

BLACK DIAMOND CITY COUNCIL MINUTES
Council Special Meeting of March 21, 2024
Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Douglass, Smith, Mulvihill, de Leon, Jones, Page

ABSENT: None

Staff present: Xavier Mason, Finance Director; Mona Davis, Community Development Director; Andrew Williamson, MDRT/Ec Dev Director; Rob Reed, IS Manager, and Brenda L. Martinez, City Clerk/HR

WORK SESSION:

1) Administration Recommendation Regarding Potential Levy Lid Lift

Mr. Mason shared with Council a presentation regarding the Administration's recommendation regarding the potential levy led lift. Below are highlights of what was shared in the presentation.

- Recommendations
 - Operational Objectives
 - Recommended Level of Service for Fire – Contract fire services with 1 station and 3 FTEs
 - Recommended levy lid lift amount for contracted fire services with 1 station and 3 FTEs – Recommending \$2,500,000
 - Recommended Usage of Levy Lid Lift Funds (Ballot Title) – Fire & Emergency Response (Ballot Title)
 - Recommended Type of Fire Service – Contract Fire Services
 - Recommended Plan of Action

The Council had a robust conversation regarding this, and Finance Director Mason shared that he will be sending out a memo next week regarding annexing into the fire district.

ADJOURNMENT:

Councilmember de Leon **moved** to adjourn the meeting; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (7-0). The meeting ended at 6:58 p.m.



Carol Benson, Mayor

ATTEST:



Brenda L. Martinez, City Clerk