

BLACK DIAMOND CITY COUNCIL MINUTES

March 20, 2008

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Botts called the regular meeting to order at 7:00 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Mayor Botts, Councilmembers Hanson, Bowie, Boston, Olness and Mulvihill.

ABSENT: None

Staff present were: Gwendolyn Voelpel, City Administrator; Dan Dal Santo, Utilities Supervisor; May Miller, Finance Director; Greg Smith, Fire Chief; Loren D. Combs, City Attorney and Brenda Streepy, City Clerk.

WASTEWATER INFRASTRUCTURE UPGRADE

There was Council consensus for King County to send letters out to all adjacent property owners and potentially affected property owners concerning the Wastewater Infrastructure Upgrades and also advising anyone asking on the City's role or views that the City has been briefed on the project and agreed to allow King County to share information about the project with the community, but has not endorsed any of the alternatives.

PUBLIC COMMENTS:

Bob Rothchild, 29411 232nd Ave SE, Black Diamond asked for an update of the Stewardship Director position.

Mayor Botts responded that this position has been advertised and is schedule to close March 31, 2008.

PUBLIC HEARINGS:

Ordinance No. 08-855, Continuing a moratorium on the landing of mobile homes or manufactured homes within the City of Black Diamond

City Attorney Combs reported that adoption of this proposed ordinance would allow for the continuation of the current moratorium already in effect with the City to October 3, 2008, unless earlier terminated by Council action.

Mayor Botts opened the Public Hearing at 7:14 p.m.

No public comments were heard or received and Mayor Botts closed the Public Hearing at 7:14 p.m.

A **motion** was made by Councilmember Olness and **seconded** by Councilmember Mulvihill to adopt Ordinance No. 08-855, continuing a moratorium on the landing of mobile homes or manufactured homes, except within previously approved and existing mobile home park sites and upon commercially zoned property and except the placement of new manufactured homes. Motion **passed** with all voting in favor (5-0).

Ordinance No. 08-856, Continuing a moratorium on accepting applications for master planned developments, subdivisions and planned unit developments with the City

City Attorney Combs reported adoption of proposed Ordinance No. 08-856 would allow for an extension of the continuation of the current moratorium already in effect within the City to October 3, 2008, unless earlier terminated by Council action.

Mayor Botts opened the Public Hearing at 7:15 p.m.

Question from the audience concerning how long the moratorium would be in effect.

Mayor Botts closed the Public Hearing at 7:17 p.m.

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Olness to adopt Ordinance No. 08-856, continuing a moratorium on accepting applications for master planned developments, subdivisions and planned unit developments within the City. Motion **passed** with all voting in favor (5-0).

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS

Resolution No. 08-488, Confirming Mayor's appointment of Steve Rosen as Municipal Court Judge and authorizing the Mayor to execute a Professional Services Agreement

Mayor Botts asked Council to confirm his appointment of Steve Rosen as the Municipal Court Judge until January 1, 2010, and authorize the execution of the professional services agreement.

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Hanson to adopt Resolution No.08-488, confirming the Mayor's appointment of Steve

Rosen as Municipal Court Judge and authorizing the Mayor to execute a Professional Services Agreement. Motion **passed** with all voting in favor (5-0).

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 08-489, accepting the Lake Sawyer Park Development Concept Plan as the concept planning document for future park development.

City Attorney Combs reported a few items in the document have been tweaked concerning the County's obligations and thanked everyone involved on the plan for all the hard work they put in to get the document finished. Further, Mr. Combs recommends Council approval.

A **motion** was made by Councilmember Olness and **seconded** by Councilmember Mulvihill to adopt Resolution No. 08-489, accepting the Lake Sawyer Park development concept plan as the concept planning document for future park development. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Finance Director Miller updated Council on the February 2008 revenue and expenditure report.

MAYOR'S REPORT:

Mayor Botts read a letter from a citizen complimenting the work that has been done to the boat launch area at Lake Sawyer.

COUNCIL REPORTS: None

ATTORNEY REPORT:

City Attorney Combs requested a 30 minute executive session concerning pending and potential litigation, and may have action to follow the executive session.

PUBLIC COMMENTS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Olness and **seconded** by Councilmember Mulvihill to adopt the Consent Agenda. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

Minutes –Council Meeting of February 21, 2008, Workstudy Notes of February 21, 2008

Claim Warrants – March 20, 2008 Warrant #31360 through #31457 in the amount of \$178,565.79

EXECUTIVE SESSION:

Mayor Botts recessed the regular meeting for an Executive Session at 7:35 p.m. to discuss Pending and Potential Litigation. Action may follow as a result of the Executive Session, which was expected to last thirty minutes.


Mayor Botts announced a twenty minute extension.

The regular meeting was reconvened at 8:18 p.m.

ADJOURNMENT:

A **motion** was made by Councilmember Olness and **seconded** by Councilmember Mulvihill to adjourn the meeting. Motion **passed** with all voting in favor (5-0). Meeting adjourned at 8:18 p.m.

ATTEST:



Howard Botts, Mayor



Brenda L. Streepy, City Clerk