

BLACK DIAMOND CITY COUNCIL MINUTES

November 17, 2016

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady and Edelman. **(No quorum present)**

ABSENT: Councilmembers Morgan, Weber and Pepper.

Staff present: Brian Lynch, Police Sergeant; Kevin Esping, Facilities Equipment Coordinator; Andy Williamson, MDRT/Ec Dev/Interim Community Development Director, May Miller, Finance Director, and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Benson discussed the absences of Councilmembers Morgan, Weber and Pepper. She noted having excuses for Councilmembers Morgan and Weber. She then discussed Councilmember Pepper's reason as noted at the November 10 Work Session and stated she is not excused.

She announced Black Diamond will be receiving \$27,500 from King County; \$5,000 to Parks and Recreation, \$5,000 to the Black Diamond Community Center, \$2,500 to the Black Diamond Historical Society, and \$15,000 to the Ginder Creek Trail. She also reported the City has a problem with a fire engine and it needs to be replaced. This engine was scheduled to be replaced in 2018, however since there is an issue the City will need to replace it sooner than expected and find the additional funding for this expenditure.

Councilmember Edelman thanked everyone for coming to the meeting. She discussed Councilmember attendance, her attendance at meetings and doing her job. She then discussed the business on the agenda that will not be addressed as no action can be taken at tonight's meeting.

Councilmember Deady noted agreeing with Councilmember Edelman's comments. She discussed an email she sent to Councilmember Pepper begging her to come to the meeting tonight for the public hearing portion only as it is for the residents and noted not receiving any response.

Mayor Benson also reported that the unfinished business on the agenda was put there by those majority Councilmembers not in attendance.

PUBLIC COMMENTS:

Bob Edelman, Black Diamond commented.

Mitch Neary, Black Diamond commented.

Robbin Taylor, Black Diamond commented.

Brock Deady, Black Diamond commented.

Judy Goodwin, Black Diamond commented.

Leslie Cooley, Black Diamond commented.

Judy Carrier, Auburn commented.

Mayor Benson discussed an email sent to Councilmember Pepper regarding the meeting schedule and Councilmember Pepper’s response back.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adjourn to a time and place certain in accordance with RCW 42.30.090 to 7:00 p.m. Tuesday, November 29, 2016 at Council Chambers. This will be a continuation of tonight’s regular Council meeting. She also stated what that means is this will be the agenda that will be used for that meeting. Councilmembers in attendance agreed.

Mayor Benson adjourned the meeting and noted it will be continued to November 29, 2016 at 7:00 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk