

BLACK DIAMOND CITY COUNCIL MINUTES

June 7, 2012

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 Deady, Goodwin, May, Benson and Taylor.

ABSENT:

Staff present were: Aaron Nix, Natural Resources/Parks Director; May Miller, Finance Director; Andy Williamson, Executive Director of Engineering Services/Economic Development; Steve Pilcher, Executive Director of Community Development, Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Deady to remove item #7 from the agenda. Motion **passed** (4-1 Taylor)

PUBLIC COMMENTS:

Mario Sorci, Black Diamond stated he was disappointed in the action that was taken by the Council tonight regarding the Interim City Administrator.

Bob Edelman, Black Diamond commented on the June 5th workstudy being an interview on the candidate and not the company.

Cindy Proctor, Enumclaw commented on public funds being given to non-profits; the City not having an adopted initiative and referendum process.

Bill Boston, Black Diamond commented that he attended the June 5th workstudy and all Councilmembers stating they were ready to move forward with the item that was pulled from tonight's agenda.

PUBLIC HEARINGS:

Six-Year Transportation Improvement Plan

Public Works Director Boettcher reported the six year plan is a state requirement and projects listed on the proposed plan are in priority number as well as included in the 2013-2018 proposed Capital Improvement Plan.

Mayor Olness opened the public hearing at 7:18 p.m.

Cindy Proctor, Enumclaw commented that residents on Pacific Street and Morganville should be sent notices by the City informing them of these proposed projects. She also noted she feels the funding is unrealistic. TIB funds for small cities is only available to cities under a 5,000 population and once they go over they must compete at the urban level. She added she is confused on the funding element of the plan and before approval the need to look at the allocation costs and why the developer is not included. The plans need to be consistent so funds are not comingled.

Mayor Olness closed the public hearing at 7:25 p.m.

2013-2018 Capital Improvement Plan (CIP)

Finance Director Miller reported that per city code the CIP is updated annually and adopted by the City Council. She stressed this is only a plan will change during the budget cycle and the next update cycle as needs are assessed and money becomes available. She added the proposed plan has been before the public safety, finance, parks, and public works committees for their review and input. Revenue sources include REET and grant funding. She further added tonight is for public input and another workstudy will be held on June 13, 2012 with adoption scheduled for June 21, 2012.

Mayor Olness opened the public hearing at 7:29 p.m.

Erika Morgan, Black Diamond commented on being at the June 7 workstudy and the need for the plans to coincide with each other even if they are wish lists. She would like to see more specificity on actual costs as this is where cities can get into real trouble.

Mayor Olness closed the public hearing at 7:31 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 12-805, authorizing and Interlocal Agreement with King County for Animal Control Services

Mayor Olness reported the City has been contracting with King County for animal services since 1957. In February of this year the Councils of Black Diamond, Maple Valley and Covington met to review two animal control options: 1) The RASKC option and 2) a Southeast King County alternative where the cities of Black Diamond,

Covington, Enumclaw and Maple Valley would partner together to create a service for only these communities. After discussing the pros and cons of these two options, all three Councils agreed to pursue the RASKC option and authorized their staffs to present the final agreement when complete and before you tonight is the final document for adoption.

A **motion** was made by Councilmember May and **seconded** by Councilmember Taylor to adopt Resolution No. 12-805, authorizing the Mayor to execute an Interlocal Agreement with King County for Animal Services. Motion **passed** with all voting in favor (5-0).

Resolution No. 12-806, authorizing the Mayor the ability to apply for Recreation and Conservation Office Grant money towards the design, permitting and construction engineering materials for a pier/dock at the Lake Sawyer Boat Launch Park

Natural Resources/Parks Director Nix reported the Parks Committee met to discuss this project as now the application period for this agency is every two years. He discussed the Low Impact Development project at the boat launch for the pavers. He stressed by approving this resolution Council is not committing anything – we are only saying that Council agrees with applying for the funds. If selected the grant funding would come before Council for acceptance. He added the Lake Sawyer Boat Launch Park Conceptual Plan completed by Anchor Environmental in 2009 identifies a pier/dock as a component to improvements associated with the facility. The preparation and application for design, permitting and construction engineering materials in the creation of a shovel ready project will be completed with these grant funds.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Benson to adopt Resolution No. 12-806, authorizing the Mayor the ability to apply for Recreation and Conservation Office grant money towards the design, permitting and construction engineering materials for a pier/dock at the Lake Sawyer Boat Launch Park. Motion **passed** with all voting in favor (5-0).

Resolution No. 12-807, authorizing the Mayor to execute lease agreements with ModSpace for the Public Works and Community Development modular buildings

Executive Director of Engineering Services/Economic Development Williamson reported the proposed leases before Council would continue the leases already in place with ModSpace for the Public Works and Community Development modular buildings. He noted the original lease renewals had an increase, but he was able to negotiate and lock in a two year lease at the same rate the City is currently paying. He also noted the lease agreements went before the Finance Committee and they recommend approval.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Taylor to adopt Resolution No. 12-807, authorizing the Mayor to execute lease agreements with ModSpace for the Public Works and Community Development modular buildings. Motion **passed** with all voting in favor (5-0).

Resolution No. 12-808, initiating two potential amendments to the City of Black Diamond Comprehensive Plan

Councilmember Goodwin stated as he understands the process, for items that were on the agenda for review by the Planning Commission and moved forward by the Planning Commission to Council previously it requires Council action to bring it before them again. He added adoption of the resolution would put the two potential amendments to the Comprehensive plan on the agenda for reconsideration by the Planning Commission.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Taylor to adopt Resolution No. 12-808, initiating two potential amendments to the City of Black Diamond Comprehensive Plan. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Olness reported on the 3rd annual Boots and Badges event; Boy Scouts crossing over ceremony; VFW Memorial Day ceremony at the Cemetery; Black Diamond School reunion; monthly meeting with the Mayor's of Maple Valley and Covington; Relay for Life Opening ceremony; Welsh Day event at Museum; GMPCC meeting; Judge Bowman running unopposed for Judge seat and leaving Black Diamond October 1; City hosting Economic Development meeting with businesses on Monday, June 11th; Town Hall meeting June 14th at the Black Diamond Community Center; June 13th CIP workstudy and adding discussion of Interim City Administrator; flag retiring ceremony June 15 at the Public Works shed; June 21st workstudy on Community Facility Districts; rescheduled July 5th meeting to July 3rd.

COUNCIL REPORTS:

Councilmember Benson reported on a meeting her and Councilmember Deady attended and noted having a discussion with a Kent Councilmember regarding the Kent City Council holding a workstudy prior to the agenda being set to discuss upcoming agenda items before placement on the agenda and using the consent agenda for this. She proposed to Council that they start doing this process too. Councilmember Deady added her understanding of how Kent's process works.

Councilmember Deady reported on attending the Memorial Day event at the cemetery and the Welsh Heritage event; she asked about building code rating and if the City has had this done and if not she suggested that staff look into this.

Councilmember Taylor disclosed using property owned by YarrowBay to graze his cows.

Councilmember Goodwin reported the Planning and Community Services Committee met and the City will be conducting a survey of all folks who have been through the

building code process in the last two years; noted the ILA with the City of Covington for providing code enforcement and building inspection and review services for the City expires in 2013; also noted between now and the end of the year they will be looking into alternatives so Council is aware of the options.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Cindy Proctor, Enumclaw stated she supports the City Administrator position and agreed with Council pulling that from the agenda; commented on recent PAA that was passed and previous Council not being in support of this.

Jean Boston, Black Diamond stated she is concerned with agenda items only being discussed in workstudies prior to a Council meeting and is also concerned about having to attend more meetings.

Colin Lund, YarrowBay corrected a misconception on the PAA as it has nothing to do with YarrowBay.

CONSENT AGENDA:

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

1. **Claim Checks** – June 7, 2012 Check No. 38314 through No. 38368 (void checks 38318, 38354) in the amount of \$112,295.33
2. **Minutes** – Town Hall Meeting May 10, 2012, Regular Council Meeting of May 17, 2012 and Council Workstudy of May 24, 2012

EXECUTIVE SESSION: None

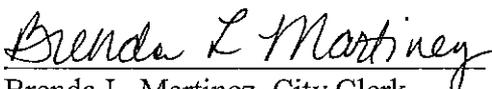
ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Brenda L. Martinez, City Clerk