

# CITY COUNCIL AGENDA BILL

City of Black Diamond  
Post Office Box 599  
Black Diamond, WA 98010

| ITEM INFORMATION   |                                      |             |
|--|--------------------------------------|-------------|
| <b>SUBJECT:</b><br><br><b>Confirming the Mayor's reappointment of Richard LaConte to Position #1 of the Black Diamond Planning Commission</b>  | <b>Agenda Date: February 7, 2019</b> |             |
|  | <b>AB19-003A</b>                     |             |
|  | Mayor Carol Benson                   | <b>X</b>    |
|  | City Administrator                   |             |
|  | City Attorney David Linehan          |             |
|  | City Clerk – Brenda L. Martinez      |             |
|  | Com Dev/Nat Res – Barbara Kincaid    |             |
|  | Finance – May Miller                 |             |
|  | MDRT/Ec Dev – Andy Williamson        |             |
|  | Police – Chief Kiblinger             |             |
| Public Works – Seth Boettcher  |                                      |             |
| Court – Stephanie Metcalf  |                                      |             |
| Cost Impact (see also Fiscal Note): \$   |                                      |             |
| Fund Source: --  |                                      |             |
| Timeline: January 2019   |                                      |             |
| <b>Agenda Placement:</b> <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator  |                                      |             |
| <b>Attachments: Resolution; Vacancy Posting</b>  |                                      |             |
| <b>SUMMARY STATEMENT:</b><br><br>At the January 3, 2019 meeting Council postponed action on this item so the vacancy could be posted to the City's website.<br><br>Staff posted the vacancy notice to the website on January 4 <sup>th</sup> with a deadline for application submittals of January 24 <sup>th</sup> . The City received no applications.<br><br>Mr. LaConte expressed interest of being reappointed to his position. Therefore, I am seeking Council confirmation for my reappointment of Richard LaConte to Position No. 1 on the Planning Commission; said term to expire on December 31, 2022.<br><br>FISCAL NOTE (Finance Department): N/A |                                      |             |
| <b>COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:</b>  |                                      |             |
| <b>RECOMMENDED ACTION: MOTION to adopt Resolution No. 19-1288, confirming the Mayor's reappointment of Richard LaConte to Position #1 of the Black Diamond Planning Commission; said term to expire on December 31, 2022.</b>  |                                      |             |
| RECORD OF COUNCIL ACTION   |                                      |             |
| <i>Meeting Date</i>  | <i>Action</i>                        | <i>Vote</i> |
| January 3, 2019  | Postponed                            |             |
| February 7, 2019   |                                      |             |

**RESOLUTION NO. 19-1288**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND,  
KING COUNTY, WASHINGTON CONFIRMING THE MAYOR'S APPOINTMENT  
TO THE PLANNING COMMISSION**

**WHEREAS**, in accordance with Black Diamond Municipal Code 2.24.010, members of the Planning Commission shall be appointed by the Mayor and confirmed by the City Council; and

**WHEREAS**, this Resolution confirms the Mayor's re-appointment to the City of Black Diamond Planning Commission Position #1;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

**Section 1.** That the Mayor's re-appointment of Richard LaConte to the City of Black Diamond Planning Commission Position No. 1 is hereby confirmed; said term to expire on December 31, 2022.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 7TH DAY OF FEBRUARY 2019.**

CITY OF BLACK DIAMOND:

\_\_\_\_\_  
Carol Benson, Mayor

Attest:

\_\_\_\_\_  
Brenda L. Martinez, City Clerk



## **PLANNING COMMISSION VACANCY**

The City of Black Diamond is seeking applicants for the Planning Commission to fill a vacancy. Position #1 term expired on December 31, 2018. Members are appointed by the Mayor and confirmed by the City Council. The term for this position ends on December 31, 2022.

The Planning Commission consists of seven (7) members. The Commission prepares and makes recommendations to the City Council on the Comprehensive Plan and various development regulations that guide the physical development of the City. The Commission typically meets once per month on a Tuesday evening, but may meet more frequently if needed.

Any individual who resides in the City for at least one hundred eighty days each calendar year or who owns a business with a physical presence within the city who is interested in serving on this important Commission is encouraged to submit an application to the City of Black Diamond, Attn: City Clerk, 24301 Roberts Drive, PO Box 599, Black Diamond, WA 98010. To be considered for this position applications need to be received by 4:00 p.m. on January 24, 2019. Interviews for this position will take place sometime between January 28 - 31, 2019. If you would like to know more about the Planning Commission please contact our Community Development Director, Barbara Kincaid at 360.886.5700.

Application forms are available at City Hall, 24301 Roberts Drive or may be found on the City's web site <http://www.ci.blackdiamond.wa.us> under "Public Notices" on the homepage.

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Posted: January 4, 2019