

BLACK DIAMOND CITY COUNCIL MINUTES
October 20, 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: None

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

PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS: None

PUBLIC COMMENTS:

Kelsey Brian, Royal Towing - Black Diamond – provided Council with a list of impounded vehicles and discussed the decline they are seeing over the past few years.

Colin Lund, YarrowBay – updated Council on the CFDs and they will be submitting the first petition to King County to verify ownership.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 11-767, regarding acceptance of the SE 288th Street Overlay Project

Public Works Director Boettcher reported this is a formal action required by State law that starts a 45-day waiting period where and outside vendor, supplier or laborer would have an opportunity to file a claim against the project pursuant to RCW 60.28.001 (2). After 45 days the retainage being held by the City can be released once the city has received required documents. Final costs will be known at project closeout.

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Saas to

adopt Resolution No. 11-767, regarding acceptance of the SE 288th Street Overlay Project. Motion **passed** (5-0).

Resolution No. 11-768, regarding acceptance of the Boat Launch Reconstruction Project at Lake Sawyer

Public Works Director Boettcher reported this again is the same formal action as the previous item on the agenda.

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Hanson to adopt Resolution No. 11-768, regarding acceptance of the Boat Launch Reconstruction Project at Lake Sawyer. Motion **passed** (5-0).

DEPARTMENT REPORT:

Economic Development and Engineering Services Executive Director Williamson reported on Make a Difference Day which will be on October 22, 2011. The day starts off with a free breakfast at the Community Center and then folks will disperse to projects that have been coordinated around the area this year.

MAYOR'S REPORT:

Mayor Olness gave updates on the RCO meeting in October, Ribbon Cutting Ceremony at Bounce It Up, Tri-City Council Meeting, and Rachel's Challenge; shared email from Tim Perciful regarding Give Burns the Boot event; shared email regarding Police Departments Bullet Proof Vests and a Grant was awarded to the Department. Noted November 17 meeting will be changed to November 22nd. Reminder that Closed Record Hearings will continue to Monday, October 24 at 4 p.m. in the Council Chambers

COUNCIL REPORTS: None
ATTORNEY REPORT: None
PUBLIC COMMENTS: None

CONSENT AGENDA:

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

The Consent Agenda was approved as follows:

Claim Checks – October 20, 2011, No. 37495 through No. 37550 in the amount of \$262,169.51

Payroll Checks – September 30, 2011 No. 17546 through No. 17570 (voided No. 17554) and ACH Payment for a total amount of \$272,208.44

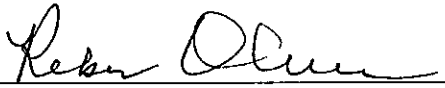
Minutes – Special Council Meeting of October 6, 2011

EXECUTIVE SESSION: None


ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk