

BLACK DIAMOND CITY COUNCIL MINUTES
Council Special Meeting of August 4, 2022
Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Stallard, Smith, Mulvihill (Zoom), de Leon, O'Donnell, Page.

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief, Scott Hanis, Public Works Director; Mona Davis, Community Development Director; Andrew Williamson, MDRT/Ec Dev Director; David Linehan, City Attorney; IS Manager, Rob Reed, and Brenda L. Martinez, City Clerk/HR

NEW BUSINESS:

City Attorney Linehan noted Ms. Berne is on her way, however, is not here yet. He discussed the process so far and how the city arrived at preparing this RFP.

1) Review and Discussion of Draft Request for Proposal (RFP) for City Campus

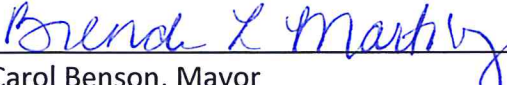
Ms. Cynthia Berne, Long Bay Enterprises, Inc. reviewed with Council the draft RFP she prepared regarding soliciting proposals from interested parties for a City Campus.

There was back and forth discussion between Council and Ms. Berne with the focus on property size, additional area for public use such as a recreational use component, this being the first step in the process, and having a paragraph stating we are looking for creativity and thinking outside the box. Also discussed was the missing background materials stated in the draft RFP; specifically the Needs Assessment Report and the Siting Criteria List.

ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Smith. Motion **passed** with all voting in favor (7-0). The meeting ended at 6:46 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk