the Council addressing:

- terminology as it relates to the BP process;
- the reasons Redmond choose to select the BP process;
- the four basic questions that are asked by the BP process;
 - What priorities matter most to our citizens?
 - How can we best deliver each priority that citizens expect?
 - How much should we spend to achieve each priority?
 - How much revenue will we have and what price of government will we charge our citizens?
- the concept of ‘The Price of Government’;
- priorities developed by the citizens of Redmond;
- citizen involvement in the process;
 - results team members
 - two community meetings (March 1 and May 3)
 - three public hearings

- key players;
 - City Council
 - Mayor
 - Citizens
 - Department Directors
 - Results Teams
 - City Staff
- timeline;
- next steps;
 - recruitment of results team members
 - community meetings in March
 - Council briefings as the process continues

Councilmember Vache asked that it be made clearer who developed the priorities.

Councilmember Myers:

- stated his desire to see scalability built into the offers; and
- spoke regarding the 'Price of Government's' 5 x 5 matrix.

Mr. Bailey informed the Members that the City will be looking at the six-year budget forecast at mid-year.

Council Talk Time

Councilmember Cole noted that the 2010 Council Retreat Report is finalized and will be posted to the City's website.

Councilmember Cole also spoke regarding Council information currently posted to the City's website that is outdated. Members of the Council agreed to have this information removed at this time.