

**CITY OF BLACK DIAMOND CITY COUNCIL
WORKSTUDY NOTES**

March 7, 2013

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 6:00 p.m.

PRESENT: Councilmembers Deady, Goodwin, Benson and Taylor.

ABSENT: None

Staff present: Andy Williamson, Executive Director of Engineering Services/Ec Dev; Chris Bacha, City Attorney; Mark Hoppen, City Administrator and Brenda L. Martinez, Asst. City Admin/City Clerk.

Mayor Olness reported there are two items on the work-study agenda tonight; noted that the first item will be the donation ordinance.

Donation Ordinance

City Attorney Bacha reported this is a follow up as this was postponed from an earlier meeting this year. He noted that this is a project that the previous Interim City Administrator Mr. Butkus started and also noted that in the packet tonight are examples of what other cities have in place. He also noted that some cities accept the donations informally and then accept them formally twice a year.

Councilmember Goodwin noted this being the way he would like to go.

Councilmember Taylor asked about donations the city does not want to accept and the process.

City Attorney Bacha responded that the Council is not obligated to accept any donation and Council can state that on the record when they do the formal acceptance.

Councilmember Taylor expressed wanting a resolution stating that Council would like to have donations accepted twice a year by the City Council

There was Council consensus to have Mr. Bacha prepare a resolution and bring forward at an upcoming meeting.

Cemetery Code

City Attorney Bacha reported the reason this ordinance is before you is because the old code addressed a state statute that no longer exists so that is the reason for updating this part of the code. Addressed advisory nature of the Cemetery Board to be in compliance

with State Law and then to address other areas to be in compliance with State Law; discussed transfer of ownership section and the improvements that were made; discussed abandonment of lots and the process the City would need to take.

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

ADJOURNMENT:

The workstudy ended at 6:36 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk