

BLACK DIAMOND CITY COUNCIL MINUTES
June 4, 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: Andrew Williamson, MDRT/Economic Development Director; Seth Boettcher, Public Works Director; Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief; Carol Morris, City Attorney and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Edelman 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 4, 2015, No. 42325 through No. 42355 and EFTs in the amount of \$42,913.32
- 2) **Minutes** – Council Work Session/Town Hall Meeting of May 14, 2015 and Council Meeting of May 21, 2015

PUBLIC COMMENTS: None

PUBLIC HEARINGS:

AB15-041, a public hearing regarding the proposed 2016-2021 Six Year Transportation Improvement Program.

Public Works Director Boettcher reported this is an annual exercise as the City is required to update its Six Year Transportation Program (TIP) per Revised Code of Washington (RCW) 35.77.010 and file the TIP with the Washington State Department of Transportation (WSDOT) prior to July 1st of each year.

He noted the Public Works Committee reviewed the proposed TIP and recommended adding a new safety project; this project will be No. 14 and consists of adding a guardrail along Covington creek on 224th. The proposed TIP as presented will be changed to reflect this project.

Mayor Benson opened the public hearing at 7:05:15 p.m. and closed the public hearing at 7:05:24 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 15-1029, authorizing the Mayor to execute a contract with Susan Drummond PLLC.

MDRT/Economic Development Director Williamson reported the City is appealing the UTRC decision and moving forward with the assumption process for the disputed 98 acres in The Villages project as direct by the City Council.

He noted Susan Drummond represented the City on this matter and the city attorney and staff feel its in the best interest to continue with Ms. Drummond services during the appeal process. He further noted this is a new allocation of funds as the previous amount approved by Council has been expended.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Resolution No. 15-1029, authorizing the Mayor to execute a contract with Susan Drummond PLLC. Motion **passed** with all voting in favor (5-0).

Resolution No. 15-1030, approving Special Event Permit SEP15-003 for the Lake Sawyer Community Club 4th of July Activities.

MDRT/Economic Development Director Williamson reported this is the same event that has been approved in the past by the City Council.

Lake Sawyer Community Club (LSCC) plans to have their annual fun run around Lake Sawyer using city streets, private property and the Lake Sawyer Park on June 27.

On 7/3-7/5 the LSCC has once again requested to use the regional park as a staging area for its annual 4th of July fireworks display. Since this will require use of a portion of the park over a three day period Council approval is needed. Staff is recommending approval of the special event permit with the conditions noted on the report.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Goodwin to adopt Resolution No. 15-1030, approving Special Event Permit SEP15-003 for the Lake Sawyer Community Club 4th of July activities. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported the City has received quite a few applications for the Community Development Director position; staff will be meeting on Monday to discuss and rank the applicants to determine those who will be called for interviews. She noted attending the finance committee meeting, public work committee meeting and the tri-city council meeting where the big issue was how to address human services in our cities.

COUNCIL REPORTS:

Councilmember Deady reported she attended the finance committee meeting, tri-city meeting and the ad hoc committee meeting. She also noted volunteering at City Hall to help stuff utility bills.

Councilmember Morgan reported she held office hours at the Black Diamond Library on May 23; attended the tri-city meeting, Green-Duwamish Watershed meeting, flood control district meeting and tour of various flood control projects on the Cedar River.

Councilmember Edelman reported attending the tri-city meeting where domestic violence was discussed and volunteered to be on the local committee. She noted the next Public Information Committee (PIC) is next Wednesday.

Councilmember Goodwin reported attending the tri-city meeting and pointed out three successes of the cities over the years: 1) Interlocal Agreement for building inspections and plan review, 2) using the same resources gains consistency with our three cities, and 3) building and land use fees that are comparable.


Councilmember Taylor reported attending the tri-city meeting and spoke on the collaboration of resources between the cities. He also noted attending the fire ad hoc and public works meetings.

ATTORNEY REPORT: None
PUBLIC COMMENTS: None
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 (5-0).

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk