

BLACK DIAMOND CITY COUNCIL MINUTES
February 16, 2012
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the regular meeting to order at 7:00 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, May, Goodwin and Taylor

ABSENT: None.

Staff present were: Steve Pilcher, Community Development Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

PUBLIC COMMENTS:

Janie Edelman, Black Diamond – gave her support for all items on the agenda tonight.

Erika Morgan, Black Diamond – commented on ads in newspaper for consultants.

Kristine Hanson, Black Diamond – commented on Town Hall meetings; property for sale on Morgan Drive; Suburban Cities Association draft resolution.

Dave Amber, Black Diamond – commented on Business Committee.

APPOINTMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ordinance No. 12-974, relating to City Council meetings; amending section 2.04.010 of the Black Diamond Municipal code; establishing a Town Hall regular meeting schedule

City Attorney Bacha reported this ordinance would amend City code to provide for a Town hall meeting that would be on the 2nd Thursday of every month. He added the location has not been filled in yet and Council does need to fill this in tonight before being passed. In addition he noted there is a companion action on the agenda tonight that would amend the current Council Rules to provide for Town Hall meetings.

Councilmember Deady commented on her discussion she had regarding holding the next Town Hall meeting at the council chambers to see if this venue will work.

A **motion** was made by Councilmember May and **seconded** by Councilmember Goodwin to postpone Ordinance No. 12-786, relating to City Council meetings; amending section 2.04.010 of the Black Diamond Municipal code; establishing a Town Hall regular meeting schedule until the next regular Council meeting of March 15, 2012. Motion **passed** (4-0).

Resolution No. 12-786, amending the City Council Rules of Procedures to establish Rules and Procedures for Town Hall meetings

A **motion** was made by Councilmember May and **seconded** by Councilmember Goodwin to postpone Resolution No. 12-786, amending the City Council Rules of Procedures to establish Rules and Procedures for Town Hall meetings until the next regular Council meeting of March 15, 2012. Motion **passed** (4-0).

Resolution No. 12-787, authorizing the purchase of a Kohler 25KW standby generator, model number 25REZG for the Police Station from EC Power Systems in Auburn, WA

Mayor Olness reported that during the recent storm event the generator here at the Police Department stopped working and the PD along with the EOC needed to relocate to the Community Development building.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adopt Resolution No. 12-787, authorizing the purchase of a Kohler 25KW standby generator, model number 25REZG for the Police Station from EC Power Systems in Auburn, WA. Motion **passed** (4-0).

DEPARTMENT REPORTS:

Police Chief Kiblinger read a letter her department received from the Auburn Police Department regarding our K-9 unit and their positive use of them.

MAYOR'S REPORT:

Mayor Olness reported she attended the Suburban Cities Association meeting; draft resolution regarding reclassification of medicinal marijuana; Town Hall meeting forum; addressed questions regarding the MPD applications; attended the Valentine Day luncheon at the Black Diamond Community Center; Chamber luncheon on budget issues; Rachel's Challenge event; Black Diamond PTA spaghetti dinner; City Hall closed Monday for the Holiday; share Animal Service Tri-city meeting on February 23; February 25 pasta dinner fundraiser at Black Diamond Community Center; Councilmember recruitment process.

COUNCIL REPORTS:

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to hold a Special Meeting on March 8th for Council Vacancy interviews with Town Hall meeting to follow, if time permitting. Motion **passed** (4-0).

A **motion** was made by Councilmember May and **seconded** by Councilmember Goodwin approve the City Council recruitment application packet as amended. Motion **passed** (4-0).

ATTORNEY REPORT:

City Attorney Bacha recommended an Executive Session tonight to discuss potential litigation.

PUBLIC COMMENTS:

Dennis Boxx, Black Diamond – commented on the generator purchase.

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember May to adopt the Consent Agenda. Motion **passed** with all voting in favor (4-0).

The Consent Agenda was approved as follows:

Claim Checks – February 16, 2012 Check No. 37903 through No. 34961 in the amount of \$109,691.36

Payroll – January 31, 2012 No. 17641 through No. 17664 (voided No. 17647) and ACH Pay in the total amount of \$285,860.59

Minutes – Council Meeting of February 2, 2012

EXECUTIVE SESSION:


Mayor Olness announced an Executive Session at 7:45 p.m. to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i). No action was anticipated to follow the Executive Session, which was expected to last approximately 15 minutes.

The regular meeting was called back to order at 8:15 p.m.

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk