

BLACK DIAMOND CITY COUNCIL MINUTES

March 21, 2013

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Goodwin, Benson and Taylor.

ABSENT: None.

Staff present were: Andrew Williamson, Executive Director of Engineering Services/Ec. Dev.; Steve Pilcher, Executive Director of Community Development; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief; Chris Bacha, City Attorney; Mark Hoppen, City Administrator and Rachel Pitzel, Deputy City Clerk.

PUBLIC COMMENTS:

Joe May, Black Diamond commented he wanted to put rumors to rest about why he left his position as a Councilmember and read his resignation letter.

EXECUTIVE SESSION:

Mayor Pro-Tem Benson announced an Executive Session at 7:03 p.m. to evaluate Council candidate qualifications pursuant to RCW 42.30.110(1)(h); action to follow the Executive Session, which was expected to last approximately 20 minutes.

The regular meeting was called back to order at 7:27 p.m.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Taylor to appoint Janie Edelman to the vacant Council Position #3.

Councilmember Goodwin noted that he looked at this objectively and that Ms. Edelman had a good interview, broaden base of participation, criteria of which would bring knowledge and believes in the interviews that Mr. Nelson and Ms. Edelman did quite well. He stated he was in full support of Ms. Edelman and Mr. Nelson.

Councilmember Taylor commented that he appreciated the courage it took all three that this is no light task; agreed that Ms. Edelman brings the deepest historical engagement as far as knowledge.

Councilmember Deady echoed statements made by other Councilmembers.

Mayor Pro-Tem Benson stated that an election is coming up and there will be three spots open and those that did not get selected should consider running.

Vote: Motion **passed** (4-0).

APPOINTMENTS:

Chief Kiblinger performed the swearing in ceremony of Councilmember Edelman to Position #3.

Councilmember Edelman joined the others at the dais.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 13-860, amending the Fee Schedule to include the correct Table 1-A, Building Permit Fees

Executive Director of Community Development Pilcher reported that an outdated Table 1-A, Building Permit Fees, was inadvertently included in the fee schedule that was previously adopted.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Taylor to adopt Resolution No. 13-860, amending the Fee Schedule to include the correct Table 1-A, Building Permit Fees. Motion **passed** (5-0).

Resolution No. 13-861, authorizing the City Clerk to remove Section 9.7 Vote by Proxy from Council Rules of Procedures

City Attorney Bacha reported it is the desire of the City council to remove Section 9.7 from Council Rules of Procedure regarding voting by proxy.

Councilmember Deady state she went on MSRC and they do not recommend that council have a proxy vote and she is in support of this resolution.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Taylor to adopt Resolution No. 13-861, authorizing the City Clerk to remove Section 9.7 Vote by Proxy from Council Rules of Procedures. Motion **passed** (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT: None

COUNCIL REPORTS:

Mayor Pro-Tem Benson reported she attended the SCATBd meeting and the Sounds Cities Association meeting.

Councilmember Deady reported she attended the same meetings as Councilmember Benson.

ATTORNEY REPORT: None

PUBLIC COMMENTS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Edelman to adopt the Consent Agenda. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

Claim Checks – March 21, 2013, Check No. 39453 through 39508(voided checks No.39452) in the amount of \$111,333.82

Payroll Checks – February 28, 2013, No. 17987 through No. 18006 and ACH Pay in the amount of \$277,180.26

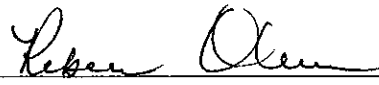
Minutes – Council Meeting of March 7, 2013 and Workstudy Notes of March 7, 2013

Councilmember Edelman thanked the Council for the confidence and would like everyone to know her door is open and she does not have an agenda that she will do the best job she can.


ADJOURNMENT:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk