BLACK DIAMOND CITY COUNCIL MINUTES

January 26, 2017 Special Meeting

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 Morgan, Edelman, Weber, and Pepper.

ABSENT: Councilmember Deady (excused)

Staff present: Jamey Kiblinger, Police Chief; May Miller, Finance Director; Andrew Williamson, MDRT/Ec Dev Director; Dan Dal Santo, Utilities Superintendent; Kathy Allen, Deputy City Clerk; and Brenda L. Martinez, City Clerk.

PUBLIC COMMENTS:

Jamie Durkin, Rainier Ridge Developer spoke to Council.

Gary Davis, Black Diamond spoke to Council.

Leslie Cooley, spoke to Council.

Johna Thomson, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

BUSINESS TRANSACTED:

1) AB17-010A – Resolution Accepting Marine Grant for Police Department

Police Chief Kiblinger reported to Council on this item.

There was discussion between Council and staff on this item and Councilmember Morgan spoke to her amended resolution.

A motion was made by Councilmember Morgan and seconded by Councilmember Pepper to adopt the amended resolution to authorize an application for an award from the Washington State Parks and Recreation Commission Recreations Boating Program Federal Financial Assistance Grant Program, for the year 2017, in the amount of \$11, 738.23, with a local match requirement of \$6,036.25.

Vote: Motion passed with all voting in favor (4-0).

2) AB17-012 — Resolution Requiring Council Approval of Contracts Consistent with 2017 Budget

Councilmember Weber spoke to this resolution and noted why he is in support of it.

A **motion** was made by Councilmember Weber and **seconded** by Councilmember Morgan to suspend the rules to act on this resolution tonight.

There was Council and Mayor discussion on this item.

Vote: Motion passed 3-1 (Edelman).

A **motion** was made by Councilmember Weber and **seconded** by Councilmember Morgan to adopt a resolution regarding Council approval of contracts consistent with the 2017 Emergency Budget Ordinance. Motion **passed** 3-1 (Edelman).

3) Discussion and Possible Action – Council Response to Growth Management Hearings Board Boundary Review for Maple Valley Rainier Ridge Annexation

Councilmember Pepper reported on this item and asked Mr. Durkin to discuss it with Council. Following discussion Councilmember Pepper noted there is no further action needed on this item.

- 4) AB17-013 Resolution authorizing Contract with HWA GeoSciences MDRT
- 5) AB17-014 Resolution Authorizing Contract with RH2 Engineering, Inc. MDRT
- 6) AB17-015 Resolution Authorizing Contract with Parametrix, Inc. Surveying MDRT
- 7) AB17-016 Resolution Authorizing Contract with Parametrix, Inc. Traffic MDRT
- 8) AB17-017 Resolution Authorizing Contract with RH2 for On-Call Services PW

MDRT/Ec Dev Director Williamson reported to Council on items 4, 5, 6, 7, and 8 on the agenda.

There was Council discussion on these contracts with Councilmember Pepper commenting these will be referred to committee for first reading and review.

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to postpone items 4, 5, 6, and 7 (above) and assign them for first reading to the Growth Management Committee and item 8 (above) is assigned for first reading to the Government Operations Committee.

There was Council and staff discussion and clarification of the motion.

Vote: Motion passed 3-1 (Edelman).

It was noted the Growth Management Committee meeting will be held on Monday, January 30, 2017 at the Black Diamond Bakery at 7:30 p.m. and the Government Operations Committee meeting will be held on Saturday, January 28, 2017 at 2:00 p.m. at the Black Diamond Library.

9) WORK SESSION - Discussion and Review of 2017 Budget

a) Mayor's 2017 Budget Ordinance

b) Councilmember Weber's 2017 Substitute Budget Ordinance

Councilmember Pepper noted there would be no work session on the budget tonight.

Councilmember Weber noted the 2017 budget would be discussed through the committee process.

There was discussion on the Budget and Finance Committee meeting and Mayor Benson noted staff will attend the next Budget and Finance Committee meeting regarding the 2017 budget. She also noted this meeting can be held in the Council Chambers.

Councilmember Weber noted the next Budget and Finance Committee meeting is scheduled for Monday, January 30, 2017 at 6:30 p.m.

Mayor Benson commented that this meeting will be held in the Council Chambers and staff will be attending.

ADJOURNMENT:

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

The meeting ended at 7:14:25 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez. City Clerk



JAN 2 6 2017

HISTORY SUMMARY FOR RAINIER RIDGE 4:1 CONVERSION AND ANNEXATION PROCESS January 26, 2017

Date	Item	Status	Status Date		
11/5/2013	Comprehensive Plan Ammendment (CPA) to King County for Four-to-One Conversion	Approved MAMD-13-0001	6/25/2014		
11/26/2013	Notice of Application and SEPA Determination for King County CPA	DNS MAMD-13-0001	11/26/2013		
11/26/2013	CPA Public Notice Sign installed	Affidavit of posting	11/26/2013		
5/21/2014	King County Growth Management Planning Council (GMPC) UGA Amendment – Rainier Ridge Four-to-One GMPC included Black Diamond Council Member Deady – motion passed unanimously	Passed unanimously GMPC Motion 14-3	5/21/2014		
06/25/2014	King County Council Approval of Comprehensive Plan Ammendment	Approved Ordinance 17842	06/25/2014		
11/4/2013	Applicant meeting regarding 4:1 proposal with City of Black Diamond staff — Stacy Welsh and Andy Williamson	Meeting held			
12/17/2013	Public hearing for Four-to-One proposal – City of Black Diamond Executive Director of Economic Development and Engineering Services Andy Williamson gave testimony	N/A	-		
8/14/2014	Applicant's NOI to Maple Valley City Council to Commence Annexation Procedings	Approved, Resolution R-14- 1001	9/22/2014		
8/5/2015	Maple Valley Planning Commission Recommendation to include Rainier Ridge Annexation area in the City's UGA in the 2016 Comprehensive Plan update	Approved as part of Comprehensive Plan update	8/5/2015		
01/25/2016	Maple Valley City Council approval of the Comprehensive Plan Map ammendment that includes the Rainier Ridge Annexation Area with a preannexation designation of LDR	Approved, Ordinance O-16-590	1/25/2016		
7/29/2016	Applicant's submittal of Petition for Annexation to Maple Valley	Approved, Resolution R-16- 1106	7/29/2016		
10/12/2016	Annexation Public Notice Sign installed	Affidavit of posting	10/12/2016		
12/8/2016	Submittal by Maple Valley to King County Boundary Review Board	BRB discussion	1/12/2017		



Phone: 425-413-8800 • Fax: 425-413-4282

October 31, 2013

Mr. John Starbard
Director, Permitting and Environmental Review
35030 S.E. Douglas St. Ste. 210
Snoqualmie, WA 98065-9266

Re: Rainier Ridge Urban Designation and Potential Annexation

The City of Maple Valley has recently become aware of an application with your department for a potential change of Land Use Designation from Rural to Urban along with review of a single family development under the County's 4-1 program.

The City has met with the applicants for Rainier Ridge LLC, Jerry Prouty partnership, and understands that the proposal is to develop approximately 14 acres in exchange for dedication of 57.6 acres of permanent open space.

The City of Maple Valley does not object to the proposal under the condition that the urban area be annexed to the City of Maple Valley prior to platting of the property and that the City process all necessary permits to City codes and standards.

If your department has any questions, please contact Matt Torpey in our Community Development Department, at 425-413-8800 or at matt.torpey@maplevalleywa.gov

Sincerely,

David Johnston

City Manager

City of Maple Valley

OFFICE OF THE HEARING EXAMINER KING COUNTY, WASHINGTON

King County Courthouse, Room 1200 516 Third Avenue Telephone (206) 477-0860 Facsimile (206) 296-0198 hearingexaminer@kingcounty.gov

NOTICE OF HEARING

Department of Permitting and Environmental Review file no. MAMD13001 SUBJECT:

RAINIER RIDGE

Site-Specific Land Use Amendment

Location:

Parcel no. 1531000010

Applicant:

Rainier Ridge Developers

19400 108th Avenue S Kent, WA 98032

Telephone: (253) 852-4682

King County: Department of Permitting and Environmental Review

represented by Scott Logel

35030 SE Douglas Street Suite 210

Snoqualmie, WA 98065 Telephone: (206) 477-0349

Email: Scott.Logel@kingcounty.gov

A public hearing has been scheduled on this matter for 1:00 p.m., on Thursday, December 5, 2013, in the DPER Snoqualmie Pass Conference Room, 35030 SE Douglas Street, Snoqualmie, Washington.

Any primary party wishing to reschedule the hearing for a different time or location must make a request in writing to that effect and must obtain the written concurrence of all other primary parties, which shall be submitted to the Hearing Examiner's Office within seven days of the date of this notice (November 25, 2013). Primary parties include the applicant, property owner, and responsible County agency. (Other persons likely to be directly and substantially affected by County action on this proposal may request "party" status by submitting an intervenor petition to the Hearing Examiner. See Hearing Examiner Rule of Procedure X.A.) Without such written agreement, any request to reschedule will not be granted without a showing of good cause.

OFFICE OF THE HEARING EXAMINER KING COUNTY, WASHINGTON

King County Courthouse, Room 1200 516 Third Avenue Telephone (206) 477-0860 Facsimile (206) 296-0198 hearingexaminer@kingcounty.gov

CERTIFICATE OF SERVICE

SUBJECT: Department of Permitting and Environmental Review file no. MAMD13001

RAINIER RIDGE

Site-Specific Land Use Amendment

- I, Vonetta Mangaoang, certify under penalty of perjury under the laws of the State of Washington that I transmitted the **NOTICE OF HEARING** to those listed on the attached page as follows:
- EMAILED to all County staff listed as parties of record/interested persons and primary parties with email addresses on record.
- acused to be placed with the United States Postal Service, with sufficient postage, as FIRST CLASS MAIL in an envelope addressed to the non-County employee parties of record/interested persons at the addresses indicated on the list attached to the original Certificate of Service.

DATED November 18, 2013.

Vonetta S. Mangaoang

Clerk/Manager

All Parties of Record

Clark, Steve

City of Maple Valley

PO Box 320

Maple Valley

WA 98038

mailed paper copy

Prouty, Jerry

Rainier Ridge Developers

19400 108th Avenue S

Kent

WA 98032

mailed paper copy

Durkan, M. Jamie

Rainier Ridge Developers

19400 108th Avenue S

Kent

WA 98032

mailed paper copy

Rainier Ridge Developers

19400 108th Avenue S

Kent

WA 98032

mailed paper copy

Frank, Steve

Lake Sawyer Community Club

PO Box 191

Black Diamond

WA 98010

mailed paper copy

Rimbos, Peter

Greater Maple Valley Unincorporated Area Council

19711 214st Avenue NE

Maple Valley

WA 98038

mailed paper copy

Glover, Glenn

Evergreen Mountain Bike Alliance

418 NE 72nd Street

Seattle

WA 98115

mailed paper copy

Ruth, William

Rainier Ridge Developers

19400 108th Avenue S

Kent

WA 98032

mailed paper copy

Halvorsen, Ivana

Barghausen Consulting Engineers

18215 72nd Avenue S

Kent

WA 98032

mailed paper copy

Sommer, John

23349 SE 291st Street

Black Diamond

WA 98010

mailed paper copy

Hatley, Tim

Bianchi/Hatley

PO Box 4176

Cartha

Seattle

WA 98194

mailed paper copy

Welsh, Stacey

City of Black Diamond

PO Box 599

Black Diamond

WA 98010

mailed paper copy

Johnston, David

City of Maple Valley

PO Box 320

Maple Valley

WA 98038

mailed paper copy

Maus, Ted and Barbara

29220 236th Avenue SE

Black Diamond

WA 98010

mailed paper copy

Niesner, Chris

Chateaus at Greenbrier HOA 28844 237th Place SE

Black Diamond

WA 98010

mailed paper copy

Council Meeting Date: May 21, 2014 Agenda Item: VI

KING COUNTY GROWTH MANAGEMENT PLANNING COUNCIL AGENDA ITEM

AGENDA TITLE: UGA Amendment - Rainier Ridge Four-to-One

PRESENTED BY: Interjurisdictional Staff Team (IJT)

Background

The King County Four-to-One Program allows limited expansions of the Urban Growth Area (UGA.) For each acre of land added to the UGA, four acres of rural land must be dedicated as permanent, dedicated open space. Proposals are initiated by the property owner and reviewed by the King County Department of Permitting and Environmental Review. Proposals are further evaluated by the King County Hearing Examiner.

This proposal, known as the Rainier Ridge Four-to-One would add fourteen acres to the UGA adjacent to the City of Maple Valley in exchange for 56 acres dedicated as permanent open space adjacent to the Black Diamond Natural Area, which is owned by King County. The City of Maple Valley has stated its intent in writing to annex the newly created urban area if the Four-to-One proposal is approved. The intent is to have Maple Valley annex the urban portion prior to development so that the development will occur within the city in accordance with city standards and regulations.

Analysis:

The proposal is consistent with the provisions of the Four-to-One program. The applicant has agreed to all conditions and the City of Maple Valley has agreed to add the urban portion to their PAA for eventual annexation.

In a 2013 report by the King County Hearings Examiner regarding the Rainier Ridge Four to One proposal, the Hearing Examiner denied the proposal based on the inability of the proposal to meet the capacity requirement of DP-17a. The intent of the Countywide Planning Policies is to allow land to be added to the UGA by one of three means specified in DP-16. The ability to add land enrolled in the Four to One Program or land serving as a park was meant to serve as exceptions to the capacity requirement. Therefore, DP-17a sets up a situation by which even the proposals under the Four to One Program would have to meet the capacity requirement. The

proposed amendment to DP-17, under consideration by the GMPC on May 21, 2014, will clarify this particular situation.

This Rainier Ridge Four-to-One proposal was approved by the King County Council's Transportation, Economy, and Environment Committee on April 1, 2014 and will be considered by the King County Council for final action on May 19, 2014.

Staff Recommendation:

Approve Motion 14-3 to (1) amend the Land Use Map to add the urban portion of the Rainier Ridge Four-to-One proposal to Urban Growth Area, and (2) amend the Potential Annexation Areas Map to add the urban portion to the PAA for the City of Maple Valley.

Next Steps:

Consider action on Motion 14-3 to amend the UGA to add fourteen acres to the UGA and designate as the PAA for the City of Maple Valley.

Attachments:

- 1. Motion 14-3 amending the Land Use Map and the PAA Map
- 2. Map depicting the UGA expansion
- 3. Map depicting the addition of the UGA expansion area to the Maple Valley PAA
- 4. Vicinity map of the Rainier Ridge Four-to-One proposal

December 16, 2013

Allison Moss
King County Hearing Examiner
DPER
35030 SE Douglas ST., Suite 210
Snoqualmie, WA 98065

RE: MAMD13-0001

Dear Ms. Moss,

My name is Chris Niesner and I am currently the President of the Chateaus at Greenbrier HOA, a development directly west and adjacent to parcel 153100-0010. I am specifically writing to you in regards to the Ranier Ridge Four-to-One Proposal, Application NO: MAMD13-0001. It is our position as an HOA, that this application should be approved by the hearing examiner and should be recommended to the King County Council for approval.

The proponent/applicant, Ranier Ridge, LLC has a well thought out plan that has little to no impact to our existing development. They have provided a buffer of 110 feet from our existing rear property lines of the Chateaus at Greenbrier and any future lots to be developed within the Ranier Ridge development.

Also, with 80% of the site designated as protected open space, we can continue to use this land for hiking, walking and mountain biking, which we have enjoyed for 10 years. We have always been concerned that one day this land would be fully developed, and we would lose our open space. This unique approach of the 4 to 1 program fits perfectly into our community. Developing urban residential with rural land, while maintaining open space that can never be developed. It is obvious that this would be a huge public benefit for the community and the surrounding areas.

Agasin, the Chateaus at Greenbrier HOA, is in favor of this application and would certainly enjoy seeing it approved by the King County Council.

Sincerely.

Chris Niesner

President

Chateaus at Greenbrier HOA

RECEIVED CLERK OFFICE

	JAN 2 6 2017		
RESOLUTION NO.	17		
A RESOLUTION OF THE CITY OF BLACK DIAMOND, KING CONTINUED AN ACCEPT—AUTHORIZING AN AWARD FROM THE WASHINGTON RECREATION RECREATIONAL BOATING FINANCIAL ASSISTANCE GRAYEAR 2017, IN THE AMOUNT LOCAL MATCH REQUIREMENT	COUNCIL OF THE CITY OF UNTY, WASHINGTON TO APPLICATION FOR AN ON STATE PARKS AND COMMISSION PROGRAM FEDERAL NT PROGRAM, FOR THE OF \$11,738.23, WITH A		
WHEREAS, the Washington State Parks an Boating Safety Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is authorized by law enforcement agencies who are in Approved Program is a contract to the program is a contract to t	to administer grant funds to local law		
WHEREAS, the City of Black Diamond has Washington State Parks and Recreation Commis			
WHEREAS , the Washington State Parks has awarded the City of Black Diamond a 2017 Federal Financial Assistance Grant in the amount of \$11,738.23 with a local match requirement of 50% or \$6,036.25; and			
WHEREAS , the local match requirement will be portion of the General Fund; and	provided through the Police Department's		
WHEREAS, this has been an award to the police department in order to assist in law enforcement on Lake Sawyer; and			
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:			
<u>Section 1</u> . The City of Black Diamond is hereby authorized to <u>apply for the grant execute</u> any documents necessary to accept the award of a 2017 Federal Financial Assistance Grant, from the Washington State Parks and Recreation Commission, Recreational Boating Safety Program in the amount of \$11,738.23, with a local match requirement of \$6,036.25.			
PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A SPECIAL MEETING THEREOF, THIS 26TH DAY OF JANUARY, 2017.			
	CITY OF BLACK DIAMOND:		
Attest:	Carol Benson, Mayor		

Brenda L. Martinez, City Clerk

JAN 26 2017

RESOLUTION NO.	17	BY:	
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PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A SPECIAL MEETING THEREOF, THIS 26TH DAY OF JANUARY, 2017.			
	CITY OF BLACK DIAMO	OND:	
Attest:	Carol Benson, Mayor		

Brenda L. Martinez, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON TO ACCEPT—AUTHORIZING AN APPLICATION FOR AN AWARD FROM THE WASHINGTON STATE PARKS AND RECREATION COMMISSION RECREATIONAL BOATING PROGRAM FEDERAL FINANCIAL ASSISTANCE GRANT PROGRAM, FOR THE YEAR 2017, IN THE AMOUNT OF \$11,738.23, WITH A LOCAL MATCH REQUIREMENT OF \$6,036.25.

WHEREAS, the Washington State Parks and Recreation Commission, Recreational Boating Safety Program is authorized by law to administer grant funds to local law enforcement agencies who are in Approved Program status; and

WHEREAS, the City of Black Diamond has an approved boating program with the Washington State Parks and Recreation Commission; and

WHEREAS, the Washington State Parks has awarded the City of Black Diamond a 2017 Federal Financial Assistance Grant in the amount of \$11,738.23 with a local match requirement of 50% or \$6,036.25; and

WHEREAS, the local match requirement will be provided through the Police Department's portion of the General Fund; and

WHEREAS, this has been an award to the police department in order to assist in law enforcement on Lake Sawyer; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

<u>Section 1</u>. The City of Black Diamond is hereby authorized to <u>apply for the grant</u> <u>execute</u> any <u>documents</u> necessary to accept the award of a 2017 Federal Financial Assistance Grant, from the Washington State Parks and Recreation Commission, Recreational Boating Safety Program in the amount of \$11,738.23, with a local match requirement of \$6,036.25.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A SPECIAL MEETING THEREOF, THIS 26TH DAY OF JANUARY, 2017.

	CITY OF BLACK DIAMOND:		
Attest:	Carol Benson, Mayor		
Brenda L. Martinez, City Clerk			

Robbin Taylor 1-26-17 comments

at the end Morgan + Weber Stated TIP & CIP are being worked on in Budget Committee

Nothing being worked on in Budget - not even

the Budget.

Listened to grotta say there needs to be a new saying something life the "Mistes Touch" but it should be Morgan/Weber/ Pepper touch.

Derdowski apology? what about Weber's apology to the Citizens regarding afformey review of budget amendments?

More important to come clean to the citizens than to "apologize" to Derdowski for his continued interference in our City committee meeting on 25th them Morgan sends email today regarding agenda—

Please get them on record tonight again refusing to work on the Budget as they agreed to on Jan 5th



INTEROFFICE MEMO

JAN	2	6	2017	G		

TO:

Wayne E. Carlson, AICP

FROM:

Erick Fitzpatrick, P.E.

DATE:

January 24, 2017

SUBJECT:

Brian Derdowski Phone Call

On the morning of January 17th I received a phone call from Brian Derdowski. He initially indicated he was working with a "group" and wanted a model ordinance for an unnamed municipality to require the use of Low Impact Development (LID) stormwater practices.

I was not familiar with Mr. Derdowski. To try to help him, I attempted to find out more about what he was trying to accomplish. He told me he was formerly a three-term King County Council member and was now with Public Interest Associates which was a consulting firm. He indicated he saw my name in the Eastern Washington LID Guidance Manual and that was his reason for calling me.

I could see his phone area code was from the west side of the state and my stormwater expertise is with projects east of the Cascades. After I asked for clarification and more information to help him he told me he was specifically trying to find a model ordinance that Black Diamond City Council could adopt without the Mayor's help.

Brian indicated that he has become aware of a document regarding LID that AHBL prepared that Mayor was not sharing with City Council. He said he was an advisor to some Councilmembers.

I indicated I felt the Puget Sound Partnership had, at one point, developed a model ordinance for adopting LID and that MRSC had a webpage dedicated to the subject. I told him I wasn't directly familiar with AHBL's work in Black Diamond and believed Wayne Carlson was the primary contact for the project.

He asked if our work for Black Diamond would be similar to the work we performed for other agencies we'd completed the work on. I indicated I was unsure.

Brian asked me how we could ensure LID was implemented. I explained I wasn't an expert on Western Washington stormwater or Black Diamond, however I believed the current Stormwater Management Manual for Western Washington required LID unless it was infeasible.

EMF/

Q:\2017\2170054\30_PLN\Proj_Mgmt\Minutes\20170124 Derdowski Phone Call.docx

Leslie Cooley – Black Diamond, Remarks to Black Diamond Council Meeting 1/26/2017

Wow, I wish I could say, sorry to have missed the last couple of council meetings due to other conflicts. But I just got done with listening to the audio from the meetings. I am most particularly concerned with the meeting from 1/19.

I would like to thank Andy Williamson for calmly walking the council through the position he is placed in with the plan applications coming into the city and the majority council denial of contracts for services to process those applications.

Thank you to Councilmember Weber for compromising to let that work continue.

However, there are a few things I am hoping to get clarification on if I heard them correctly.

- 1. Did I actually hear Councilmember Morgan say shut it down and send them back when asked by Andy Williamson for direction on the applications? Did I also hear her agree when Andy Williamson stated you were crippling his departments? Perhaps there could be some explanation of these comments?
- After hearing last fall and even in December that the Budget is the most important thing, did I hear that the Budget & Finance Committee only spent
 minutes discussing the budget in their meeting on Jan 16th?
- 3. Did I also hear that some of the reasoning behind the lack of progress was waiting for replies from the Mayor in the back and forth dialogue? Isn't that just the sort of format a council work study is designed to address? I hope that you either address the budget in the work studies as agreed upon on January 5th, or spend a majority of the time in the budget committee meeting explaining the proposed changes to the 2017 budget.

