

**CITY OF BLACK DIAMOND
CITY COUNCIL WORK SESSION MINUTES
DECEMBER 8, 2016**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Weber and Pepper.

ABSENT: Councilmember Edelman (excused)

Mayor Benson noted that most of the city staff are here tonight as they are concerned about the budget.

Staff present: Andy Williamson, MDRT/Economic Development Director; Dan Dal Santo, Utility Superintendent; Kevin Esping, Capital Facilities Coordinator; Scot Hanis, Capital Project/Program Manager; Debbie McGraw, Records Manager; Stephanie Metcalf, Court Administrator; May Miller, Finance Director, Jana King, Deputy Finance Manager, Deanna Humphries, Police Clerk; Tracey Redd, MDRT Senior Accountant; Shane O'Neill, Senior Accountant; Jamey Kiblinger, Police Chief; David Linehan, City Attorney and Brenda L. Martinez, City Clerk.

WORK SESSION

1) Discussion and review of Sewer Rate Increase

Ms. Miller reported on this item.

There was Council discussion.

2) Discussion and review of 2016 Budget Amendment

Ms. Miller reported on the following items:

- Grant requirements for the budget.
- Year -end amendment process.
- Street LED Light (TIB) grant.
- Stormwater charges-revenue
- King County flood reduction grant
- North Commercial Storm Pond K/C Grant-revenue

There was Council discussion.

3) Discussion and review of 2017 Preliminary Budget

Ms. Miller reported on the following:

- Rate increase for stormwater charges
- Loan for police cars
- New fire truck-finance options

There was Council discussion.

Councilmember Morgan reported that citizens are seeing the 'mission statement' in action.

There were questions and answers around the fee schedule.

Councilmember Morgan asked the status of the Government Facilities Plan.

Mayor Benson reported on this item.

Councilmember Deady reported on the income from the gym.

Councilmember Pepper inquired about adding a line item for a Municipal Arts Commission (City) where the City could then apply for Municipal Arts grants.

There was Council discussion.

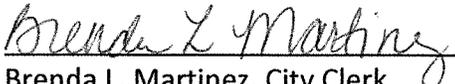
ADJOURNMENT:

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

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk