

**CITY OF BLACK DIAMOND CITY COUNCIL  
WORKSTUDY NOTES  
October 30, 2013  
Council Chamber, 25510 Lawson Street, Black Diamond, Washington**

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

**PRESENT:** Councilmembers Deady, Edelman, Benson and Taylor.

**ABSENT:** Councilmember Goodwin (excused).

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

**Proposed 2014 Public Works and Capital Budgets**

Mayor Olness stated that tonight's workstudy is to review with Council the proposed 2014 Public Works and Capital budgets.

Finance Director Miller reported that there are new packets for tonight's meeting as additional pages have been added along with a couple of minor changes. She also noted the revised packet was posted to the website today too.

Ms. Miller reviewed with Council the proposed budget for the following funds:

- Street Fund
- Water Fund along with water debt analysis
- Sewer Fund along with sewer loan and repayment schedule
- Stormwater Fund
- REET 1 and 310 General Government Projects
- REET II and 320 Public Works Projects
- WSFFA Fund
- Water Capital Fund, Sewer Capital Fund, and Stormwater Capital Fund
- Fire Impact Fee Fund
- Fire Equipment Replacement Fund, Public Works Equipment Replacement Fund, and Police Equipment Replacement Fund

Ms. Miller also reviewed with Council the six year forecasts for the following funds:

- Street Operating Fund
- Water Utility Operating Fund
- Sewer Operating Fund
- Stormwater Operating Fund
- General Fund

City Administrator Hoppen reviewed with Council his memo and proposal for providing Council with Information Services alternatives for 2014.

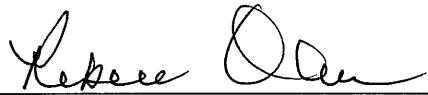
Councilmember Taylor stated that he would like to see the IT position eliminated for 2014 and become a contracted position. He asked the City Administrator to put together a proposal for the City of Auburn to provide this service to the City. There was Council consensus for the City Administrator to prepare a scope of services to the City of Auburn for a cost estimate.

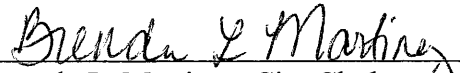
**ADJOURNMENT:**

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

The workstudy ended at 6:33 p.m.

ATTEST:

  
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Rebecca Olness, Mayor

  
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Brenda L. Martinez, City Clerk