CITY OF BLACK DIAMOND CITY COUNCIL WORKSTUDY NOTES

June 14, 2012

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 4:01 p.m.

PRESENT: Councilmembers Deady, Goodwin, May, Benson and Taylor.

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief and Brenda L. Martinez, Asst. City Admin/City Clerk.

Interim City Administrator Position

Mayor Olness announced that today's workstudy is at the request of Council to further discuss with Mr. Prothman his contract and recommended choice for Interim City Administrator.

Key Points of Discussion:

- Finder's Fee
- City Administrator position not budgeted earlier
- Role of City Administrator and job description
- Process Prothman Company uses for placing interim positions
- Recruitment Process for Prothman Company for permanent placements
- Funding Agreement

Following discussion there was Council consensus to place the Prothman Company contract on the June 21, 2012 agenda and to also hold another workstudy on June 19, 2012 at 4:30 p.m. in the Council Chambers to interview and discuss the qualifications of Pete Butkus.

A motion was made by Councilmember Taylor and seconded by Councilmember May to adjourn the meeting. Motion passed with all voting in favor (5-0).

ADJOURNMENT:

The workstudy ended at 4:52 p.m.

ATTEST:

Rebecca Olness, Mayor

Brenda L. Martinez, City Clerk