

BLACK DIAMOND CITY COUNCIL MINUTES
May 17, 2012
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the regular meeting to order at 7:01 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Goodwin, May, and Taylor

ABSENT: Councilmember Benson (excused)

Staff present were: Steve Pilcher, Community Development Director; Andrew Williamson, Economic Development Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

PUBLIC COMMENTS:

Judith Carrier, Black Diamond – commented on the Green Valley Road Committee and the need for the change in the scope and membership make-up.

Kristine Hanson, Black Diamond – commented on the bicycle helmet law and seeing kids riding without them in town.

PRESENTATIONS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 12-802, authorizing the Mayor to execute a contract with Perteet Inc. to serve as the Wetland Consultant to the Master Development Review Team (MDRT)

Community Development Director Pilcher reported the MDRT has been going through the process of hiring consultants to aid the team. He added Councilmember Benson was on the interview committee and it was a unanimous decision to recommend Perteet Engineering. He also added the contract is the same format as was adopted in the past and approved by Council.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to

adopt Resolution No. 12-802, authorizing the Mayor to execute a contract with Perteet Inc. to serve as the Wetland Consultant to the Master Development Review Team (MDRT). Motion **passed** (5-0 – with proxy vote of Benson).

Resolution No. 12-803, authorizing the purchase of a 2 - 4 Ton Dump Truck within a \$35,000 budget

Economic Development Director Williamson reported the city budgeted \$25,000 to replace the existing small flatbed dump truck. He noted the budgeting process and how this expenditure was budgeted throughout the enterprise funds. He further stated staff is requesting the authority to purchase a mid-sized (2-4 Ton) dump truck up to \$35,000. The additional funds beyond the \$25,000 amount budgeted will come from FEMA funds and from the surplus of the old flat-bed and the old dump truck.

A **motion** was made by Councilmember May and **seconded** by Councilmember Taylor to adopt Resolution No. 12-803, authorizing the purchase of a 2 - 4 Ton Dump Truck within a \$35,000 budget. Motion **passed** (4-0).

Resolution No. 12-804, awarding the low bid on the 2012 Winter Storm Debris cleanup Project to Reano Construction & Logging, Inc

Economic Development Director Williamson reported this money is from FEMA for removal of debris from the 2012 Winter Storm. He noted bids were solicited and Reano Construction & Logging, Inc. was the lowest bidder. He noted this will clean up the Regional Park area, the piles of debris within the right-of-way and within other various areas in the City.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adopt Resolution No. 12-804, awarding the low bid on the 2012 Winter Storm Debris cleanup Project to Reano Construction & Logging, Inc. Motion **passed** (4-0).

DEPARTMENT REPORTS:

Economic Development Director Williamson reported that next week is Public Works Week and stated that if you see the Public Works guys around to stop and thank them for all their hard work and let them know they are doing a good job.

MAYOR'S REPORT:

Mayor Olness reported she attended the Suburban Cities Association PIC meeting and discussed human trafficking, Regional economic strategies and the King County Reclaimed Water Program; received an email from Lauren Smith regarding King County appointing Ruth Harvey to the Green Valley Road Committee with Jay Osborne as the alternate; announced several Workstudies coming up on May 24, May 31, June 5 and June 7; will be attending the 3rd Annual Boots and Badges Basketball Charity Event will be this Saturday, May 19th at the Enumclaw High School gymnasium, doors open at 6 p.m.; May 28 is Memorial Day and City Offices will be closed, there will be a ceremony at the Black

Diamond cemetery hosted by the VFW at 10:30 a.m.; June 2nd a celebration for Welsh Heritage Day will be held at the Museum.

COUNCIL REPORTS:

Councilmember Taylor updated folks on the Public Safety Committee discussing the CIP regarding Police and Fire needs; discussed Impact Fees for Police Services; the need to have the Planning and Community Services Committee review the building process for improvements.

Councilmember Goodwin supports having the Planning and Community Services Committee review the process to see where and how we can improve.

Councilmember Deady stated the building department will be sending out a building survey to reach out to shoe who have been through the process in the last few years to get feedback on their experience.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to refer to the Planning and Community Services Committee to review the process for building and permit process and have the committee recommend a resolution for staff review of procedures and revisions. Motion **passed** with all voting in favor (4-0).

Councilmember Goodwin discussed the increase in sewer bills next year due to the Brightwater Project; he noted this will be implemented next year for two years. He also discussed Emergency Medical Services for next year and it appears there will be no increase in levy rates even though property taxes are going down, the recommendation of the Task Force is to hold the rates as of today.

ATTORNEY REPORT:

City Attorney Bacha reported on the resolution from the last meeting that directed the Mayor to have the City Attorney prepare an ordinance for the Planning Commission to review and provide a recommendation to the Council. He noted he has prepared this, and would be able to forward this to the Mayor for distribution to Councilmembers for feedback so the hearing can take place at the June 12th meeting of the Planning Commission.

PUBLIC COMMENTS: None

CONSENT AGENDA:

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

The Consent Agenda was approved as follows:

Claim Checks – May 17, 2012 Check No. 38249 through No. 38313(voided Check No. 38253) in the amount of \$542,467.40

Payroll Checks – April 30, 2012 No. 17712 through No. 17733(voided No. 17719) and ACH Pay in the total amount of \$284,634.94

Minutes – Regular Council Meeting of May 3, 2012

EXECUTIVE SESSION:

Mayor Olness announced an Executive Session at 7:41 p.m. to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i) which was expected to last approximately 15 minutes with no action to follow.

A 5 minute extension was called to the executive session.

The regular meeting was called back to order at 8:03 p.m.


ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk