

**CITY OF BLACK DIAMOND
CITY COUNCIL
SPECIAL MEETING MINUTES
March 14, 2013**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the special meeting to order at 6:47 p.m.

ROLL CALL:

PRESENT: Councilmembers Dead, Goodwin, Benson and Taylor.

ABSENT: None.

Staff present were: Steve Pilcher, Executive Director of Community Development; Mark Hoppen, City Administrator; Chris Bacha, City Attorney and Brenda L. Martinez, Assistant City Admin/City Clerk.

NEW BUSINESS:

Resolution No. 13-859, authorizing the Mayor to execute an Interlocal Agreement with the City of Covington for Building Code Services

Executive Director of Community Development Pilcher reported before Council tonight is a resolution that extends the ILA with the City of Covington for Building code Services. He noted the current ILA expires this month and that the City of Covington is scheduled to consider this after Black Diamond takes action. He further noted that Community Development staff is assuming Code Enforcement responsibilities, which is no longer proposed in the ILA. He also added billing rates are based upon the various individuals involved and have only risen slightly (\$3/hr.) above the current ILA rate. The ILA is for two years unless terminated earlier by either party.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Benson to adopt Resolution No. 13-859, authorizing the Mayor to execute an Interlocal Agreement with the City of Covington for Building Code Services. Motion **passed** (4-0).

ADJOURNMENT:

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Goodwin to adjourn the meeting. Motion **passed** with all voting in favor (4-0).

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk