

# **BLACK DIAMOND CITY COUNCIL MINUTES**

**July 2, 2009**

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 Bowie, Boston, Olness and Mulvihill.

**ABSENT:** Councilmember Hanson (Excused)

Staff present were: Gwendolyn Voelpel, City Administrator; Dan Dal Santo, Utilities Superintendent; Aaron Nix, Natural Resources/Parks Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief and Brenda L. Martinez, City Clerk.

## **PUBLIC COMMENTS:**

## **PUBLIC HEARINGS:**

### **Revised Park Rules**

Natural Resources/Parks Director Nix explained it has been approximately 20 years since the City updated the park's rules section of the Black Diamond Municipal Code. Because of this, staff has been working with the public, elected officials and other members of the public in drafting new rules that will apply to all parks within the City of Black Diamond. Mr. Nix added staff feels ready to move forward with the public hearing on this subject and will hopefully bring the rules back to Council for adoption at a later date. In addition, Mr. Nix noted that two public comments were received and forwarded to Council via email

**Mayor Botts opened the Public Hearing at 7:06 p.m. No comments were heard and the hearing was closed at 7:07 p.m.**

## **APPOINTMENTS, PRESENTATIONS ANNOUNCEMENTS:**

Judge Rosen administered the Oath of Offices to the three new police officers Noel Clark, Joshua Tapece and Paul Johnson.

Mayor Botts recessed the meeting at 7:09 p.m. for a short celebration.

Mayor Botts reconvened the meeting at 7:12 p.m.

## **UNFINISHED BUSINESS: None**

## **NEW BUSINESS:**

### **Resolution No. 09-614, United Pipe & Supply Contract for Water Meter Replacement and Reading System**

Utilities Superintendent Dal Santo reported if Council is in agreement the Resolution in the packet needs to be revised to state it is a three-year contract with the first year costs not to exceed \$50,820.46. He further reported the meter replacement program will be a three-year effort and in consideration of the financial situation staff shifted the purchase of the laptop, transceiver and software until next year as well as lowering the amount of meters purchased in 2009 to 200. With these two changes the first year cost was reduced to \$50,820.46.

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Boston to amend Resolution No. 09-614 adding in Section 1 that this is a three year contract with the first year costs not to exceed \$50,820.46. Motion **passed** with all voting in favor (4-0).

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Boston to adopt Resolution No. 09-614 as amended. Motion **passed** with all voting in favor (4-0).

## **DEPARTMENT REPORTS:**

**Police** – Chief Kiblinger reviewed the police department’s updated work plan for 2009, distributed marine stats, crime stats and shared sex offender information for the community. She also thanked Councilmember Olness and her husband for taking pictures of the officers.

Councilmember Olness commented she liked the article in the newsletter regarding the police department and noted that most of these additional services come from grants.

Mayor Botts stated he is always proud of the police department and extremely pleased with the leadership of Chief Kiblinger.

**Natural Resources** – Director Nix reported the City will be receiving a \$60,000 grant from Department of Ecology to update the City’s Shoreline Master Program. He updated Council on the trail system committee meetings, boat launch surveying, and meetings with residents living on 312<sup>th</sup> regarding the Regional Park. He noted he would like to

schedule a workstudy to discuss access to the park as it is a huge issue for those residents on 312<sup>th</sup>.

### **MAYOR'S REPORT:**

Mayor Botts reminded everyone that the Kummer Bridge on State Route 169 is open and wished everyone a safe and sane 4<sup>th</sup> of July.

### **COUNCIL REPORTS:**

Councilmember Mulvihill reported on the businesses meeting she attended at the Swinging Arm this past Monday. She mentioned there were 25 people in attendance to hear a presentation from Green River Community College regarding marketing strategies for small businesses.

### **ATTORNEY REPORT: None**

### **PUBLIC COMMENTS: None**

### **CONSENT AGENDA:**

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

**Claim Checks** – July 2, 2009 No. 33706 through 33771 (voided check 33711) in the amount of \$617,298.70

**Minutes** – Council Meeting of June 18, 2009 and Workstudy Notes of June 11, 2009, June 18, 2009 and June 25, 2009

### **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).

ATTEST:



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Howard Botts, Mayor



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Brenda L. Martinez, City Clerk