



CITY OF BLACK DIAMOND
July 31, 2012 Special Meeting Agenda
25510 Lawson St., Black Diamond, Washington

6:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending this evening.

NEW BUSINESS:

- | | |
|--|------------|
| 1.) AB12-059 – Resolution Proposing Changing the Form of Government | Mr. Butkus |
| 2.) AB12-060 – Appointment of Pro and Con Committee Members | Mr. Butkus |
| 3.) AB12-061 – Motion Cancelling August 2, 2012 Meeting and Calling for a Special Meeting on August 7, 2012 | Mr. Butkus |

PUBLIC COMMENTS:

CONSENT AGENDA:

- 4.) **Claim Checks** – August 2, 2012 Check No. 38551 through No. 38599 (void Check No. 38556) in the amount of \$685,320.46

ADJOURNMENT:

CITY COUNCIL AGENDA BILL

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

ITEM INFORMATION		
SUBJECT: Resolution No. 12-825, replacing and superseding Resolution No. 12-824; calling for a Special Election to vote on changing the current form of government	Agenda Date: July 31, 2012	
	AB12-059	
	Department/Committee/Individual	
	Mayor Rebecca Olness	
	City Administrator –Pete Butkus	X
	City Attorney –Chris Bacha	
	City Clerk – Brenda L. Martinez	
	Finance – May Miller	
	Public Works – Seth Boettcher	
	Economic Devel. – Andy Williamson	
Cost Impact:	Police – Jamey Kiblinger	
Fund Source:	Court – Stephanie Metcalf	
Timeline:	Comm. Dev. – Steve Pilcher	
Attachments: Resolution No. 12-825 (clean and redlined versions); Memorandum; Resolution No. 12-824		
SUMMARY STATEMENT: Please see the attached.		
COMMITTEE REVIEW AND RECOMMENDATION:		
RECOMMENDED ACTION: MOTION to adopt Resolution No. 12-825, replacing and superseding Resolution No. 12-824; calling for a Special Election to vote on the proposition of whether or not the City should abandon the present form of said City as a Mayor – Council Plan of Government and reorganize under the general law relating to cities of the Council – Manager Plan of Government.		
RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
July 19, 2012		



CITY OF BLACK DIAMOND

24301 Roberts Drive ~ PO Box 599
Black Diamond, WA 98010

Phone: (360) 886-5700
Fax: (360) 886-2592

MEMORANDUM

To: Mayor and City Council Members
From: Pete Butkus
RE: A new Resolution regarding a proposition to the voters – forms of government
Date: 26 JUL 12

The Resolution the Council passed on Thursday 19 JUL 12 regarding an election has at least one critical defect. The Council passed the original version, not the red-lined version suggested by the City Attorney. I know I was overly warm and a bit tired and I surmise that a similar condition existed with all of you – so, no one caught the fact that the motion to pass the Resolution did not use words such as the “amended version” or the “attorney’s suggested alternate.”

The City Attorney and I have put our heads together and his position is that the Resolution as voted on is sufficient to establish the Council’s policy desire – to have a vote in November. The Operations Supervisor at KC Elections is not as sure ... as the Resolution that was passed does not “call” for an election.

The elections staff is consulting with their assigned attorney. I left this issue with the Elections Supervisor as this: You do what you have to, but if you are going to reject the Resolution, please do so soon and communicate that to me so that we can give the Council an opportunity to consider a new Resolution that is drafted properly.

As of late today I do not have a response from King County as to the “final word” on the sufficiency of the original Resolution. This statement is not a criticism of the County – they have a limited attorney staff and a number of issues to address. However, time is of the essence. My recommendation is to take a proactive position and pass a new Resolution that will cover the legal issues and move ahead to implement the policy desire as originally expressed by the Council on 19 JUL 12.

To implement this recommendation I have consulted individually with the elected officials and find support to take this matter up at a Special Meeting of the City Council – which has now been called for Tuesday, 31 JUL 12 at 6:00 p.m.

CITY OF BLACK DIAMOND WASHINGTON

RESOLUTION NO. 12-825

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON; REPLACING AND SUPERSEDING RESOLUTION NO. 12-824; CALLING FOR A SPECIAL ELECTION TO VOTE ON THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ABANDON THE PRESENT FORM OF SAID CITY AS A MAYOR – COUNCIL PLAN OF GOVERNMENT AND REORGANIZE UNDER THE GENERAL LAW RELATING TO CITIES OF THE COUNCIL – MANAGER PLAN OF GOVERNMENT.

WHEREAS, numerous citizens have expressed their dissatisfaction with the Mayor – Council form of government and seek professional management that reports to the City Council as provided in RCW Chapter 35A.12; and

WHEREAS, numerous citizens have expressed satisfaction with the present classification of City government and believe it to have been effective; and

WHEREAS, State law provides that a change of the form of government can be proposed and placed on the ballot by resolution of the City’s legislative body for the voters to decide what form of government their City should have; and

WHEREAS, State law also provides that the proposal can be placed on the ballot at a special election in conjunction with the 2012 general state election to be held on November 6, 2012;

WHEREAS, the City Council has determined to call for a special election to be held in conjunction with the state general election on November 6, 2012 and to submit to the qualified electors the question of abandoning the Mayor-Council form of Governing and re-organizing under a plan of a Council-Manager form of government as prescribed at RCW Chapter 35A.13;

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

Section 1. It is proposed that the present form of the City of Black Diamond as a Mayor-Council plan of government be abandoned. It is further proposed that the City reorganize and adopt the Council-Manager plan of government as prescribed at RCW Chapter 35A.13.

Section 2. The City Council hereby requests the King County Director of Elections to hold a special election in conjunction with the state general election on November 6, 2012 and to

submit to the qualified electors of the City of Black Diamond a proposition for abandonment of the Mayor-Council plan of government and adoption of the Council-Manager plan of government.

Section 3. The City Council hereby requests that the City Attorney perform the City Attorney's statutory duty to prepare the ballot title and statement of the proposition as provided in RCW 35A.06.050 and RCW 35A.29.120.

Section 4. A certified copy of this resolution, together with the ballot title and statement of proposition as prepared by the City Attorney, shall be transmitted by the City Clerk to the King County Department of Records and Elections no later than August 7, 2012.

Section 5. This resolution shall replace and supersede Resolution No. 12-824 in its entirety.

PASSED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON THE 31ST DAY OF JULY, 2012.

CITY OF BLACK DIAMOND

Rebecca Olness, Mayor

ATTEST/AUTHENTICATED:

Brenda L. Martinez, City Clerk

Approved as to form:

Chris Bacha,
Kenyon Disend, PLLC
City Attorney

Filed with the City Clerk:
Passed by the City Council:
Resolution No.:
Date Posted:

CITY OF BLACK DIAMOND
WASHINGTON
RESOLUTION NO. _____

RESOLUTION NO. 12 _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON;
REPLACING AND SUPERSEDING RESOLUTION NO. 12-824; PROPOSING CALLING FOR A SPECIAL ELECTION TO VOTE ON THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ABANDONMENT OF THE PRESENT CLASSIFICATION FORM OF SAID CITY AS A MAYOR – COUNCIL PLAN OF GOVERNMENT AND THAT THE CITY BE GOVERNED REORGANIZE UNDER THE GENERAL LAW RELATING TO CITIES OF THE CLASSIFICATION OF COUNCIL – MANAGER PLAN OF GOVERNMENT.

WHEREAS, numerous citizens have expressed their dissatisfaction with the Mayor Council form of government and seek professional management that reports to the City Council as provided in RCW Chapter 35A.12; and

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WHEREAS, numerous citizens have expressed satisfaction with the present classification of City government and believe it to have been effective; and

WHEREAS, State law provides that a change of classification-the form of government can be proposed and placed on the ballot by resolution of the City's legislative body for the voters to decide what form of government their City should have; and

WHEREAS, State law also provides that the proposal can be placed on the ballot at a special election in conjunction with the of the 2012 general state election to be held on November 6, 2012;

WHEREAS, the City Council has determined to call for a special election to be held in conjunction with the state general election on November 6, 2012 and to submit to the qualified electors the question of abandoning the Mayor-Council form of Governing and re-organizing under a plan of a Council-Manager form of government as prescribed at RCW Chapter 35A.13;:-

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

Section 1~~4~~. It is proposed that the present classification-form of ~~T~~the City of Black Diamond as a Mayor-Council plan of government be abandoned. It is further proposed that the

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City reorganize and adopt the Council-Manager plan of government as prescribed at RCW Chapter 35A.13.

Section 2: The City Council hereby requests the King County Director of Elections to hold a special election in conjunction with the state general election on November 6, 2012 and to submit to the qualified electors of the City of Black Diamond a proposition The proposal for abandonment of the Mayor-Council plan of government and adoption of the Council-Manager plan of governments shall be voted upon at the 2012 general election.

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Section 3. The City Council hereby requests that the City Attorney perform the City Attorney's statutory duty to prepare the ballot title and statement of the proposition as provided in RCW 35A.06.050 and RCW 35A.29.120.

Section 4. A certified copy of this resolution, together with the ballot title and statement of proposition as prepared by the City Attorney, shall be transmitted by the City Clerk to the King County Department of Records and Elections no later than August 7, 2012.

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Section 5. This resolution shall replace and supersede Resolution No. 12-824 in its entirety.

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PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE

DAY OF _____, 20____.

CITY OF BLACK DIAMOND

Rebecca Olness, Mayor

ATTEST/AUTHENTICATED:

Brenda Martinez, City Clerk

Approved as to form:

Chris Bacha,
Kenyon Disend, PLLC
City Attorney

Filed with the City Clerk:
Passed by the City Council:
Resolution No.:
Date Posted:

RESOLUTION NO. 12-824

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, PROPOSING ABANDONMENT OF THE PRESENT CLASSIFICATION OF SAID CITY AS A MAYOR – COUNCIL PLAN OF GOVERNMENT AND THAT THE CITY BE GOVERNED UNDER THE GENERAL LAW RELATING TO CITIES OF THE CLASSIFICATION OF COUNCIL – MANAGER PLAN OF GOVERNMENT

WHEREAS, numerous citizens have expressed their dissatisfaction with the Mayor – Council form of government and seek professional management that reports to the City Council; and

WHEREAS, numerous citizens have expressed satisfaction with the present classification of City government and believe it to have been effective; and

WHEREAS, State law provides that a change of classification can be proposed and placed on the ballot by resolution of the City's legislative body for the voters to decide what form of government their City should have; and

WHEREAS, State law also provides that the proposal can be placed on the ballot of the 2012 general election;

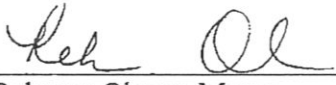
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON DOES RESOLVE AS FOLLOWS:

Section 1: It is proposed that the present classification of The City of Black Diamond as a Mayor-Council plan of government be abandoned. It is further proposed that the City reorganize and adopt the Council-Manager plan of government.

Section 2: The proposal for abandonment of the Mayor-Council plan of government and adoption of the Council-Manager plan shall be voted upon at the 2012 general election.

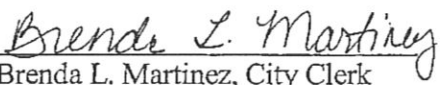
PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 19TH DAY OF JULY, 2012.

CITY OF BLACK DIAMOND:



Rebecca Olness, Mayor

Attest:



Brenda L. Martinez, City Clerk

CITY COUNCIL AGENDA BILL

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

ITEM INFORMATION		
SUBJECT: Appointment of the Pro and Con Committee Members	Agenda Date: July 31, 2012	
	AB12-060	
	Department/Committee/Individual	
	Mayor Rebecca Olness	
	City Administrator –Pete Butkus	X
	City Attorney –Chris Bacha	
	City Clerk – Brenda L. Martinez	
	Finance – May Miller	
	Public Works – Seth Boettcher	
Cost Impact:	Economic Devel. – Andy Williamson	
Fund Source:	Police – Jamey Kiblinger	
Timeline:	Court – Stephanie Metcalf	
	Comm. Dev. – Steve Pilcher	
Attachments:		
<p>SUMMARY STATEMENT:</p> <p>Now that a ballot measure will be placed on the November 6, 2012 general election the next step is for Council to appoint members to the Pro and Con Committees to write statements and rebuttals for the voters pamphlet regarding the ballot proposition.</p> <ul style="list-style-type: none"> • The application period closes on Monday, July 30 at 4:00 p.m. • We will not know who you will be considering until late in day when the Clerk compiles the information and transmits it to you • The Clerk already has a process established with the associated paper ballot to make this simple to accomplish • Once the selections have been made the Clerk will transmit this information to the King County Elections Department 		
COMMITTEE REVIEW AND RECOMMENDATION:		
<p>RECOMMENDED ACTION: MOTION to appoint (?,?,?) to the Pro Committee and (?,?,?) to the Con Committee to write statements and rebuttal for the voters pamphlet regarding the ballot proposition.</p>		
RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
July 31, 2012		



Voter's Pamphlet Committee
Application

RECEIVED
JUL 30 2012

BY: 3:25 pm

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the change in the form of government ballot measure or the "Con Statement" opposing it. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions. Applications must be received at Black Diamond City Hall no later than 4:00 p.m. on Monday, July 30, 2012.

Name: Carol Lynn Harp

Address: 24430 Morgan Street P.O. Box 36

Phone: 360-886-1032

Email: calliopy@juno.com

I would like to be on the Committee to write the following statement:

☒ Pro Statement ☐ Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter's Pamphlet Committee

I am a Black Diamond resident and therefore affected by this ballot measure. I would like to contribute to my community in helping to draft these statements. I enjoy both writing and also collaborative efforts.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

I worked as a computer programmer at Boeing for over 20 years. Here, I learned the value of teamwork. Since my retirement, I have spent much time writing, both individually and collaboratively. I have served on platform/resolutions committees of various sizes. I am a member of Plateau Area Writers' Association and three of its related critique groups: Baker Street Writers, Dennis Keene Memorial Scriptwriters, and Civi Writers.

Skills I would bring include writing, research, collaboration, and engendering an atmosphere of cooperation and participation by all.

- Have you ever participated in this type of activity before?

I have not written a statement for a Voter's Pamphlet before. My writing and collaborating experience have been noted above.



Voter's Pamphlet Committee Application

RECEIVED
JUL 30 2012
BY: 2:30 PM

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the change in the form of government ballot measure or the "Con Statement" opposing it. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions. **Applications must be received at Black Diamond City Hall no later than 4:00 p.m. on Monday, July 30, 2012.**

Name: Ulla Kemman

Address: 29863 232nd Ave SE, Black Diamond, WA 98010

Phone: 360 886-5095

Email: ukemman@comcast.net

I would like to be on the Committee to write the following statement:



Pro Statement



Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter's Pamphlet Committee

1) see attachment

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

2) see attachment

- Have you ever participated in this type of activity before?

3) see attachment

7/30/12

Attachment to Voter's Pamphlet Committee Application

1) I am interested in having the best form of government for a community that is facing complex issues affecting future generations. I believe that community involvement is an obligation. I can analyze facts and present them in an unemotional manner.

2) I have a diverse background working with groups in both the public and private sectors. As a special education consultant with the Seattle School District I worked with classroom teachers helping them meet challenges in one of the most difficult areas of public education. As a marketing manager for a multi-state distributor I maintained good relationships between manufacturers and retailers while still meeting budgetary limitations. As a volunteer for the American Cancer Society I was recognized for being a top fundraiser.

3) Yes, I made verbal and written presentations before the hearing examiner during the City of Black Diamond Master Planned Development hearings. As a previous resident of Seattle I participated in a community action group to facilitate resolution of issues arising from the planned expansion of a private school and its impact on the surrounding neighborhood.

Ulla Kemman

29863 232nd Ave SE, Black Diamond, WA 98010

(360) 886-5095

ukemman@comcast.net



Voter's Pamphlet Committee Application

RECEIVED
JUL 30 2012
Morning

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the change in the form of government ballot measure or the "Con Statement" opposing it. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions. **Applications must be received at Black Diamond City Hall no later than 4:00 p.m. on Monday, July 30, 2012.**

Name: Janie Edelman

Address: 29871 232nd Ave SE Black Diamond WA 98010

Phone: 360-886-7166

Email: janieedelman@comcast.net

I would like to be on the Committee to write the following statement:

☒ Pro Statement ☐ Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter's Pamphlet Committee

I have lived in this community for over 23 years. I have attended many Black Diamond City Council meetings and hearings during that time and have a deep interest in Black Diamond governance. I have a clear understanding of the issue of changing the form of government. I want to see a clear, concise and accurate voter pamphlet statement. It is important that the people who write the statement for the voter's pamphlet believe in the position that they are supporting.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

As a second level manager of 5 supervisors and 35 people at Boeing for over 10 years, I learned the value of working with a group. I was responsible for participating in and leading many groups of individuals from many different disciplines, as well as individuals from other aerospace companies and the Federal Government. We all worked together as a team to reach the goal that was expected.

- Have you ever participated in this type of activity before?

Although I have not been on a committee such as this before, I have been involved in political campaigns in the past. I also have worked with committees to create descriptions of functions used around the country to streamline processes.

July 30, 2012
8:30 a.m.



Voter's Pamphlet Committee Application

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the change in the form of government ballot measure or the "Con Statement" opposing it. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions. **Applications must be received at Black Diamond City Hall no later than 4:00 p.m. on Monday, July 30, 2012.**

Name: Karina Daines
Address: 24701 Morgan St. Black Diamond 98010
Phone: 360.886.2265
Email: lenightmoodse@comcast.net

I would like to be on the Committee to write the following statement:

☒ Pro Statement ☐ Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter's Pamphlet Committee

Want very much to keep my neighborhood small & a "Village by the Mountain" as it has been for many years.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

Work as customer care liaison at Amtrak for several years.

- Have you ever participated in this type of activity before?

Not politically motivated.



Voter's Pamphlet Committee Application

RECEIVED
JUL 26 2012

BY: _____

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the change in the form of government ballot measure or the "Con Statement" opposing it. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions. **Applications must be received at Black Diamond City Hall no later than 4:00 p.m. on Monday, July 30, 2012.**

Name: WILLIAM BOSTON

Address: 29404 218TH PL SE

Phone: 360-886-9402

Email: jean.bill.boston@comcast.net

I would like to be on the Committee to write the following statement:

☐ Pro Statement ☒ Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter's Pamphlet Committee

THE CITY COUNCIL ERRED BY PASSING THIS RESOLUTION. THERE WAS NO OPEN PUBLIC HEARING AND NO PLAN TO PAY THE COSTS ASSOCIATED WITH THE CHANGE. THEIR PROCESS IS FLAWED, NOT TRANSPARENT, NEITHER THOROUGH NOR FACTUAL. IT IS NOT IN THE BEST INTERESTS OF THE CITY.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

- ① WORKED 35 YEARS IN BUSINESS MANAGEMENT ORGANIZING AND LEADING DIVERSE PROBLEM SOLVING TEAMS.
- ② ORGANIZED AND LEAD MULTIPLE COMMUNITY SERVICE COMMITTEES AS A MEMBER OF THE LOCAL ROTARY CLUB.
- ③ SERVED FOUR YEARS ON THE BLACK DIAMOND CITY COUNCIL.

- Have you ever participated in this type of activity before?

NOT EXACTLY

RECEIVED
JUL 24 2012



Voter's Pamphlet Committee Application

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the change in the form of government ballot measure or the "Con Statement" opposing it. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions. **Applications must be received at Black Diamond City Hall no later than 4:00 p.m. on Monday, July 30, 2012.**

Name: Kristine A. Hanson

Address: 32506 236 Ave SE

Phone: 253-347-1861

Email: tkshanson@hotmail.com

I would like to be on the Committee to write the following statement:

☐ Pro Statement

☒ Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter's Pamphlet Committee

I am interested as a concerned citizen. The council gave no public hearing or looked at the fiscal impact for years to come.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

I am a former council member having served on the budget committee & the public works com. I have relevant experience working with groups, and feel with my knowledge I am very helpful in collaborating.

- Have you ever participated in this type of activity before?

No, as far as the voters pamphlet on a specific issue. Just my statement when I ran for council

REGISTRATION
JUL 23 2012



Voter's Pamphlet Committee Application

The Voter's Pamphlet Committee will be responsible for writing either the "Pro Statement" supporting the change in the form of government ballot measure or the "Con Statement" opposing it. The statement must be written and received by King County Elections no later than August 15, 2012. If you are appointed to this committee you will receive additional instructions. **Applications must be received at Black Diamond City Hall no later than 4:00 p.m. on Monday, July 30, 2012.**

Name: Johna Thomson

Address: 30513 290th Ave SE Black Diamond

Phone: 206-406-4728 cell 886-1808 home

Email: Johna@drdthomson.com

I would like to be on the Committee to write the following statement:

☐ Pro Statement



Con Statement

Please answer the following questions:

- Why are you interested in serving on the Voter's Pamphlet Committee

To help write a clear statement about why changing our form of government doesn't make any sense. I plan to be very involved in the Con-Campaign.

- Please give some examples of your role in working collaboratively in a group. What unique skills and relevant experience would you bring to the work of the committee?

I am involved with several groups in BD including BD/MV Kiwanis. I am currently the president of Thunder Mt. Middle School PTSO and Enumelaw Schools Foundation. I am organized, a strong leader & work hard to communicate clearly.

- Have you ever participated in this type of activity before?

Yes - for Prop 1 in 2010 I helped write the Pro statement. ~~for that~~ Prop 1 passed (just saying).

CITY COUNCIL AGENDA BILL

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

ITEM INFORMATION		
SUBJECT: Motion to cancel August 2, 2012 regular Council meeting and calling for a Special meeting on August 7, 2012	Agenda Date: July 31, 2012	
	AB12-061	
	Department/Committee/Individual	
	Mayor Rebecca Olness	
	City Administrator –Pete Butkus	X
	City Attorney –Chris Bacha	
	City Clerk – Brenda L. Martinez	
	Finance – May Miller	
	Public Works – Seth Boettcher	
Cost Impact:	Economic Devel. – Andy Williamson	
Fund Source:	Police – Jamey Kiblinger	
Timeline:	Court – Stephanie Metcalf	
	Comm. Dev. – Steve Pilcher	
Attachments:		
SUMMARY STATEMENT: <p>Council will need to make a motion tonight to cancel the Regular Meeting set for Thursday August 2, 2012 and call for a Special Council meeting on Tuesday, August 7, 2012 – a Joint Council Planning Commission meeting.</p> <ul style="list-style-type: none"> • We paid the bills, no need for a regular meeting. • Purpose of another “Special”: a presentation by an attorney representing our Insurance Pool regarding the matter currently before the Planning Commission on Titles 17 and 18. • This matter regarding Titles 17 and 18 will eventually come to the Council and the joint meeting allows all to hear the information at the same time. 		
COMMITTEE REVIEW AND RECOMMENDATION:		
RECOMMENDED ACTION: MOTION to cancel the August 2, 2012 regular Council meeting and calling for a Special meeting on August 7, 2012 at 7:00 p.m. at the Council Chambers – a Joint Council Planning Commission meeting.		
RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
July 31, 2012		