

BLACK DIAMOND CITY COUNCIL MINUTES
September 18, 2014
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Gordon called the regular meeting to order at 7:00:39 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; Seth Boettcher, Public Works Director; Greg Goral, Police Commander; Carol Morris, City Attorney and Brenda L. Martinez, City Clerk/HR Manager.

PUBLIC COMMENTS:

Bob Edelman, Black Diamond – commented on the white paper he submitted regarding the Comprehensive School Mitigation Agreement and the delineation of all school sites changes and triggers of one of the conditions and he noted the need for this agreement to be reviewed; commented on the GFMP and would like an update; discussed the Henderson & Young agreement and what he has seen come from the Consultant has been pretty poor along with the work they did on the General Government Facilities Plan.

Angie Dier, Pacific, WA – commented on public health and the funding crisis they are facing for their bi-annual budget. Most of the city's that have proposed to close have been saved by different means and most recently the City of Seattle is funding the White Center Clinic. She noted originally starting January 1st among the chosen sites there would be nine sites that would be affected; it appears that the Auburn Clinic is not in the budget that will be coming forward to the King County Council and urges the Council to consider having a special meeting to discuss this. She highlighted the services that are offered: WIC, Maternity Support, and Infant Support; Family Planning Clinic; application workers and the services that are provided are critical to the folks who utilize them as it not only affects folks in Auburn, but those who come from the surrounding areas. She noted that transportation reductions will also affect this and asked Council to make a commitment to support public health and save the services and asks that it be in the form of a resolution in support of that.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Mayor Gordon announced that he appointed Mrs. Vicki Harp and Mr. Gomer Evans to the Cemetery Board.

NEW BUSINESS:

Resolution No. 14-972, authorizing the Mayor to execute a contract with Parametrix, Inc. to serve as the Survey Consultant to the Master Development Review Team

MDRT/Economic Development Director Williamson reported that a few months ago he came before Council to extend the current contract while they went out for solicitation. He noted from the submittals received all two firms in each category were selected for interviews. He noted these are two-year contracts with a quick termination clause. He also added the City Attorney has reviewed and signed the contracts and once approved by Council they are ready to be signed by both the Mayor and the Consultant.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Taylor to adopt Resolution No. 14-972, authorizing the Mayor to execute a contract with Parametrix, Inc. to serve as the Survey Consultant to the Master Development Review Team. Motion **passed** with all voting in favor (5-0).

Resolution No. 14-973, authorizing the Mayor to execute a contract with Parametrix, Inc. to serve as the Traffic Engineering Consultant to the Master Development Review Team

MDRT/Economic Development Director Williamson noted the same panel reviewed these submittals and the same notification was used.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adopt Resolution No. 14-973, authorizing the Mayor to execute a contract with Parametrix, Inc. to serve as the Traffic Engineering Consultant to the Master Development Review Team. Motion **passed** with all voting in favor (5-0)

Resolution No. 14-974, authorizing the Mayor to execute a contract with RH2 Engineering, Inc. to serve as the Civil Engineering Consultant to the Master Development Review Team

MDRT/Economic Development Director Williamson noted the same panel reviewed these submittals and the same posting was used.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Taylor to adopt Resolution No. 14-974, authorizing the Mayor to execute a contract with RH2 Engineering, Inc. to serve as the Civil Engineering Consultant to the Master Development Review Team. Motion **passed** with all voting in favor (5-0)

Resolution No. 14-975, authorizing the Mayor to execute a contract with Henderson, Young & Company to serve as the Municipal Fiscal Analysis Consultant to the Master Development Review Team

MDRT/Economic Development Director Williamson noted that the same process was used except the panel was made up of Finance Committee folks and recommended Henderson, Young and Company.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Taylor to adopt Resolution No. 14-975, authorizing the Mayor to execute a contract with Henderson, Young & Company to serve as the Municipal Fiscal Analysis Consultant to the Master Development Review Team. Motion **passed** by voting in favor (3-2, Morgan, Edelman)

Resolution No. 14-976, authorizing the Mayor to execute a contract with Perteet Inc. to serve as the Environmental Consultant to the Master Development Review Team

MDRT/Economic Development Director Williamson noted the same process was used however; the panel consisted of the Community Development/Natural Resources Director, MDRT/Economic Development Director and the Public Works Administrative Assistant.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Resolution No. 14-976, authorizing the Mayor to execute a contract with Perteet Inc. to serve as the Environmental Consultant to the Master Development Review Team. Motion **passed** with all voting in favor (5-0)

Resolution No. 14-977, authorizing the Mayor to execute a contract with HWA Geosciences, Inc. to serve as the Geotechnical Consultant to the Master Development Review Team

MDRT/Economic Development Director Williamson noted that again, the same process was used.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Morgan to adopt Resolution No. 14-977, authorizing the Mayor to execute a contract with HWA Geosciences, Inc. to serve as the Geotechnical Consultant to the Master Development Review Team. Motion **passed** with all voting in favor (5-0)

Resolution No. 14-978, authorizing the Mayor to execute a Professional Services Agreement with RH2 Engineering, Inc. to serve as the Civil Engineering Consultant to the water, sewer and stormwater utilities

Public Works Director Boettcher reported the City is in need of on-going water, sewer and stormwater Engineering Services. At the beginning of September, the City went through a Consultant selection process and through that process selected RH2 Engineering, Inc. He discussed the funds that will be used to pay for these services along with the type of work that will be conducted under this contract.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Deady to adopt Resolution No. 14-978, authorizing the Mayor to execute a Professional Services Agreement with RH2 Engineering, Inc. to serve as the Civil Engineering Consultant to the water, sewer and stormwater utilities. Motion **passed** with all voting in favor (5-0)

DEPARTMENT REPORTS:

MDRT/Economic Development Director Williamson updated Council on the Lawson Street Sidewalk Project; noted that Staff is preparing for Fall and Winter.

MAYOR'S REPORT:

Mayor Gordon reported a meeting on September 25th which will be on the 2015 Budget; he will also meet with Finance Committee the Municipal Court Judge and staff regarding the 2015 budget during that week.

COUNCIL REPORTS:

Councilmember Benson: reported being able to attend the Labor Day's festivities; presiding over Council meeting on September 4th; SCATBd meeting update.

Councilmember Edelman: reported she went to all the standard meetings in the City; September 10th she attended the PIC meeting and updated everyone on the public health issue, no increase in solid waste and no metro increase.

Councilmember Deady: no report.

Councilmember Taylor: reported that Public Works is busy and noted being on the downhill slope for the Chambers/Court remodel and the project remains on budget. He discussed the water tank repainting and the Abrams Avenue project; Rock Creek Bridge; Public Safety Committee which is business as usual and discussed that budget and negotiations are on-going with the Police contract.

Councilmember Morgan: reported attending the Parks and Cemetery meeting; cleaning up of waters on the Green and Duwamish rivers; went to the Department of Ecology in Olympia regarding applying for grants from the State.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Mira Hoke, Black Diamond – commented on the 2nd Annual Hometown Christmas that will take place on December 13th with the businesses along Railroad Avenue. The event will be from 1 p.m. to 4 p.m. and they are currently having monthly meetings with the next meeting being held October 9th at the Museum.

CONSENT AGENDA:

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

Claim Checks – September 18, 2014, No. 41350 through No. 41403 in the amount of \$98,125.86

Payroll Checks – August 31, 2014 No.18397 through No. 18417 and ACH Pay in the amount of \$259,816.01

Minutes – Council Minutes of September 4, 2014

EXECUTIVE SESSION:

Mayor Gordon announced an Executive Session at 7:59:37 p.m. to discuss with legal counsel two items of potential litigation pursuant to RCW 42.30.110(1)(i) with possible action to follow the Executive Session, which was expected to last approximately 22 minutes.

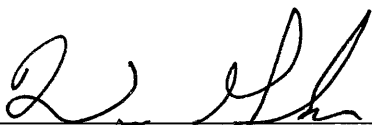
The regular meeting was called back to order at 8:22:15 p.m.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to deny the claim for damages by Michael Thrasher. Motion **passed** with all voting in favor (5-0).

ADJOURNMENT:

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

ATTEST:



Dave Gordon, Mayor



Rachel Pitzel, Deputy City Clerk