

BLACK DIAMOND CITY COUNCIL MINUTES
Special Meeting of October 26, 2023
Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 5:30 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady (zoom), Smith, Mulvihill, de Leon, Jones, Page

ABSENT: Councilmember Douglass (excused)

Staff present: Scott Hanis, Public Works Director; Mona Davis, Community Development Director; Xavier Mason and Mayene Miller, Finance Directors; Rob Reed, IS Manager; Brenda L. Martinez, City Clerk/HR Manager.

WORK SESSION:

- 1) Review of 2024 Preliminary Budget of Revenue and Expenditures for Public Works for Street, Water, Sewer, Stormwater, Review of REET I & II, Capital Projects, and Special Revenue and Internal Service Funds

The Finance Department reviewed with Council the following funds:

Special Revenue Funds – Funds that are established by governments to collect money that must be used for a specific project. Revenues and expenditures were highlighted for the below funds.

- Street Fund
- Fire Impact Fee Fund
- Transportation Benefit District Fund
- Traffic Mitigation Fund
- ARPA Fiscal Recovery Funds
- School Impact Fees
- Traffic Impact Fees

Internal Service Funds – This fund is used for operations serving other funds or departments with the city. Revenues and expenditures were highlighted for the below funds.

- Equipment Replacement Funds which comprise:

ADJOURNMENT:

Councilmember de Leon **moved** to adjourn the meeting; **second** Councilmember Smith. Motion **passed** with all voting in favor (6-0). The meeting ended at 7:19 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk