

BLACK DIAMOND CITY COUNCIL MINUTES

June 16, 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; Aaron Nix, Natural Resources/Parks Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

PUBLIC COMMENTS:

Susan Harvey, Ravensdale – presented to Council a letter petition regarding the transportation model per the Hearing Examiners recommendation asking it to evaluate the corridor from Black Diamond to Ravensdale and Issaquah Hobart Road.

PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS:

Presentation – Meagan Sheridan and Architect David Meade – addressed the issues they have been trying to resolve regarding the amount of restrooms and the occupant load and would like to see the current requirement reduced to 77 from 122; working with plans examiner to define the calculation for the amount of bathrooms which is four stalls; would like to see the plans examiner interpret to a real world interpretation; asking for the latitude to have the have the plans examiner interpret the code into a real world interpretation; submitting new correspondence with Greg Christianson to review and comment back on; discussed occupancy load per the manufactures specifications. Asked Council if they would waive the \$500 day penalty fee while they are re-submitting to Greg Christianson and awaiting his interpretations.

Wayne Courtney, Owner of Diamond Square – addressed Council on losing a tenant because of ventilation issues.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 11-753, authorizing the Mayor to execute Amendment No. 1 to Contract No. 01COBD09 with King County for continued Institutional network Services (I-Net) through 2013

Chief Kiblinger addressed the contract the City has with I-Net since 2008 and noted authorization of this Interlocal Agreement would extend the contract through 2014 with no cost increase.

A **motion** was made by Councilmember Goodwin and **seconded** by Mulvihill to adopt Resolution No. 11-753, authorizing the Mayor to execute Amendment No. 1 to Contract No. 01COBD09 with King County for continued Institutional network Services (I-Net) through 2013. Motion **passed** with all voting in favor (5-0).

Resolution No. 11-754, authorizing the Mayor to execute an Interlocal Agreement for South End ARCH, a Regional Coalition for Housing

Mayor Olness reported during the Tri-City Council meeting last year Mayor Pete Lewis of the City of Auburn introduced this during that meeting. She noted this does not financially obligate us at this time and asked for Council support.

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Saas to adopt Resolution No. 11-754, authorizing the Mayor to execute an Interlocal Agreement for South End ARCH, a Regional Coalition for Housing. Motion **passed** with all voting in favor (5-0).

Resolution No. 11-755, approving the 2012-2017 Six Year Transportation Improvement Program

Public Works Director Boettcher reported we have reviewed these projects through the months of May at various meetings and is now before Council tonight for adoption to meet the State deadline.

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Hanson to adopt Resolution No. 11-755, approving the 2012-2017 Six Year Transportation Improvement Program. Motion **passed** with all voting in favor (5-0).

Resolution No. 11-756, accepting and awarding the low bid on the SE 288th Street Overlay project to Watson Asphalt Paving Co., Inc.

Public Works Director Boettcher reported we received an overlay grant last year for the western portion of 288th the grant covers 90 percent and the City's match is 10 percent. It was put out to bid on our Small Works Roster and Watson was the lowest responsible bidder.

A **motion** was made by Councilmember Saas and **seconded** by Councilmember Hanson to adopt Resolution No. 11-756, accepting and awarding the low bid on the SE 288th Street Overlay project to Watson Asphalt Paving Co., Inc. Motion **passed** with all voting in favor (5-0).

Resolution No. 11-757, authorizing the Mayor to sign an Interlocal Agreement with the Washington State Department of Fish and Wildlife for the purchase of twenty concrete boat ramp planks and appurtenances for Lake Sawyer

Public Works Director Boettcher reported we are planning to reconstruct the boat ramp this summer (mid-August through mid-September) the design chosen calls for reinforced concrete planks and the Fish and Wildlife constructs these type of planks and is a sole source specialty item and the best way is to purchase them through Fish and Wildlife.

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Saas to adopt Resolution No. 11-757, authorizing the Mayor to sign an Interlocal Agreement with the Washington State Department of Fish and Wildlife for the purchase of twenty concrete boat ramp planks and appurtenances for Lake Sawyer. Motion **passed** with all voting in favor (5-0).

Resolution No. 11-758, authorizing the Mayor to purchase a Topcon GRS-1 GPS unit and appurtenances from the PPI Group in Kent

Public Works Director Boettcher reported this piece of equipment is a global positioning unit which provides the City with the tools for mapping, locating and recording inventory information to upload to our GIS mapping system. It will give horizontal and vertical accuracy to within 1 inch, which will be important to maintenance staff for locating specific components of the city's infrastructure. Staff has already partaken in a demo form PPI, and the cost includes field training. Funding would be a combination of grant dollars and the city's Capital Fund.

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Mulvihill to adopt Resolution No. 11-758, authorizing the Mayor to purchase a Topcon GRS-1 GPS unit and appurtenances from the PPI Group in Kent. Motion **passed** with all voting in favor (5-0).

Ordinance No. 11-961, relating to preservation of trees; repealing and re-enacting Chapter 19.30 of the Black Diamond Municipal code; providing for severability; and establishing an effective date

Natural Resources/Parks Director Nix reported before Council is revisions to Chapter 19.30, the Tree Preservation Code. Due to comments received from the public, the Council thought that it was important to make some adjustments to the current code language. The code has made its way through the Planning Commission, Parks/Cemetery committee and Workstudies on several occasions. In addition, due to changes made in the code throughout this process several public hearings were held to hear from the public.

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Mulvihill to adopt Ordinance No. 11-961, relating to preservation of trees; repealing and re-enacting

Chapter 19.30 of the Black Diamond Municipal code; providing for severability; and establishing an effective date. Motion **passed** with all voting in favor (5-0).

Resolution No. 11-759, approving Special Event permits for the Lake Sawyer Community Club 4th of July activities

Community Development Director Pilcher reported the Lake Sawyer Community Club (LSCC) annually sponsors a “fun-run” and fireworks display in conjunction with the 4th of July. This year they have requested police presence throughout the duration of the fun run. The race course includes both city streets and passes through the Regional Park. Due to the extended time commitment, the Police Department will be charging for the use of officers during this event. Lake Sawyer Community Club has also requested to use the Regional Park as a staging area for its Annual 4th of July fireworks display. This will require use of a portion of the park over a period of three days. On Sunday, July 3rd, floating rafts will be moved to the park area and basic fireworks launching pads would be constructed. On July 4th, Mountain View Fireworks Display will load the launching tubes with fireworks during the day and at approximately 7 p.m. the rafts will be towed to the center of the lake in preparation for the display. On Tuesday, July 5th, the firework launching pads will be disassembled at the park and the rafts will be moved back to their storage area.

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Mulvihill to adopt Resolution No. 11-759, approving Special Event permits for the Lake Sawyer Community Club 4th of July activities with conditions of staff recommendations for criteria. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Community Development Director Pilcher announced the Hearing date has been set for July 11, 2011 starting in the evening and staff is moving forward to have an open house the last week of this month and will have it posted on the website as well as sent out to the Council agenda distribution list.

Economic Development Director Williamson discussed the State Route 516 Corridor Planning study; will mow the park before the 4th of July ad will not increase the foot print.

MAYOR’S REPORT:

Mayor Olness reported she attended the Black Diamond Elementary assembly on June 3 and will attend another assembly tomorrow to present certificates of appreciate to two retiring teacher; attended DARE Graduation on June 10th; Boots and Badges Event on June 11th; Flag Retirement Ceremony from Boy Scout Pack #581 on Flag Day; Suburban Cities Association networking dinner; met with aide from Senator Patty Murray’s office offering assistance with state grants; Steve Pilcher elected Secretary of State Planning Commission, Chief Kiblinger appointed to the Hearing Panel for Peace Officers Certification; Hearing Examiner hearings will be at Sawyer Woods Elementary School and Sawyer Woods has requested for the public to please not contact the school but contact the city regarding his meeting.

COUNCIL REPORTS: None
ATTORNEY REPORT: None

PUBLIC COMMENTS:

Ron Taylor, Black Diamond – noted that the American Flag needs to be elevated.

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin 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 – June 16, 2011, No. 37056 through No. 37104 in the amount of \$101,131.98

Payroll Checks – May 31, 2011 No.17437 through No. 17458 and ACH Payment for a total amount of \$278,675.36


Minutes –Workstudy Notes of May 26, 2011, Special Council Meeting of May 31, 2011 and Regular Council Meeting of June 2, 2011

EXECUTIVE SESSION: None

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk