

BLACK DIAMOND CITY COUNCIL MINUTES
September 4, 2014
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Pro-Tem Benson called the regular meeting to order at 7:00:07 p.m. and lead us all in the Flag Salute.

ROLL CALL:

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

ABSENT: None.

Staff present were: Andrew Williamson, MDRT/Economic Development Director; Aaron Nix, Community Development/Natural Resources Director Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk/HR Manager.

PUBLIC COMMENTS:

Cindy Wheeler, Black Diamond – commented on the Great Horror Campout and the article in the newspaper. She discussed that from the article it does not portray the disruption that occurred to surrounding property owners. She also discussed the Special Events permit not being correctly typed up so there was no enforcement that could be done by Police Officers. She discussed the lack of any “tie-in” of any community events; she discussed the public disclosure requests and the lack of responsive documents.

Mira Hoke, Black Diamond – thanked everyone that was involved with Black Diamond Labor Days. She noted some of the new events that were available at this year’s event as well as the traditional events that continue to be part of this wonderful event. She thanked the Police Department, road crew and staff. She further noted that this is truly a city-wide event and looks forward to next year’s event.

Karla Calabresi, Black Diamond – discussed the laws regarding legalized recreational marijuana.

Ginger Passerelli, Black Diamond – commented on the wonderful Chief for a Day event. Discussed the EMI training she went through back East and how fabulous this training was to her.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Mayor Pro-Tem Benson noted that there are two proclamations the Mayor has on the agenda:

- 1). National Recovery Month
- 2). Constitution Week, September 17-23

NEW BUSINESS:

Resolution No. 14-971, authorizing the Mayor and City Council to approve the “Tough Mudder” Special Event Permit SEP14-0008

Community Development/Natural Resources Director Nix reported this is the third year for the Tough Mudder event. He noted included in the packet that staff put together, the course is very similar to pervious years. He asked Council to review the list of conditions and recommends approval either tonight or at the next regular meeting.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Resolution No. 14-971, authorizing the Mayor and City Council to approve the “Tough Mudder” Special Event Permit SEP14-0008. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

MDRT/Economic Development Director Williamson updated Council on the Sidewalk Project outside of the Police Department; noted that Community Development is very busy with permits.

MAYOR’S REPORT: NONE

COUNCIL REPORTS:

Councilmember Benson: reported she attended the Finance Committee meeting last week.

Councilmember Edelman: reported she attended the Community Garden dedication; helped decorate the Community Center float for the Labor Day parade, she noted the Community Center received the “Best Business” award from this event.

Councilmember Deady: reported she helped with the Community Center float for the Labor Day parade and noted the Public Safety Committee meeting was tomorrow.

Councilmember Taylor: noted the Public Works and Public Safety Committee meetings were tomorrow; gave an update on the Council Chamber remodel and other projects in Public Works.

Councilmember Morgan: noted she attended the Community Garden dedication; attended all three days of the Labor Days celebration.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Mira Hoke, Black Diamond – commented on Tough Mudder and ways of involving local businesses during this event and noted being happy to work with the local merchants to get this going.

Robbin Taylor, Black Diamond – commented that merchants may want to put together packets that are available to participants asking folks to come back to enjoy Black Diamond at a later time.

Aaron Scott, Black Diamond – commented on District 17, the Volunteer Fire Station and thought the piece of land next to the Cenex Station leaving town would be an ideal spot for a new Station.

Gary Davis, Black Diamond – commented he had a couple questions; 1) how to contact OSM and have had no response on the status of the John Henry Mine, and 2) has a new public hearing date been set for Plat 2C.

CONSENT AGENDA:

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

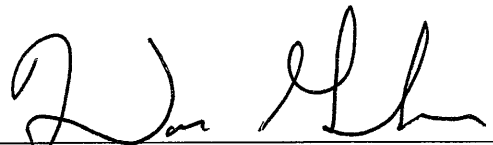
Claim Checks – September 4, 2014, No. 41310 through No. 41349 in the amount of \$75,553.47

Minutes – Work Session/Town Hall Minutes of July 10, 2014 and August 4, 2014 and Council Minutes of August 21, 2014

ADJOURNMENT:

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

ATTEST:



Dave Gordon, Mayor



Rachel Pitzel, Deputy City Clerk