

BLACK DIAMOND CITY COUNCIL MINUTES
Council Special Meeting of November 30, 2021

Hybrid Meeting Via Zoom and
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 7:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Oglesbee, Smith, Mulvihill, de Leon, O'Donnell, Page.

ABSENT: Councilmember Deady (excused)

Staff present: Mona Davis, Community Development Director; Jamey Kiblinger, Police Chief, Brian Martinez, Commander; Mayene Miller, Finance Director; Andrew Williamson, MDRT/Ec Dev Director; David Linehan, City Attorney; Tristen Bennett, IT; and Brenda L. Martinez, City Clerk/HR

AGENDA REVIEW AND APPROVAL:

Councilmember Mulvihill **moved** to approve the agenda; **second** Councilmember de Leon. Motion **passed** with all voting in favor (6-0).

CONSENT AGENDA:

Councilmember Mulvihill **moved** to approve the Consent Agenda; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (6-0).

- 1) **AB21-078** – Resolution Extending King County Metro Stormwater Collection Agreement
- 2) **AB21-079** – Resolution Regarding Deferring Sewer Rate Increase

PUBLIC COMMENTS: None

PUBLIC HEARINGS:

- 3) **AB21-080** – Final Public Hearing on 2022 Budget

Finance Director Miller briefed Council on this item.

Mayor Benson opened the public hearing at 7:03 p.m. No public testimony was heard and the hearing was closed by Mayor Benson at 7:03 p.m.

NEW BUSINESS:

4) AB21-081 – Ordinance Adopting the 2022 Operating Budget

Finance Director Miller reported on the agenda item to Council.

There was discussion between Council and staff regarding funding a City Administrator in the 2022 budget and Councilmember de Leon would like to have Council revisit the immediacy of this year of hiring two additional police officers this year and like Council to discuss it more in the budget. There was discussion on Councilmember de Leon's suggestion.

Councilmember Oglesbee **moved** to adopt Ordinance No. 21-1168 adopting 2022 budget and reducing the general fund line item "transfer to future campus costs" to \$1,800,000 and earmarking the \$200,000 for a future City Administrator: **second** Councilmember Page.

There was continued discussion on the two new police officers and the need for them.

Councilmember de Leon **moved** to add to the motion as amended to adopt the 2022 budget as presented and amended so far in this proposed ordinance and also with the proviso that the operating budget for public safety be reduced by the cost of the two additional officers and that a levy lid lift sufficient to cover the proposed increases in police department staffing and funding be prepared and presented to the Black Diamond residents for a vote in the next eligible election. **(Motion died for lack of a second)**.

Vote: Main motion **passed** (6-0).

PUBLIC COMMENTS: None

ADJOURNMENT:

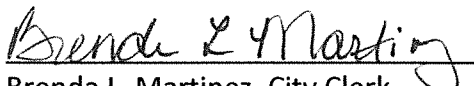
Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (6-0).

The meeting ended at 7:58 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk