



CITY OF BLACK DIAMOND

April 4, 2016, 6:30 p.m. – Special Council Meeting and
Budget/Finance/Administration Council Committee Meeting Agenda
25510 Lawson St., Black Diamond, Washington

Pursuant to Rules of Procedure of the City Council of Black Diamond, Washington, Section 18, this Standing Committee Meeting is also noticed as a Special Council Meeting whose agenda is limited to committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to the full council meetings.

Agenda

Budget/Finance/Administration Council Committee
(Chair Brian Weber, Pat Pepper, Janie Edelman)

This committee's work scope includes: matters related to the financial issues of the City, including the annual and long term capital budgets and plans including but not limited to revenues and expenditures, sales of bonds, general fiscal and financial conditions, voucher approval, rates and fees, audit and operations of the City, including but not limited to, facilities and properties computerization, periodic budget and financial reports, and policy matters related to personnel. This Committee may also consider matters not included in other Committee's scopes of authority.

CALL TO ORDER, ROLL CALL

APPROVAL OF MINUTES FROM PRIOR MEETING(S)

- 1) Public Comment on topics in this committee's scope or on agenda items.
- 2) Discussion of Resolution 16-1074 Authorizing a grant agreement with the Department of Ecology for the 2-15-2017 Stormwater Capacity Grant.
Action may be taken in the form of a recommendation to place this Resolution on the next full council meeting agenda.*
- 3) Discussion of Vouchers, voucher procedures, and Vouchers removed from March 17 City Council Consent Agenda.
- 4) Discussion of upcoming Audit Review.
- 5) Discussion of Committee work program and future agendas.

ADJOURNMENT

* Per Black Diamond City Council Rule of Procedure 18.1.1: No ordinance or resolution shall be placed on the Council Agenda for enactment unless it has received a "do-pass" or "no recommendation" recommendation by a Council Standing Committee.