

BLACK DIAMOND CITY COUNCIL MINUTES
July 16, 2015
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:00 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: Jamey Kiblinger, Police Chief; and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Taylor 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:

- 1) **Claim Checks** – July 2, 2015, No. 42465 through No. 42518 (void 42450) and EFTs in the amount of \$143,340.97
- 2) **Payroll** – June 30, 2015, No. 18611 through No. 18630 and ACH payment in the amount of \$255,132.74
- 3) **Minutes** – Council Meeting of July 2, 2015

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 15-1034, Chief Kiblinger reported this is a housekeeping item as in October of 2014, Council approved an Interlocal agreement with King County AFIS. The Interlocal Agreement addresses use and maintenance of electronic fingerprint equipment provided to the agencies by the AFIS program. A law firm representing several cities requested new indemnification language in the Interlocal Agreement which King County approved. This

language is more favorable to the City; therefore, this Interlocal Agreement replaces the previously adopted one.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Edelman to adopt Resolution No. 15-1034, authorizing the Mayor to execute an Interlocal Agreement with King County for the use of electronic fingerprint capture equipment. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson commented that she attended Miners Day and noted that it was not as large as it has been in the past. She met with a Councilmember on July 6th. She noted attending the Public Works Committee meeting on 7/8/15 and met with Judge Dane on jail costs and the budget. She also attended a Management Team meeting, Finance Committee, and an Emergency Management meeting. She participated in the Wacky and Wild Golf Tournament with Councilmember Deady and her husband that was sponsored by the Chamber and commented it was a great time with 6 hours of golfing and won 2nd place.

COUNCIL REPORTS:

Councilmember Deady reported attending Miners Day and commented that attendance was down compared to years past. Also attended Wacky and Wild Golf and noted it was a fun time to interact and was pleased they got 2nd place.

Councilmember Morgan reported attending a workshop/open house in Maple Valley on the Green/Duwamish Watershed. She participated in a yellow bus tour with WRIA 9 and also attended a King Conservation District meeting.

Councilmember Edelman reported attending the Finance committee meeting and Miners Day. She agreed that attendance was down at Miners Day this year from years past as well. She thanked the Council and Mayor for their input on the response for the Best Start for Kids Association issue, however she was unable to attend and did forward their comments on to the committee.

Councilmember Goodwin congratulated Councilmember Deady for being appointed to the Board of Directors for the Black Diamond Community Center.


Councilmember Taylor reminded Council that for the upcoming work session to start thinking about types of things they would like to see should we forge forward with a pre-annexation agreement with the Fire District. He also mentioned that the President signed legislation that any municipality that accepts HUD type grants forfeits the ability to dictate projects.

ATTORNEY REPORT: None
PUBLIC COMMENTS: None
EXECUTIVE SESSION: None


ADJOURNMENT:

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

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk