

BLACK DIAMOND CITY COUNCIL MINUTES

April 16, 2015

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:01 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Edelman, Goodwin and Taylor.

ABSENT: None.

Staff present were: Andy Williamson, MDRT/Economic Development Director; Aaron Nix, Community Development/Natural Resources Director; Seth Boettcher, Public Works Director; Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Benson announced that our very own Brenda L. Martinez was awarded the Washington Municipal Clerks Association (WMCA) "Clerk of the Month" for April. She handed out the WMCA newsletter page and recessed the meeting at 7:01 p.m. for a 5 minute break to celebrate.

Mayor Benson called the meeting back to order at 7:06 p.m.

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 (5-0). The Consent Agenda was approved as follows:

Claim Checks – April 16, 2015, No. 42147 through No. 42192 and EFTs in the amount of \$129,798.41

Payroll Checks – March 31, 2015, No. 18534 through No. 18554 (voided No's 18537, 18550) and ACH payment in the amount of \$265,691.81

Minutes – Council Meetings of March 19, 2015, April 2, 2015, and Work Session of April 9, 2015

PUBLIC COMMENTS:

Gary Davis, Black Diamond – commented that in December the City received testimony from two independent companies with expertise in stormwater; discussed the process and asked about the record.

MDRT/Economic Development Director Williamson encouraged Mr. Davis to come into the office and go through the record. He discussed the recommendation from the Hearing Examiner and how those conditions work.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 15-1024, authorizing the purchase of a 2015 Chevrolet 4x4 Extra Cab and Equipment for the Master Development Review Team Construction Inspector

MDRT/Economic Development Director Williamson reported the MDRT as per the Development Agreement, set aside \$120,000 from the Master Developer; this amount was set aside to purchase vehicles the MDRT will need during the course of this development. This amount also includes money for equipment and tools. He noted the money has been requested and the City has received the funds to purchase the vehicle. He also noted that this went through the Finance Committee which recommended approval of this purchase.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adopt Resolution No. 15-1024, authorizing the purchase of a 2015 Chevrolet 4x4 Extra Cab and Equipment for the Master Development Review Team Construction Inspector. Motion **passed** with all voting in favor (5-0).

Ordinance No. 15-1052, relating to Land Use and Zoning, adopting Findings and Conclusions in support of the continuance of a six month extension of a moratorium on the acceptance of applications for new development

Community Development/Natural Resources Director Nix reported this is a housekeeping item as a public hearing was held at the last meeting; he noted in his discussion with the property owner and attorney they are working on some descriptions which will be incorporated into the forthcoming ordinance; working on getting an expedited review by Commerce and working on SEPA.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Ordinance No. 15-1052, relating to Land Use and Zoning, adopting Findings and Conclusions in support of the continuance of a six month extension of a moratorium on the acceptance of applications for new development. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Public Works – Public Works Director Boettcher reported to Council on the options for the Council dais; he distributed a spreadsheet that has the options available to Council. He also noted that should the Council decide to refurbish the existing dais we would still need to pay Baye Enterprises for the time they've spent designing a new dais. He reviewed the options and bids with Council.

There was Council consensus to go with building a new dais: Vote – 4-1 (Morgan).

Mr. Boettcher also mentioned the Spring Recycling event will be occurring on April 18th in the parking lot here at the Police Department and also at the City Shops.

MAYOR'S REPORT:

Mayor Benson reported she attended Boots n Badges event for Commander Goral and \$34,000 was raised with the Bill and Melinda Gates Foundation matching 100%; she reminded everyone that Earth Day is on April 25th and the project is cleaning up the park; she noted two vacancies open - one on the Cemetery Board and the other on the Civil Service Commission; she reported she attended the Public Works meeting; fee schedule review meeting; MDRT meeting with Milton Technology and meeting with the City of Enumclaw on this; Mr. Nix has put in his resignation as he took a position with the City of Milton and noted she is very proud and happy for him.

COUNCIL REPORTS:

Councilmember Deady: reported she was sorry to see Mr. Nix go; attended Boots n Badges event.

Councilmember Morgan: reported she attended the Planning Commission meeting on April 7; opportunity for public class with King Conservation District and this will be held at the Community Center; working with King Conservation on re-planting project at a farm; April 15 King Conservation Board meeting and the need to manage the wetlands from the Cascades to Puget Sound and they are re-organizing how they will be handing out money and have taken her suggestions on this; attended a Citizens Group meeting.

Councilmember Edelman: reported she attended the Planning and Community Service Committee meeting; Chamber luncheon; PIC meeting- all elected officials are invited to attend the pre-PIC meeting at 6 p.m.; Emergency Management Advisory meeting; plan to end homelessness and SCA should be here on May 7 to do the presentation on this; Metro Bus Line Task Force; discussion on the new Transfer Station up North and looks like it won't happen. Thanked Aaron Nix on his outstanding job and service to the Council and the Citizens of the City and it's a sad day when he goes as he is a super asset to the City.

Councilmember Goodwin: echoed Councilmember Edelman's comments as Mr. Nix has done a tremendous job for the City.

Councilmember Taylor: thanked Ms. Martinez and Mr. Nix; gave a Public Works Committee update on the waterline project on Morgan Street.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Joe Androsko, Black Diamond – thanked Mayor Benson, Councilmember Deady and Councilmember Edelman for volunteering at the Community Center; discussed the intersection; noted that the “for rent” sign at the 76 Station is in the “line of sight” and is hard to see when pulling out of the parking lot; wonders when the potholes that were marked will be fixed.

Raymond Siburkis, Black Diamond – stated when he initially moved to his residence, he received a bill in the mail regarding Stormwater with no information. He noted he would like information on why this was implemented; he stated what bothers him is an inspection was done in December and this standard is old and incomplete and the lack of understanding of this standard is concerning.

MDRT/Economic Development Director Williamson encouraged him to come in and speak with staff.


Mira Hoke, Black Diamond – commented on the Farmer’s Market in Black Diamond, she noted this marks the third year and will be moving to evenings on Fridays. She noted the market will be a completely “open air” market, the hours are 3 p.m. to 7 p.m. starting June 5th through the last Friday in September. She stated that she will be working with businesses to showcase their services and also the artists in Black Diamond; she reminded everyone this is free of charge. The market will offer a “Root beer Garden” which will be ran by local fundraising groups; music will continue and would like to emphasize that any profits from the market go to the Community Center. She invited folks to participate and become part of the Board.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

ATTEST:



Carol Benson, Mayor



Rachel Pitzel, Deputy City Clerk