

BLACK DIAMOND CITY COUNCIL MINUTES
Special Council Meeting of February 9, 2023
Hybrid Meeting Via Zoom and In-Person
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, Douglass, Smith, Mulvihill, de Leon, Page (Zoom)

ABSENT: None

Staff present: Rob Reed, IS Manager; Jake Kapsandy, IT Department; and Brenda L. Martinez, City Clerk/HR Manager.

EXECUTIVE SESSION:

- 1) To Discuss Site Selection and Real Estate Acquisition Strategy Pursuant to RCW 42.30.110(1)(b).

At 6:01 p.m. Mayor Benson recessed the meeting into executive session. The executive session was anticipated to last approximately one (1) hour with possible action to follow.

At 7:01 p.m. a 30 minute extension was announced.

At 7:29 p.m. another 15-minute extension was announced.

At 7:44 p.m. another 3-minute extension was announced.

At 7:50 p.m. Mayor Benson called the meeting back to order.

NEW BUSINESS:

- 2) Possible Action Regarding the City Campus RFP Proposals

Councilmember Smith **moved** to pursue action regarding the city campus RFP as recommended with OakPointe and also for the Mayor to execute a contract with a public relations agency; **second** Councilmember de Leon. Motion **passed** with all voting in favor (6-0).

Public comments on Enumclaw School District No. 216 Proposition 1 General Obligations Bonds - \$253,210,000

Therron Smith spoke to Council as a citizen.

- 3)** Resolution Supporting Enumclaw School district No. 216 Proposition 1 General Obligation Bonds - \$235,210,000

Councilmember Mulvihill **moved** to adopt Resolution No. 23-1533, supporting the Enumclaw School District No. 216 Proposition 1 General Obligation Bonds - \$235,210,000; **second** Councilmember Page.

There was Council discussion on this item.

Vote: Motion **passed** (5-0-1). Councilmember Deady abstained.

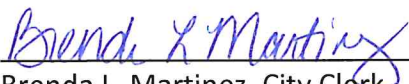
ADJOURNMENT

Councilmember de Leon **moved** to adjourn the meeting; **second** Councilmember Page. Motion **passed** with all voting in favor (6-0). The meeting ended at 8:01 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk