



CITY OF BLACK DIAMOND
June 18, 2015 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) **Claim Checks** – June 18, 2015, No. 42356 through No. 42417 and EFTs in the amount of \$112,231.10
- 2) **Payroll** – May 31, 2015, No. 18576 through No. 18610 (voided No's 18583- 18596) and ACH payment in the amount of \$245,863.63
- 3) **Minutes** – Council Meeting of June 4, 2015

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending.

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4) **AB15-044** – Resolution Adopting the Six Year Transportation Improvement Plan Mr. Boettcher
- 5) **AB15-045** – Resolution Declaring Certain City Property Surplus Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

- Councilmember Deady – Chair – Public Safety Committee; Budget, Finance and Administration Committee; Domestic Violence Committee
- Councilmember Morgan – Planning and Community Service Committee; Cemetery and Parks Committee; Water Resource Inventory Area Committee (WRIA 9)
- Councilmember Edelman – Chair - Budget, Finance, Administration Committee; Chair - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Goodwin – Cemetery and Parks Committee; Public Works Committee
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT: AB15-044 Resolution adopting the 2016-2021 Six Year Transportation Improvement Program.	Agenda Date: June 18, 2015	
	AB15-044	
	Mayor Carol Benson	
	City Administrator	
	City Attorney Carol Morris	
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res –	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note): Planning for various budgets	Public Works – Seth Boettcher	X
Fund Source: Various	Court – Stephanie Metcalf	
Timeline: As per individual project schedules		
Agenda Placement: <input type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input checked="" type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Resolution 15-1031, Six-Year Transportation Improvement Program		
<p>SUMMARY STATEMENT: The City is required to update its Six Year Transportation Improvement Program (TIP) annually per Revised Code of Washington (RCW) 35.77.010 and file the TIP with the Washington State Department of Transportation (WSDOT).</p> <p>Most grant programs require projects to be on the City’s Six Year TIP. The City is required by State law to update the TIP prior to July 1st of each year.</p> <p>FISCAL NOTE (Finance Department): Estimates of project costs and associated revenues are included in the city’s Capital Improvement Plan.</p>		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:		
RECOMMENDED ACTION: Motion to adopt Resolution 15-1031, approving the 2016-2021 Six-Year Transportation Improvement Program		
RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
June 18, 2015		

RESOLUTION NO. 15-1031

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON
APPROVING THE 2016-2021 SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, per RCW 35.77.010, the City is required to annually update its Six-Year Transportation Improvement Program (TIP) before July 1st of each year and file the updated Transportation Improvement Program with the Washington State Department of Transportation within thirty days of adoption; and

WHEREAS, per RCW 35.77.010, the purpose of the requirement for annual updates is to assure that each city and town shall perpetually have available advanced plans looking to the future for not less than six years as a guide in carrying out a coordinated transportation program; and

WHEREAS, it is also an eligibility requirement of many grant programs that the City update its Transportation Improvement Program as required by RCW 35.77.010; and

WHEREAS, per RCW 35.77.010, a public hearing was held on the proposed updates to the Transportation Improvement Program;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Council does hereby approve the 2016-2021 Six-Year Transportation Improvement Program, a copy of which is attached as Exhibit "A" and incorporated herein by reference.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 18TH DAY OF JUNE, 2015.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

2016-2021 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
EXHIBIT "A"

Rank	Year	Improvement	From	To	Type of Improvement	Length in Miles	Estimated Cost	Funding
1	2016	General Street Improvement	N/A	N/A	Chip sealing, crack sealing, patch work, addressing minor safety problems	N/A	\$30,000/year; \$180,000 total	Local City Funds
2	2019	Roberts Drive/SR 169 Roundabout	N/A	N/A	Two lane Roundabout	N/A	\$ 7,777,000	Developer Mitigation and Grant
3	2016	Roberts Drive Rehabilitation, phase 1	75' west of Rock Creek Bridge	City Hall	Grind, patch, replace panels, crack sealing, shoulder reinforcement, upgrade Rock Creek Bridge	0.35	\$ 1,474,300	TIB Grant, Developer Mitigation, Local City Funds
4	2017	Roberts Drive Rehabilitation, phase 2	City Hall	King County Library	Grind, patch, replace panels, crack sealing, shoulder reinforcement	0.23	\$ 350,000	Pavement Preservation Grant, Local City Funds
5	2020	Roberts Drive Rehabilitation, phase 3	King County Library	S.R. 169	Widening and overlay, sidewalk, street lighting, and stormwater improvements	0.56	\$ 1,700,000	TIB Grant, Local City Funds
6	2016	King County Housing ADA Improvements (1st Ave.)	Baker St.	Approx. 250' south of Baker St.	Remove existing sidewalk, install new sidewalk and curb ramps	0.10	\$ 210,000	CDBG Grant
7	2016	Grant Matching Fund	N/A	N/A	Matching funds for grants	N/A	\$40,000/year; \$240,000 total	Local City Funds
8	2018	Lawson Street Sidewalk, Ph. II	6th Ave.	Newcastle Dr.	5-foot sidewalk on the north side of Lawson Street	0.19	\$ 395,000	Grant/ TIB, Grant/Safe Routes to School, Developer Mitigation
9	2017	Jones Lake Road	S.R. 169	Railroad Ave.	Patching and overlay	0.29	\$ 135,000	Grant/ TIB, Local City Funds
10	2017	228th/224th/216th Chip Seal	SE 312th St.	Covington-Sawyer Road	Patching and chip sealing (excluding in front of Kentlake Highlands & Fire Station)	1.46	\$ 129,000	Grant/ TIB, Local City Funds

2016-2021 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
EXHIBIT "A"

Rank	Year	Improvement	From	To	Type of Improvement	Length in Miles	Estimated Cost	Funding
11	2018	232nd Ave. SE Overlay or Chip Seal	SE 288th St.	SE 293rd St.	Patching and overlay	0.29	\$ 158,000	Grant/ TIB, Local City Funds
12	2017	Commission Sidewalk Morgan Creek	Railroad Ave. @ Museum	Commission St. behind Museum	Install decorative sidewalk and concrete sidewalk, ADA improvements	0.04	\$ 165,000	Grant/Pedestrian, Museum In-Kind Contribution, Local City Funds
13	2019	Neighborhood Roads Preservation	N/A	N/A	Seal Coat	1.19	\$ 107,000	Local City Funds
14	2021	Sidewalk Extensions & Bike Lanes	N/A	N/A	Sidewalk extensions and roadway widening to add bike lines	N/A	\$ 440,000	Grant Funds
15	2021	224th Safety Improvements at Covington Creek	N/A	N/A	Guard Rail on the shoulder of the road at Covington Creek	N/A	\$ 35,000	Real Estate Excise Tax or Grant
TOTAL ALL PROJECTS							\$ 13,495,300	

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT: AB15-045 Resolution declaring certain City property surplus Cost Impact: \$200 Salvage Revenue: \$1,000 Fund Source: General Surplus Timeline:	Agenda Date: June 18th 2015	
	AB15-045	
	Department/Committee/Individual	
	Mayor Carol Benson	
	City Attorney –Carol Morris	
	City Clerk – Brenda L. Martinez	
	Finance – May Miller	
	P.W. Director-Seth Boettcher	X
	Ec. Dev. – Andy Williamson	
	Police – Jamey Kiblinger	
Court – Stephanie Metcalf		
Comm. Dev. –		
–		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Resolution No. 15-1032; surplus list		
SUMMARY STATEMENT: Over the period of a year the city discontinues use of or has no need for certain property and it is turned over to the Facilities Department to surplus it. With the authorization from the City Council, surplus items are available for sale by sealed bid, online auction or other reasonable and allowable means.		
FISCAL NOTE: A net of \$800 in Revenue is estimated from sale of surplus items.		
COMMITTEE REVIEW AND RECOMMENDATION: The Finance Committee reviewed this item at their June 11, 2015 Finance Committee Meeting and recommended approval.		
RECOMMENDED ACTION: MOTION to adopt Resolution No. 15-1032, declaring certain city equipment surplus to the needs of the city and authorizing disposition.		
RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
June 18, 2015		

RESOLUTION NO. 15-1032

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON
DECLARING CERTAIN CITY PROPERTY SURPLUS TO
THE NEEDS OF THE CITY**

WHEREAS, the City desires to dispose of personal property surplus to the needs of the City; and

WHEREAS, such property has accumulated over time in various storage areas; and

WHEREAS, all such property has been cataloged with all departments have the opportunity to review the listing; and

WHEREAS, City Council must deem the property to be surplus and authorize its disposal;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The listing of certain City property is hereby declared surplus to the needs of the City of Black Diamond, as attached hereto as Exhibit A.

Section 2. City Council authorizes staff to make items available for sale either by sealed bid, online auction or other reasonable and allowable means.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 18TH DAY OF JUNE 2015.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

