

# **BLACK DIAMOND CITY COUNCIL MINUTES**

**March 1, 2012**

**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 Deady, May, Goodwin and Taylor

**ABSENT:** None

Staff present were: Steve Pilcher, Community Development Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief; Stephanie Metcalf, Court Administrator; Judge Bowman, Court Judge; Megan Ross, Police Officer; Brian Lynch, Police Officer; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

## **PUBLIC COMMENTS:**

**Cindy Wheeler, Black Diamond** – commented on the notice regarding public hearing of the Planning Commission regarding Shoreline Management Program update; posting of Planning Commission meeting audio to the website.

**Peter Rimbo, Maple Valley** – commented on being on the King County siting task force and their role.

**Cindy Proctor, Enumclaw** – commented on Community forum item concerning Stormwater Education program; impact fee workstudy.

**Judith Carrier, Green Valley Road** – commented on the traffic calming study on the Green Valley Road and the Green Valley Road Committee make-up; need for a transportation group.

## **PRESENTATIONS:**

### **Swearing in Ceremony –**

Judge Bowman swore in the newest officer to the Black Diamond Police Department, Megan Ross.

## **Historical Society Presentation –**

Keith Watson, President of the Black Diamond Historical Society presented to Council a PowerPoint presentation regarding the history of the Historical Society; his presentation spanned from the founders to current day.

Mayor Olness reported the lease agreement with the Historical Society will be coming forward to Council at their next regular meeting this month.

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

## **NEW BUSINESS:**

### **Resolution No. 12-788, supporting county wide Planning Policies imposing limitations on construction of urban public schools on rural lands**

Councilmember Deady reported this was one of the items that were on her list of talking to people when she ran for office. She is passionate about keeping schools within the Master Planned Developments and not in the rural area.

Councilmember Goodwin commented one of the things Council is striving that we are not doing this is a rush and apologized for bringing this forth at this time, but the schedule King County is undertaking we need to act tonight and again apologized for the lateness of this item.

Mayor Olness clarified the schedule regarding the task force.

Councilmember Taylor expressed he does not know enough about this issue to support adoption tonight.

Councilmember Goodwin urged that it needed to be voted on tonight.

Mayor Olness announced Council could add this item to the agenda to next week's Special Meeting.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to postpone Resolution No. 12-788, supporting county wide Planning Policies imposing limitations on construction of urban public schools on rural lands and add to next week's Special Council meeting agenda on March 8, 2012. Motion **passed** (4-0).

## **DEPARTMENT REPORTS:**

### ***Municipal Court –***

Judge Bowman addressed Council with the overview of the Court for the past year. He highlighted the following areas of improvement:

- Changed the Court calendar system for more efficiency

- Changed Courtroom process
- Technology was introduced using form templates
- Integrated work crew into the Court system as an alternative to jail
- Personnel changes
- Filing
- 2011 Budget savings
- Future goal of paperless Court
- Video conferencing
- Policy and Procedure manual for the Court (2012 project)

***Community Development –***

Community Development Director Pilcher reported on the changes to the Planning Commission Rules of Procedures to add a City council liaison and provide for an alternate. He noted this was approved by the Planning Commission at their last meeting.

**MAYOR’S REPORT:**

Mayor Olness reported she attend the 4Culture workshop on February 23; attended the graduation of Honored Officer Ross from the Police Academy; thanked Black Diamond Police Department for assisting Kent with the funeral proceedings today for Trooper Tony Radulescu who was shot and killed while making a traffic stop in Gorst, WA; Historical Society lease agreement will be on the March 15<sup>th</sup> agenda; Rachel’s Challenge event at the Enumclaw Stadium; March 8 is the interview for Council candidate followed by a Town Hall meeting and the one agenda item that was postponed form tonight’s meeting; Suburban Cities Association request support of their resolution regarding the Governor’s reclassification of medicinal cannabis.

A **motion** was made by Councilmember May and **seconded** by Councilmember Goodwin to support Suburban Cities Association resolution regarding the Governor’s reclassification of medicinal cannabis.

Discussion ensued.

Vote: Motion **Failed** (0 - 4).

**COUNCIL REPORTS:**

Councilmember Taylor announced the Public Safety Committee has met and set regular meetings; Fire impact fees will be discussed at the next meeting; upcoming CPR and CERT classes coming up and encouraged folks to contact the Fire Department.

Councilmember Deady commented on her and Councilmember May attending the Planning Boot camp in Sammamish and added it was a very good training session; working on getting the Planning Commission audio up on the website.

Councilmember Goodwin discussed the change to the interview process for the Planning Commission members. He noted there are some changes to be made to city code to clarify the process and this will be brought forward at an appropriate time.

**ATTORNEY REPORT: None**

**PUBLIC COMMENTS:**

**Peter Rimbos, Maple Valley** – clarified the time table for the school siting task force and asked Council to reconsider opening discussion on that agenda tonight.

**Erika Morgan, Black Diamond** – seconded Mr. Rimbos' comments.

**Cindy Proctor, Enumclaw** – commented on the Council's decision regarding school siting.

**Cindy Wheeler, Black Diamond** – echoed Ms. Proctor's comments.

**CONSENT AGENDA:**

A **motion** was made by Councilmember May and **seconded** by Councilmember Goodwin to adopt the Consent Agenda. Motion **passed** with all voting in favor (4-0).

The Consent Agenda was approved as follows:

**Claim Checks** – March 1, 2012 Check No. 37962 through No. 38006 (voided No. 37969) in the amount of \$34,834.94

**Minutes** – Council Retreat Minutes of February 4, 2012, Town Hall Meeting Notes of February 9, 2012 and Council Meeting of February 16, 2012

A **motion** was made by Councilmember Deady and **seconded** by Councilmember May to suspend Council Rules for tonight. Motion **passed** (4-0).

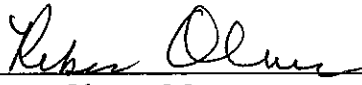
A **motion** was made by Councilmember May and **seconded** by Councilmember Deady to adopt Resolution No. 12-788, supporting county wide Planning Policies imposing limitations on construction of urban public schools on rural lands. Motion **passed** (3-1, Taylor abstained).

**EXECUTIVE SESSION: None**

**ADJOURNMENT:**

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

ATTEST:

  
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Rebecca Olness, Mayor

  
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Rachel Pitzel, Deputy City Clerk