

BLACK DIAMOND CITY COUNCIL MINUTES

August 16, 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, Goodwin, May, Benson and Taylor.

ABSENT:

Staff present were: Andy Williamson, Executive Director of Economic Development and Engineering Services, Mayene Miller, Finance Director; Pete Butkus, Interim City Administrator; Ann Marie Soto, City Attorney and Rachel Pitzel, Deputy City Clerk.

INTRODUCTIONS:

PRESENTATIONS:

PUBLIC COMMENTS:

Megan Nelson, YarrowBay – discussed the joint meeting with Planning Commission and Council; summarized the following: Commission decision of that meeting, Tierney’s comments and comments she made at that meeting; she also noted continued reference of “conflict” and stated the “conflict” being resolved; Appearance of Fairness doctrine; she stated she made a transcript of the Planning Commission meeting which was submitted tonight.

Janie Edelman, Black Diamond – stated she is speaking on behalf of Doug Ostgard who could not be here tonight regarding the website and the Preliminary Plats not posted to the website; brought up concerns of making documents a searchable PDF format.

Councilmember Benson stated that she did receive that email from Mr. Ostgard and will be forwarding it to staff and the IT Department to look into what can be done and the cost analysis.

Mayor Olness introduced Ann Marie Soto from Kenyon Disend, PLLC who is filling in for Mr. Bacha tonight.

PUBLIC HEARINGS:

Pass-Through Rate Increase for King County Metro Sewer

Finance Director Miller reported there will not be any action tonight that this is a public hearing for public input. She stated that the City received a letter from King County to authorize a two year rate increase of \$3.69 a month for residential equivalent which the City collects each month and remits to King County. She stated the City is not asking for a rate increase on the City's portion of sewer, this rate increase is for the King County Metro portion only and will become effective January 1, 2013.

Mayor Olness opened the public hearing at 7:13 p.m. No public comment was received.

Mayor Olness closed the public hearing at 7:13 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 12-826, declaring certain City equipment as Surplus

Executive Director of Economic Development and Engineering Services Williamson reported the City is required to declare items surplus. Before Council is the list of items that will be sold or auctioned. He noted anything that does not sell will be donated.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Benson to adopt Resolution No. 12-826, declaring certain City equipment as Surplus. Motion **passed** with all voting in favor (5-0).

Resolution No. 12-827, authorizing the Mayor to sign a \$71,640.55 contract with Northwest Asphalt, Inc. for the 2012 Roadway Grind, Patch and Crack Sealing project and authorizing a 10% contingency for potential change orders in the amount of \$7,164

Executive Director of Economic Development and Engineering Services Williamson reported that the City had funds remaining in the "Street Repair and Maintenance" portion of the budget and pooled that with other additional funds to be able to do this project. He stated that Northwest Asphalt, Inc. was the low bidder and has met the responsibility criteria.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember May to adopt Resolution No. 12-827, authorizing the Mayor to sign a \$71,640.55 contract with Northwest Asphalt, Inc. for the 2012 Roadway Grind, Patch and Crack Sealing project

and authorizing a 10% contingency for potential change orders in the amount of \$7,164. Motion **passed** with all voting in favor (5-0).

Resolution No. 12-828, authorizing the Mayor to execute a contract with Roth Hill, LLC for the design engineering of the 5th Avenue Water Main Replacement Project

Executive Director of Economic Development and Engineering Services Williamson reported he was really excited about this project. The City received a \$160,000 Grant from CDBG and three firms submitted their qualifications and were interviewed by a panel, Roth Hill, LLC was unanimously recommended to provide the design engineering for this project.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Benson to adopt Resolution No. 12-828, authorizing the Mayor to execute a contract with Roth Hill, LLC for the design engineering of the 5th Avenue Water Main Replacement Project. Motion **passed** with all voting in favor (5-0).

MAYOR'S REPORT:

Mayor Olness reported that on August 6th Congressman Reichart held a Mayors meeting in Issaquah that she attended; August 7th was National Night Out and it was a huge success; August 8th Suburban Cities Association held a public informational meeting to discuss the Interlocal Agreement with King County on solid waste; August 14th she attended a Special Events Committee for Suburban Cities Association; August 16th she attended Chief for a Day, Isaiah Weaver was Black Diamond's Chief for a Day and the event was very memorable; she announced that she just found out that evening that Buckley City Council has decided to close their jail, which does affect Black Diamond, however we do have contracts with other jails so it won't be a huge impact; she also reminded folks that September 1st, 2nd and 3rd the City celebrates Labor Day with all sorts of activities and the big parade on Monday and encourages everyone to come on out and enjoy them.

COUNCIL REPORTS:

Councilmember Deady reported she attended Chief for a Day and it was very moving and spectacular; attended national Night Out; Tip a cop and attended the Jurassic Parliament class last Saturday.

Councilmember Taylor reported on the Public Safety Committee and that the jet ski is one of the items on the surplus list to be sold; he stated that the Fire Command vehicle is being put together; talked about the Fire Impact fees; he noted he is looking at staff to update Council on the permitting process and the outcome of the survey that was sent out.

Councilmember Benson reported she also attended the Jurassic parliament class with Councilmember Deady; Tip a Cop Event and attended Chief for a Day.

ATTORNEY REPORT: None

PUBLIC COMMENTS: None

CONSENT AGENDA:

A **motion** was made by Councilmember May and **seconded** by Councilmember Deady to adopt the Consent Agenda. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:


- 1.) **Claim Checks** – August 16, 2012 Check No. 38600 through No. 38670 in the amount of \$144,345.62
- 2.) **Payroll Checks** – July 31, 2012 No. 17780 through No. 17834 and ACH Pay in the total amount of \$291,322.39
- 3.) **Minutes** – Workstudy Meeting of July 19, 2012, Council Meeting of July 19, 2012, Special Meeting of July 31, 2012

EXECUTIVE SESSION: None

ADJOURNMENT:

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk