

BLACK DIAMOND CITY COUNCIL MINUTES
Work Session and Town Hall Meeting of March 12, 2015
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 6:00 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Edelman, Goodwin and Taylor.

ABSENT: None.

Staff present were: Seth Boettcher, Public Works Director and Brenda L. Martinez, City Clerk/HR Manager.

WORK SESSION:

Council Discussion Regarding Council Dais Options –

Councilmember Taylor noted the last phase to complete the project is the dais; he noted putting this off and he would like to go ahead and finish the project as the money is budgeted and available. The cost for the dais is within budget; he stated the City went out to bid twice and both times it came within the budget.

Councilmember Deady agreed with Councilor Taylor to complete the last phase of the project.

Council discussion continued on the options of either purchasing new or revamping the existing dais and doing something on the wall behind the dais.

Councilmember Goodwin noted he will support whatever Council chooses, but his preference is to get the City logo up on the back wall and spend the money in other areas. He stated Council needs to be fiscally conservative with money now.

Council consensus to have staff come back with a quote for an eight person dais and a quote to refurbish the existing dais with new formica and paint and also a quote for the logo.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adjourn the Work Session meeting. Motion **passed** with all voting in favor (5-0). The meeting ended at 6:37 p.m.

TOWN HALL MEETING:

CALL TO ORDER:

Mayor Benson called the Town Hall meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Goodwin and Taylor.

ABSENT: Councilmember Edelman (excused).

Staff present were: Brenda L. Martinez, City Clerk/HR Manager.

Mayor Benson welcomed everyone to the Town Hall meeting.

PUBLIC COMMENTS:

Brian Weber, Black Diamond – was wondering what the status update for the Covington Water District (CWD) issue.

Mayor Benson noted the CWD has provided briefs and the answers to those were turned in last Friday and it will be 10 days before we get an answer back from the court.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (4-0). The meeting ended at 7:02 p.m.

ATTEST:



Carol Benson, Mayor



Rachel Pitzel, Deputy City Clerk