

BLACK DIAMOND CITY COUNCIL MINUTES

June 2, 2011

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the regular meeting to order at 7:01 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Hanson, Goodwin, Boston, Saas and Mulvihill.

ABSENT: None

Staff present were: Steve Pilcher, Community Development Director; Seth Boettcher, Public Works Director; Andrew Williamson, Economic Development Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Hanson to change the order of the Agenda to allow for presentations before public comments. Motion **passed** with all voting in favor (5-0).

PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS:

Presentation – Councilmember Reagan Dunn – presented a State of the County Report.

Presentation – Drug and Alcohol Task Force presentation by Aaron Stanton, Director of Student Support Services at Enumclaw High School.

Presentation – 2nd Annual Boot and Badges Event was presented by Mayor Olness. June 11, 2011 at Enumclaw High School and everyone is invited to attend.

Councilmember Goodwin reported an item that was put on the agenda has been withdrawn per his and Councilmember Saas' request.

PUBLIC COMMENTS:

Gomer Evans, Black Diamond – discussed the reunion of Black Diamond High School graduates that was held yesterday at the Black Diamond Community Center; commented on Pacific Coast Coal Company keeping the city held down and how the City lost their school district; discussed incorporation in 1959 to make the City better. Opportunity now to become a fine City, where we can support our old City; gave example of Snoqualmie and Dupont and

urged the City and Council to not delay and get something done as this is a great opportunity for Black Diamond.

Megan Sheridan, Black Diamond – thanked Councilmembers for stopping by and for the communication with her this week; addressed struggling to keep her business in town; asked what the City’s view was on keeping her business in town; asked the Mayor to stop some of the negativity and have open dialogue with everyone.

Robert Edelman, Black Diamond – addressed Council on consent agenda regarding minutes from meeting that occurred ten months ago and violating RCW 42.32.030; discussed Executive Session email he sent to Council.

PUBLIC HEARINGS:

Six Year Transportation Improvement Plan (TIP)

Public Works Director Boettcher reported each year the State law requires us to update our Six-Year Transportation Improvement Plan (TIP) before July 1st. He noted additions added to this year’s TIP.

Mayor Olness opened the public hearing at 7:55 p.m.

Ericka Morgan, Black Diamond – commented that she wonders what is happening to draw this community together in regards to trails and transportation as well as other various amenities. YarrowBay can only plan their project on their own, the planning that pulls this all together needs to be done as a City as a whole and we need a plan otherwise we will have chaos.

Mayor Olness closed the public hearing at 7:59 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 11-752, authorizing the Mayor to execute a Professional Services Agreement with Henderson, Young & Company for development of a Capital Facilities Plan (CFP) for fire protection

Economic Development Director Williamson reported the City needs the Capital Facilities Plan (CFP) for fire protection to be consistent with the fire prevention impact fee, meet requirements of RCW 36.70A.060(3) which addresses fire inventory, future fire needs, proposed facility locations, a six-year financing plan and incorporating a land-use element into the plan. The CFP should also be consistent with the 2012-2017 Capital Improvement Plan (CIP). In this agreement the vendor will provide consulting services to the city for developing the CFP for fire protection and incorporating fire protection projects in the 2012-2017 CIP.

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Goodwin to adopt Resolution No. 11-752, authorizing the Mayor to execute a Professional Services Agreement with Henderson, Young & Company for development of a Capital Facilities Plan (CFP) for fire protection. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Olness reported on May 19 she received a visit from the King County Assessor, Lloyd Hara; the Coal Carts around the city have been cared for by the McGann family and the Lake Sawyer Community Club; for Memorial Day the Kiwanis Club helped to put out the flags and crosses at the cemetery on Friday, May 27 in honor of the Veterans there; she attended the Black Diamond School Reunion at the Black Diamond Community Center; she reminded everyone that June 14 is Flag Day and announced a Cub Scout group will be starting a program of disposing of old flags and will have a barrel to collect any flags; reported on the remodel at the Police Department; reported that Ginger Passarelli and The Soup Ladies arrived in Joplin, Missouri to help during the recent storms and tornados.

COUNCIL REPORTS: None

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Ron Taylor, Black Diamond – commented on Capital Improvements, Fire Study and asked Council to consider our Fire Code.

Gomer Evans, Black Diamond – commented on tour of The Villages property and noted on the vision they have for that property and noted it was an eye opening experience; announced Welsh Days coming to the Museum and asked all to attend.

Dennis Boxx, Black Diamond – takes issues with Gomer Evans' comments.

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Boston to adopt the Consent Agenda. Motion **passed** with all voting in favor (5-0).

The Consent Agenda was approved as follows:

Claim Checks – June 2, 2011, No. 37007 through No. 37055 (voided No. 36996) in the amount of \$63,819.55

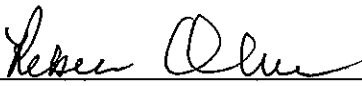
Minutes –Council Meeting of May 5, 2011, Special Meeting Minutes/Workstudy Notes of May 12, 2011 and May 17, 2011 and Special Meeting Minutes of August 11, 2010

EXECUTIVE SESSION: None

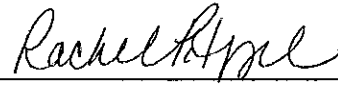
ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk