

CITY COUNCIL AGENDA BILL

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

ITEM INFORMATION		
SUBJECT: Resolution regarding a Purchase and Sale Agreement for Property near the Roberts Drive / 169 intersection	Agenda Date: January 17, 2019 AB19-010	
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Barb Kincaid	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
	Public Works – Seth Boettcher	X
Cost Impact See summary statement below	Court – Stephanie Metcalf	
Fund Source: --KC Grant & Oakpointe contribution		
Timeline: Before February		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Resolution, Purchase and Sale Agreement, Restrictive Covenant, Aerial Photo		
SUMMARY STATEMENT: <p>The City Council and staff determined that partnering on a single stormwater treatment facility would be the most cost effective solution to meet the City’s needs and obligations for treating stormwater draining into Ginder Creek from the north and meeting the needs of Oakpointe for their stormwater treatment and detention needs for the construction of the public improvement of a roundabout at Roberts Drive and SR169.</p> <p>The City has a reasonable offer for both properties. Staff is recommending the purchase of parcel 112106-9099 (Palmer parcel) because it has enough room for the stormwater facilities within the previously used graded area, it is closer to the project, it would not involve wetland mitigation, portions of the property will be needed for sidewalks around the roundabout anyway, it has stronger support from our funding partner and meets our development agreement requirement to search for grant funding to assist with the roundabout cost and most importantly the parcel will provide an excellent site to replace the City Central featured park.</p> <p>FISCAL NOTE (Finance Department): The City has a grant for \$243,643 and a commitment from Oakpointe to cover the balance of funds needed for the purchase of the property. The grant funds expire at the end of February.</p>		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:		
RECOMMENDED ACTION: MOTION to adopt Resolution No. 19-1293 authorizing the Mayor to execute a purchase and sale agreement in a form substantially similar to the one attached to the Resolution as Attachment A together with such related deeds, exhibits as are necessary to effectuate the purposes of the property transaction.		

RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
January 17, 2019		