

**BLACK DIAMOND CITY COUNCIL
SPECIAL MEETING MINUTES**

November 7, 2019

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Edelman, Stout, Wisnoski, Nelson, and Paige.

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief; Andrew Williamson, MDRT/Ec Dev Director; Shane O'Neill, Deputy Finance Director; Mayene Miller, Finance Director and Brenda L, Martinez, City Clerk.

1) Review of 2020 Preliminary Budget of Revenue Sources Including Possible Increase in Property Tax

Mayor Benson welcomed everyone and explained that tonight's meeting is to review and discuss the 2020 Preliminary Budget revenues and possible increase to property tax. She then turned the meeting over to Finance Director Miller.

Finance Director Miller explained how the RCWs speak to the budget areas that must be discussed and met during the budget process. She shared with Council the revenue sources for 2020 and highlighted how those revenues are used. She then reviewed the property tax history for Black Diamond and the amount that is anticipated to be collected in 2020. She discussed the 1% cap and how it doesn't keep up with inflation. She shared with Council how property taxes are distributed and also reviewed the 2020 tax roll levy limit worksheet and the two ordinances that need to be passed by Council.

In closing she commented that a public hearing on this will be held at the next regular Council meeting with adoption being scheduled for that night too. She also mentioned that there will be another public hearing that night on the 2020 Preliminary Budget and the final Budget hearing taking place at a special meeting on December 2nd.


There was discussion on what affect the car tab initiative (if passed) would have on the City's budget and available options to recoup that money.

ADJOURNMENT:

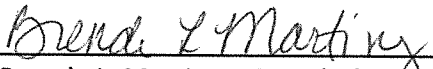
Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Edelman.
Motion **passed** with all voting in favor (7-0).

The meeting ended at 6:23 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk