

# BLACK DIAMOND CITY COUNCIL MINUTES

April 2, 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 Goodwin.

**ABSENT:** Councilmember Taylor (excused).

Staff present were: Aaron Nix, Community Development/Natural Resources Director; Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk.

## APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

## 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** – April 2, 2015, No. 42099 through No. 42146 and EFTs in the amount of \$102,587.35

## PUBLIC COMMENTS:

**Cindy Wheeler, Black Diamond** – asked Council to look at changing code regarding BDMC 8.12.040 for construction hours within the City; encouraged the City to pass AB15-033.

## PUBLIC HEARINGS:

### Extension of Moratorium for MPD Zone Properties

Mayor Benson reported this public hearing is to hear oral testimony on the extension of a moratorium for MPD Zone Properties.

Community Development/Natural Resources Director Nix reported this hearing is to hear from citizen's regarding the Ordinance that was passed extending the six-month moratorium. Staff supports extending the moratorium with the hope of getting something back to Council soon.

Mayor Benson opened the public hearing at 7:09:08 p.m.

Mayor Benson closed the public hearing at 7:09:11 p.m.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Edelman to continue the moratorium and to direct staff to prepare findings of fact at the next Council meeting to support the moratorium's continued maintenance. Motion **passed** with all voting in favor (4-0).

## **UNFINISHED BUSINESS: None**

## **NEW BUSINESS:**

### **Resolution No. 15-1023, authorizing an updated Scope of Work to the Technical Services Agreement with King County (Resolution No. 12-818) to provide Water Quality Monitoring Lab Services, and Volunteer Training through 2016**

Community Development/Natural Resources Director Nix announced this is an extension of continuing series with King County for Water Quality Monitoring Services and Volunteer Training through 2016.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Resolution No. 15-1023, authorizing an updated Scope of Work to the Technical Services Agreement with King County (Resolution No. 12-818) to provide Water Quality Monitoring Lab Services, and Volunteer Training through 2016. Motion **passed** with all voting in favor (4-0).

### **Resolution No. 15-1024, adopting a New General Fee Schedule**

Mayor Benson announced that agenda item #4 (Resolution No. 15-1024) has been pulled from the agenda as it was not given to the City Attorney to review prior to bringing forward to Council. She noted it will be on the next regularly scheduled Council meeting agenda.

## **DEPARTMENT REPORTS:**

**Community Development** - Community Development/Natural Resources Director Nix passed out a letter that Mr. Boettcher received from a property owner in town and his inquiry on giving the City first option to buy a piece of property he owns on First Avenue. Staff is asking for Council's feeling on how to respond. He discussed the Comprehensive Plan update, the PSRC update and the schedule on deliverables; currently updated a staff work pan for his Comprehensive Plan update.

**Fire Department** - Chief Smith reported on Puget Sound Emergency Radio Network (PSERN) and discussed the replacement FAQs he handed out to Council; he noted the District supports the equipment replacement of this system.

**Police Department** - Chief Kiblinger announced that the Boots and Badges event is on April 12<sup>th</sup> and hopes to see everyone there.

## MAYOR'S REPORT:

Mayor Benson reported she attended the SCA Networking Dinner; met with Lake Sawyer Parks Foundation and Park Committee regarding Earth Day; met with Labor Attorney regarding labor negotiations; met with King County regarding Metro; stated the baseline Water Quality Report was received by YarrowBay last week.

## COUNCIL REPORTS:

**Councilmember Deady:** no report.

**Councilmember Morgan:** reported she attended an open government transparency training; information meeting at Black Diamond Community Center; met with Lake Sawyer Park Foundation as a member of the Parks Committee meeting.

**Councilmember Edelman:** reported she attended the Great Meatball fundraiser dinner at the Community Center to benefit Commander Goral on Saturday, March 21<sup>st</sup>; met with Lake Sawyer Park Foundation along with Councilmember Deady; and attended the Finance Committee meeting.

**Councilmember Goodwin:** announced the eagles are nesting in Lake Sawyer Park and two nesting pair of wood ducks.

**Councilmember Taylor:** no report.

**ATTORNEY REPORT: None**

## PUBLIC COMMENTS:

**Bob Edelman, Black Diamond** – commented on an email from BergerABAM and the schedule that is included in this meeting and would ask that the City put these on the website so the public is aware; second comment - letter to the City from the property owner giving the City first option to buy. The letter stated that King County changed the zoning when in fact the City changed it.

**EXECUTIVE SESSION: None**

## ADJOURNMENT:

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

ATTEST:

  
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Carol Benson, Mayor

  
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Rachel Pitzel, Deputy City Clerk