

BLACK DIAMOND CITY COUNCIL MINUTES
March 5, 2015
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Edelman and Taylor.

ABSENT: Councilmember Goodwin (excused).

Staff present were: Seth Boettcher, Public Works Director; Greg Smith, Fire Chief and Brenda L. Martinez, City Clerk.

CONSENT AGENDA:

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt the Consent Agenda. Motion **passed** with all voting in favor (4-0). The Consent Agenda was approved as follows:

Claim Checks – March 5, 2015, No. 41992 through No. 42037 and EFTs in the amount of \$134,340.25

Minutes – Council Meeting of February 19, 2015, Special Meeting of February 19, 2015 and Special Meeting of February 21, 2105

PUBLIC COMMENTS:

Robbin Taylor, Black Diamond – commented on Councilmember Taylor leading the charge for Fire Services in Black Diamond since his time of being on the Planning Commission and noted the history on this subject and the property tax levy not being divided equally among Fire and Police.

Brock Deady, Black Diamond – commented on the City Gym and noted the upgrades that are taking place; he noted open volleyball on Wednesdays and open basketball on Saturdays.

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 15-1018, authorizing the extension of the Scope of Work for the Ad Hoc Joint Committee of the City Council with Mountain View Fire District Board of Fire Commissioners to explore a Pre-Annexation Agreement between the City of Black Diamond and Mountain View Fire District

Councilor Taylor reported that the Ad Hoc Committee made a recommendation at the February 21st special meeting and the recommendation was to further look into the option of annexation. This is a recommendation of the options studied. This resolution authorized the Ad Hoc Committee to continue meeting as their Scope of Work was completed under the last resolution. The next step they are recommending is a third-party consultant to prepare an independent analysis on the financials to pursue the annexation option. He does not agree that no money has been set aside in the plan and wonders where it was as he believes this was done and carried forward in 2013.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adopt Resolution No. 15-1018, authorizing the extension of the Scope of Work for the Ad Hoc Joint Committee of the City Council with Mountain View Fire District Board of Fire Commissioners to explore a Pre-Annexation Agreement between the City of Black Diamond and Mountain View Fire District. Motion **passed** with all voting in favor (4-0).

Councilmember Deady commented on making sure the money is set aside during the next budget season.

Ordinance No. 15-1051, amending the 2015 Salary Schedule to add a Capital Project and Program Manager

Public Works Director Boettcher reported this action is to add a new position to the City Salary Schedule; he noted there is a need to add a position to the Public Works arena, after reviewing Mr. Hanis' current job description and comparing the level of work he is performing now there was a substantial increase in job responsibilities. This position would not impact the General Fund and also frees up the time of the Public Works Director and allows that department to be more efficient. He noted it is funded through the Capital Program funds.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Ordinance No. 15-1051, amending the 2015 Salary Schedule to add a Capital Project and Program Manager. Motion **passed** with all voting in favor (4-0).

Resolution No. 15-1019, authorizing the Mayor to execute the Second Memorandum of Understanding (MOU) to the Collective Bargaining Agreement between the City of Black Diamond and Black Diamond Police Officers Association

City Clerk/HR Manager Martinez reported the Black Diamond Police Officers Association is requesting to add \$100,000 Life/AD&D/Seatbelt benefit offered by CIGNA at the rate of an additional \$24 per month. The Association has 100% agreement from its members and they have also agreed to have this amount deducted monthly from their paychecks. The City will still continue to contribute dollars (\$97.09 monthly per officer – 2015 rate) to the WACOPS benefits provided to all police officers.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Resolution No. 15-1019, authorizing the Mayor to execute the Second Memorandum of Understanding (MOU) to the Collective Bargaining Agreement between the City of Black Diamond and Black Diamond Police Officers Association. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported she attended the joint meeting with Fire Board commissioners and Council on February 21st; Finance committee meeting; YarrowBay meeting; Cemetery Board meeting; SCA Networking dinner; new business Yoga Bar meeting; YarrowBay meeting on Reserve at Covington Creek; and management meeting.

COUNCIL REPORTS:

Councilmember Edelman: reported she attended th Fire Ad Hoc meeting; Goral fundraiser; YarrowBay meeting; Finance meeting; SCA Meeting; meeting with Finance Director regarding the fee schedule update.

Councilmember Deady: reported attended the Finance Committee meeting and the YB meet and greet meeting. Thanked Cindy Wheeler for her huge contribution on the fundraiser she speared at the Eagles on February 21st for Commander Goral and noted in April there is another fundraiser which is our annual Boots and Badges which will benefit Commander Goral and his family.

Councilmember Goodwin: no report.

Councilmember Taylor: reported he did not have any committee reports; attended Goral fundraiser; noted that as we do our Comprehensive Plan update we have a number of residents highly qualified that are offering to contribute and would like to see and look at their input. Contacted by resident by Rock Creek regarding the beaver dams and will try and get active on this with property owners and King Conservation District to see what can be done to get organized.

Councilmember Morgan: reported she attended the Fire Ad Hoc meeting; conferenced with King County Conservation District regarding flooding; conferenced with EPA Official in regards to public testimony; Maple Valley Parks meeting; SCA Caucus training that featured Ann McFarlane; phone contact with Lake Sawyer Park.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Carol Lynn Harp, Black Diamond – commented on where the information from the Ad Hoc meeting is located on the website.


City Clerk Martinez directed her to where the information can be found.

EXECUTIVE SESSION: None

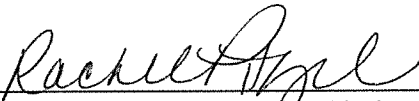
ADJOURNMENT:

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

ATTEST:



Carol Benson, Mayor



Rachel Pitzel, Deputy City Clerk