

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**August 21, 2014**  
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

**CALL TO ORDER, FLAG SALUTE:**

Mayor Gordon called the regular meeting to order at 7:00:01 p.m. and lead us all in the Flag Salute.

**ROLL CALL:**

**PRESENT:** Councilmembers Deady, Edelman, Morgan and Benson.

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

Staff present were: Jamey Kiblinger, Police Chief; Carol A. Morris, City Attorney and Brenda L. Martinez, City Clerk/HR Manager.

**PUBLIC COMMENTS: NONE**

**NEW BUSINESS:**

**Ordinance No. 14-1034, extending the moratorium for the acceptance of applications for development within the MPD District, excluding any applications subject to the moratorium of the MPD developments entitled The Villages and Lawson Hills, previously approved under Ordinance No. 14-1025 on March 20, 2014**

City Attorney Morris reported the reason we are here tonight is because the moratorium will be expiring soon and due to staffing we have not been able to complete the work that needs to be completed to lift the moratorium. She also noted written comments were received from Bill Kombol.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to include forestry exemption into this ordinance. Motion **passed** with all voting in favor (4-0).

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Ordinance No. 14-1034, extending the moratorium for the acceptance of applications for development within the MPD District, excluding any applications subject to the moratorium of the MPD developments entitled The Villages and Lawson Hills, previously approved under Ordinance No. 14-1025 on March 20, 2014 as amended. Motion **passed** with all voting in favor (4-0).

**Ordinance No. 14-1030, relating to land use and zoning, amending the Black Diamond Municipal Code provisions relating to development agreements, requiring consistency between existing development regulations and development agreements, identifying the elements of an application of a development agreement, describing the procedure**

**for processing development agreements, clarifying the effect, format, requirements for public hearing, recording and appeals; amending BDMC Section 18.66.010; repealing Section 18.66.020; adding new Sections 18.66.020, 18.66.030, 18.66.040 and 18.66.050 and establishing an effective date**

City Attorney Morris reported this new ordinance would adopt new regulations for development agreements and discussed the need for passing this ordinance.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Edelman to adopt Ordinance No. 14-1030, relating to land use and zoning, amending the Black Diamond Municipal Code provisions relating to development agreements, requiring consistency between existing development regulations and development agreements, identifying the elements of an application of a development agreement, describing the procedure for processing development agreements, clarifying the effect, format, requirements for public hearing, recording and appeals; amending BDMC Section 18.66.010; repealing Section 18.66.020; adding new Sections 18.66.020, 18.66.030, 18.66.040 and 18.66.050 and establishing an effective date. Motion **passed** with all voting in favor (4-0).

**Resolution No. 14-970, authorizing the Mayor to execute an agreement for jail services with Yakima County**

Chief Kiblinger reported this agreement would be used for long term sentences from the Court. In an effort to keep costs down this agreement has the cheapest housing. She also noted that this agreement provides transportation.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Benson to adopt Resolution No. 14-970, authorizing the Mayor to execute an agreement for jail services with Yakima County. Motion **passed** with all voting in favor (4-0).

**DEPARTMENT REPORTS: NONE**

**MAYOR'S REPORT:**

Mayor Gordon reported he attended the Town Hall meeting; he noted he has been contacted by many citizens regarding the budget and to pass the Yakima County jail services agreement; attended the Chief for a Day event and stated it was a great celebration that humbles you to see how brave these young people are with the challenges they have and was very proud to represent our City.

**COUNCIL REPORTS:**

**Councilmember Benson:** reported she attended Chief for a Day; MV Chamber luncheon speaker on economic challenges for small businesses; Muckleshoot gathering at White River Amphitheater; she noted there would not be a SCATBd meeting this month.

**Councilmember Edelman:** reported there would not be a PIC meeting this month; attended Council meeting; Fire Ad Hoc meeting; Chief for a Day event.

**Councilmember Deady:** reported attending Chief for a Day event; Ad Hoc Committee meeting on Bonds; noted the GMPC meeting is scheduled for September; Public Safety meeting will be held on the first Friday in September.

**Councilmember Morgan:** noted she attended Chief for a Day and a Solar event.

**ATTORNEY REPORT: None**

**PUBLIC COMMENTS: NONE**

Mira Hoke, Black Diamond – on behalf of the Labor Days Committee, thanked the Chairperson of this committee, Melissa Oglesbee. Ms. Hoke noted the programs are out at local establishments and the committee has been working on revamping the first day of the event by bringing in live music and kids events all day. She also noted that Sunday and Monday are filled with the traditional events that have been scheduled in the past; vendors booths are filling up and hopes everyone comes out and enjoys the day and the community.

**CONSENT AGENDA:**

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

**Claim Checks** – August 21, 2014, No. 41252 through No. 41309 in the amount of \$159,584.07

**Payroll Checks** – July 31, 2014 No.18371 through No.18396 (voids 18375, 18376, 18377) and ACH Pay in the amount of \$274,733.23

**Minutes** – Tri-City Council Meeting Minutes of June 3, 2014 and Council Minutes of August 7, 2014

**ADJOURNMENT:**

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

ATTEST:

  
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Dave Gordon, Mayor

  
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Rachel Pitzel, Deputy City Clerk