

BLACK DIAMOND CITY COUNCIL MINUTES

August 4, 2011

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the regular meeting to order at 7:00 p.m. and lead us all in the Flag Salute.

ROLL CALL:

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

ABSENT:

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

PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS:

PUBLIC COMMENTS:

Ron Taylor, Black Diamond – commented on the broken process within the building inspector arena.

PUBLIC HEARINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 11-764, authorizing the Mayor to execute a Professional Services Agreement with Parametrix in the development of design and bid material for the Roberts Drive sidewalk project

Public Works Director Boettcher reported the City has been awarded a grant from the Transportation Improvement Board (TIB) to install a sidewalk on the south side of Roberts Drive which will connect the sidewalk from Morgan Street to the King County Library. Along the sidewalk, stormwater controls will also be installed. Parametrix has provided transportation engineering services for the City and is very capable of providing the design services for this project. The design engineering fees are about 6% under projected costs and within current budget.

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Hanson to adopt Resolution No. 11-764, authorizing the Mayor to execute a Professional Services Agreement with Parametrix in the development of design and bid material for the Roberts Drive sidewalk project. Motion **passed** (4-1, Goodwin).

DEPARTMENT REPORT:

Community Development - Steve Pilcher, Community Development Director discussed the written comments that are due today for the Open Record Hearings regarding the Development Agreements. Staff is busy posting all comments to the website as well as printing and adding them to notebooks for the material room. Mr. Pilcher reported that we would like to hold a workstudy on the sign code so staff can get direction on various policy issues.

Mayor Olness announced we are looking at holding the workstudy on August 31. After discussion it appeared August 30 would work better.

Economic Development - Andrew Williamson, Economic Development Director discussed the XTERRA event being held this weekend.

MAYOR'S REPORT:

Mayor Olness reported that August 2nd was National Night Out and there was a great turn out at the Black Diamond Community Center as well as the block party at Eagle Creek; attended yesterday the Port of Seattle tour and reception; attended the Black Diamond Community Center presentation held by Representative Mark Hargrove; discussed report received from DOE regarding the weir; read a press release regarding Fire District #44 helping a man with dementia to find his way home; she mentioned the reason for no representation from fire tonight as there was a board meeting; thanked the McGann family for taking care of the coal carts; expressed condolences to the Eaton family on the passing of Bob Eaton.

COUNCIL REPORTS: None

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Jack Sperry, Black Diamond – commented on inviting DOE to come back and look at the weir when the water is lower.

CONSENT AGENDA:

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

The Consent Agenda was approved as follows:

Claim Checks – August 4, 2011, No. 37233 through No. 37275 in the amount of \$115,955.17
Minutes –Regular Council Meeting of July 21, 2011

EXECUTIVE SESSION: None

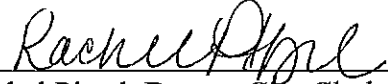
ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk