

**CITY OF BLACK DIAMOND CITY COUNCIL
WORKSTUDY NOTES
October 10, 2013
Council Chamber, 25510 Lawson Street, Black Diamond, Washington**

Mayor Olness called the meeting to order at 5:30 p.m.

PRESENT: Councilmembers Deady, Benson and Taylor.

ABSENT: Councilmember Edelman (excused) and Councilmember Goodwin.

Staff present: Andy Williamson, Executive Director of Engineering Services/Ec. Dev.; Aaron Nix, Natural Resources/Parks Director; Stephanie Metcalf, Court Administrator; Mayene Miller, Finance Director; Jamey Kiblinger, Police Chief; Mark Hoppen, City Administrator and Brenda L. Martinez, City Clerk.

2014 Budget

Mayor Olness discussed the beginning fund balance for 2013 and the amount we will be adding to ending fund balance with the proposed budget. She discussed additions, reductions and reclassifications to the proposed budget and those that will take affect October 2013 and those that will take place January 2014.

Finance Director Miller reviewed with Council the trend and proposed revenues for 2013 and 2014. She highlighted all department expenditures and noted their actuals for 2013 and their proposed budgets for 2014. She reviewed different scenarios for a five year forecast for example with growth and with no growth. She reviewed her estimated actuals for all departments for 2013 expenditures and also discussed revenues. She shared with Council the sales tax trends for 2013 through September. In closing she reviewed with Council all other fund projects for the 2014 budget.


Councilmember Taylor would like to look at a budget that cuts the IT full time employee and believes we have alternatives that it can be more economically and efficiently done.

ADJOURNMENT:

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (3-0).

The workstudy ended at 6:32 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk