

BLACK DIAMOND CITY COUNCIL MINUTES

March 6, 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, and Mulvihill.

ABSENT: Councilmember Olness (Excused)

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

PUBLIC COMMENTS: None

ANNOUNCEMENTS, APPOINTMENTS, PRESENTATIONS:

Nick Raykovich addressed Council on getting a water meter to his property located on Roberts Drive. Mr. Raykovich stated that the need is not for new construction, but for agricultural purposes and is aware that our Municipal Code ties a water hookup to a building permit.

Councilmember Bowie reported that this subject had been brought before the Utilities Committee late last year.

City Attorney Combs responded that until the Municipal Code is changed the City can not issue a water connection as section 13.04.030 of the Black Diamond Municipal Code ties water connection to a building permit.

Mayor Botts advised Mr. Raykovich to contact the City Clerk to obtain a copy of section 13.04.030 of the Black Diamond Municipal Code.

UNFINISHED BUSINESS:

Resolution No. 08-482, General Fee Schedule

Finance Director Miller reported the General Fee Schedule annual update was presented to Council at their February 21, 2008 Council meeting. At that time most of the deposits had been eliminated. After questions regarding billing of Consultant and staff time on primarily land use permits staff met, reviewed all permit fees and unanimously agreed that deposits for land use permits should be added back or increased. This will ensure outside consultants and staff costs are covered. Per the City Attorney, a section was added noting BDMC 2.62.012 which authorizes deposits. Some of the primary rules were also included in the General Fee Schedule.

Attached is the updated schedule with the changes made highlighted in yellow. Changes that have been made since the February 21 presentation are highlighted in green. Many of the deposit amounts were not increased, but were maintained as in the original resolution, which is included for your comparison.

This General Fee Schedule includes fees for most City functions, but does not update specific building service fees as adopted by Resolution No. 07-449.

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Boston to adopt Resolution No. 08-482, adopting a general services fee schedule and including a portion of Title 27, King County Development Permit Fees for Clearing and Grading Applications. Motion **passed** with all voting in favor (4-0).

NEW BUSINESS:

Resolution No. 08-486, Regional Disaster Plan

Chief Smith introduced proposed Resolution No. 08-486 and explained this Regional Disaster Plan is a voluntary plan intended for participating organizations within King County to assist each other in disaster situations when their response, capabilities have been overloaded. The plan currently includes 143 signatories, including cities, tribes, fire districts, non-profit organizations, private industry, hospitals, schools, sewer and water districts and media organizations and recommends Council adopt this agreement.

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Hanson to adopt Resolution No. 08-486, authorizing the Mayor to sign the Regional Disaster Plan for public and private organizations in King County. Motion **passed** with all voting in favor (4-0).

Chief Smith updated Council on the multi county-wide earthquake drill that took place on March 5th at 8:00 a.m.

Resolution No. 08-487, PSA – Hammond Collier Wade Livingstone

Utilities Superintendent Dal Santo reported that adoption of this Professional Services Agreement with Hammond Collier Wade Livingstone would allow them to provide engineering and design services associated with the Railroad Avenue Street Improvement

Project. The project will consist of two sections of improvement: 1.) Approximately 1300 LF of curb, gutter and sidewalk on both sides of Railroad Avenue from Baker Street to Merino, along with storm drainage improvements and a paved parking area, and 2.) Merino to SR169 which includes reconstructing existing asphalt roadway and subgrade and paving with new asphalt concrete pavement.

Councilmember Mulvihill exited the meeting.

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Hanson to adopt Resolution No. 08-487, authorizing the Mayor to execute the Professional Services Agreement between Hammond Collier Wade Livingstone and the City of Black Diamond. Motion **passed** with all voting in favor (3-0).

Councilmember Mulvihill re-entered the meeting.

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Botts announced that he and his wife Dorothy visited former Assistant City Administrator/Finance Director Cris Kandior.

COUNCIL REPORTS: None

ATTORNEY REPORT:

City Attorney Combs updated Council on the County Executive's report concerning the John Henry mine. He explained the County Executive did not support the request of the Urban Growth Area expansion, but felt it would be a good idea to enter into a joint planning agreement with Black Diamond.

Mr. Combs clarified that what is going forward by the County Executive is not what the Black Diamond City Council approved.

PUBLIC COMMENTS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Mulvihill to adopt the Consent Agenda. Motion **passed** with all voting in favor (4-0). The Consent Agenda was approved as follows:


Claim Warrants – March 6, 2008 No. 31274 through 31324 (voided warrants 31277, 31325 through 31359) in the amount of \$29,181.19

EXECUTIVE SESSION: None

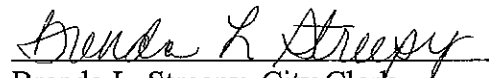
ADJOURNMENT:

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Mulvihill to adjourn the meeting. Motion **passed** with all voting in favor (4-0). Meeting adjourned at 8:07 p.m.

ATTEST:



Howard Botts, Mayor



Brenda L. Streepy, City Clerk