

**CITY OF BLACK DIAMOND CITY COUNCIL
WORKSTUDY NOTES**

December 5, 2013

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 6:00 p.m.

PRESENT: Councilmembers Goodwin, Edelman, Benson and Taylor.

ABSENT: Councilmember Deady (excused).

Staff present: Andy Williamson, Executive Director of Engineering Services/Ec. Dev.; Stacey Welsh, Community Development Director; Mayene Miller, Finance Director; Mark Hoppen, City Administrator and Brenda L. Martinez, City Clerk.

Proposed 2014 Budget

City Administrator Hoppen reported that tonight is Council's chance to give direction for the final budget document. He noted that staff has prepared materials supporting what administration has heard from Councilmembers. He asked Ms. Miller to review with Council the prepared documents.

Finance Director Miller discussed with Council the following options: #1-Transfer \$50,000 of REET II monies to Street Fund. #2 Increase of the City Administrator position from 80% to 100%, changes to IS Services from in-house to a contracted service through an Interlocal Agreement with Auburn, adding an additional \$10,000 to the Police Capital budget, 404 Water Capital Fund revenue change for 5th Avenue water main replacement, \$20,000 request to replace four utility poles at the springs this year.

Council consensus was to move forward with the changes and options.

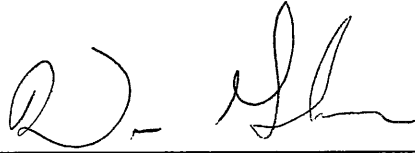
Councilmember Taylor discussed SCBAs for the Fire Department and the shelf life, he noted that they expire next year and 40 bottles will need to be replaced, each bottle costs \$1,000 and the City will need to start looking at the costs for our share of 10 of those bottles.

Councilmember Goodwin noted it appears that not many folks are using the parks near Lake Sawyer and wondered about the parking fee that was put in place last year and encouraged Council in early 2014 to look into not charging for parking cars and only boats.

ADJOURNMENT:

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Taylor to adjourn the meeting. Motion **passed** with all voting in favor (4-0).

The workstudy ended at 6:34 p.m.



Dave Gordon, Mayor

ATTEST:



Rachel Pitzel, Deputy City Clerk