

# BLACK DIAMOND CITY COUNCIL MINUTES

October 7, 2010

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

## CALL TO ORDER, FLAG SALUTE:

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

## ROLL CALL:

**PRESENT:** Councilmembers Hanson, Goodwin, Mulvihill and Saas.

**ABSENT:** Councilmember Boston (excused).

Staff present were: Seth Boettcher, Public Works Director; Aaron Nix, Natural Resources /Parks Director; Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Mulvihill to change the order of the agenda to take presentations first. Motion **passed** with all voting in favor (4-0).

## PRESENTATIONS:

**Puget Sound Ghost Hunters-** Stephanie Davidson, local paranormal investigative group seeking permission to investigate the Black Diamond Cemetery. Ms. Davidson gave background on the group and its members; would like to go in cemetery after dark and verify and validate findings November 13 or 20, 2010; typically they will be there one to four hours.

Mayor Olness encouraged them to be the first group to come back and do a presentation to Council with the results from the investigation and asked that the group contact the Police Department prior to the visit.

**Chief for the Day-** Mayor Olness reported that on August 18, 2010 she attended the Chief for a Day event and introduced our Chief Preston Bradbury; Mayor Olness officially asked Preston to participate in the Labor Day parade next year since he was unable to attend this year; she also presented Preston with an album and a car; Ron Olness presented the family with a framed picture that was taken at the event; Preston received a bike; a slide show presentation was shown of the event.

**PUBLIC COMMENTS: None**  
**PUBLIC HEARINGS: None**  
**UNFINISHED BUSINESS: None**

## **NEW BUSINESS:**

### **Ordinance No. 10-948, adopting amendments to the Zoning Code**

Community Development Director Pilcher reported at the last Council meeting a public hearing was conducted regarding these changes and since then no changes have been made to the documents; Planning Commission and the Planning and Community Services Committed recommend adoption.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Hanson to adopt Ordinance No. 10-948, amending Title 18 of the Black Diamond Municipal Code relating to administrative processed and other miscellaneous issues. Motion **passed** with all voting in favor (4-0).

### **Ordinance No. 10-949, adopting amendments to Chapter 19.04, Environmental Policy**

Community Development Director Pilcher reported at the last Council meeting a public hearing was conducted regarding these changes and since then no changes have been made to the documents; Planning Commission and the Planning and Community Services Committed recommend adoption.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Mulvihill to adopt Ordinance No. 10-949, amending Chapter 19.04 of the Black Diamond Municipal Code relating to the SEPA process. Motion **passed** with all voting in favor (4-0).

## **DEPARTMENT REPORTS:**

Police Chief Kiblinger distributed end of the year marine stats and updated registered sex offender information; distributed summary of recent homicide case in the City; she highlighted regular hours and overtime hours spent on the case; she also noted that approximately another 50 hours of overtime by members of the Major Crimes Task Force not charged to our agency; distributed year-to-date Valley Com workload statistics.

## **MAYOR'S REPORT:**

Mayor Olness reported on the Tri-City Council meeting held on September 29; first budget workshop covering revenues was held last week and the next workshop on expenditure is scheduled for next Thursday; Make a Difference Day in October and noted various events that will be taking place; update on the Suburban Cities Association

Budget meeting; thanks and appreciation for our Police Department from community members.

### **COUNCIL REPORTS:**

Councilmember Hanson reported on the Roberts Drive reconstruction which is mitigation from the detour route from the bridge closure; recommend having weight limit put back in place on city streets and would like Mayor to direct staff to bring an ordinance forward.

Councilmember Mulvihill reported a safety concern on Railroad Avenue with the sidewalk area; vehicles are making u-turns and would like to see this area made smaller.

Councilmember Goodwin updated everyone on the Regional Water Committee meeting he attended; water quality report was presented and the report was pretty poor; believes our community is doing a good job as we are focusing on the watershed rather than just monitoring quality in the lake itself, however this seems to be the approach for the county; stated we need to keep on the path we are on.

### **ATTORNEY REPORT: None**

### **PUBLIC COMMENTS:**

**Lisa Garvich, Black Diamond** – discussed clarification on Ordinance No. 10-949; notification being put on website and thought this was Council's intent to make all posting on the website; comment on the Tri-City council meeting; 232<sup>nd</sup> speed trailer.

### **CONSENT AGENDA:**

A **motion** was made by Councilmember Goodwin 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 Checks** – October 7, 2010, No. 36108 through No.36119 and No. 36121 through No.36160 in the amount of \$91,154.48

**Minutes** – Council Meeting of September 16, 2010 and Workstudy Notes of September 23, 2010

### **EXECUTIVE SESSION: None**

### **UNFINISHED BUSINESS: None**

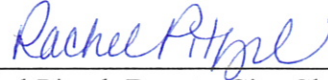
### **ADJOURNMENT:**

A **motion** was made by Councilmember Mulvihill and **seconded** by Councilmember Saas to adjourn the meeting. Motion **passed** with all voting in favor (4-0).



Rebecca Olness, Mayor

ATTEST:



Rachel Pitzel, Deputy City Clerk