

BLACK DIAMOND CITY COUNCIL MINUTES
November 3, 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, Mulvihill and Saas.

ABSENT: Councilmember Boston (excused).

Staff present were: Steve Pilcher, Community Development 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: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 11-769, authorizing the Mayor to Execute the Regional Affordable Housing Program Interlocal Cooperation Agreement

Community Development Director Pilcher reported King County Housing and Community Development Program have requested the City of Black Diamond sign the Regional Affordable Housing Program (RAHP) Interlocal Cooperation Agreement. The RAHP will provide a mechanism to allow the regional administration of housing funds collect pursuant to RCW 36.22.178. The RAHP will not replace or conflict with other affordable housing initiatives, including SEARCH (the regional affordable housing coalition for King County). The proposed cooperation Agreement will help provide the city with a voice in how affordable housing funds should be expended in King County, particularly Southeast King County.

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Saas to adopt Resolution No. 11-769, authorizing the Mayor to Execute the Regional Affordable Housing Program Interlocal Cooperation Agreement. Motion **passed** (4-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Olness reported she met with Mayors of Enumclaw and Buckley, attended Rachel's Challenge meeting with Councilmember Hanson, shared a letter from Office of Surface Mining regarding John Henry #1 Mine; reminded folks about the cancellation of the November 17 Council meeting and will have a Special meeting on November 22, 2011.

COUNCIL REPORTS:

Councilmember Goodwin reported that Chief Smith has been appointed by Dow Constantine's office to represent our community and Suburban Cities Association as they look ahead with the Emergency Medical Services program in respect to a new levy for 2013 as the current levy expires in 2012.

ATTORNEY REPORT: None

PUBLIC COMMENTS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Hanson to adopt the Consent Agenda. Motion **passed** with all voting in favor (4-0).

The Consent Agenda was approved as follows:

Claim Checks – November 3, 2011 Check No. 37551 through No. 37599 in the amount of \$117,804.77


Minutes – Council Workstudy of October 12, 2011 and Council Meeting of October 20, 2011

EXECUTIVE SESSION: None

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk