

**Council 2019/20 Biennial Budget Retreat
July 31, 2018
4:00 - 8:00 PM**

Location: Dave & Busters, 1101 Outlet Collection Drive Southwest, Auburn, Washington.

I. CALL TO ORDER: Deputy Mayor McKibbin

II. ROLL CALL: Mayor Neil Johnson, Jr., Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff - John Vodopich, Cherie Gibson, Bryan Jeter, Woody Edvalson, and Leslie Harris.

III. AGENDA ITEMS:

A. Overview of the Budget Document - Cherie Gibson, CFO (15 minutes)

B. Council Open Discussion

- Passports
- Emergency Management
- Surplus Land
- ER&R Fund - Police vehicle replacement, flex fuel
- Pool

IV. Dinner Break - 5:30 PM

V. Continue Council Open Discussion

- Full Time Equivalent (FTE) Chart
- Community Events
- Public Safety Issue
- Local Jail
- Other
 - Parks, trails and public use areas

VI. ADJOURNMENT

