

BLACK DIAMOND CITY COUNCIL MINUTES
Work Session and Town Hall Meeting of July 10, 2014
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Gordon called the regular meeting to order at 6:08 p.m. and lead us all in the Flag Salute.

ROLL CALL:

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

ABSENT: None.

Staff present were: Mayene Miller, Finance Director; Aaron Nix, Natural Resources/Parks Director and Brenda L. Martinez, City Clerk/HR Manager.

WORK SESSION:

2015-2020 Capital Improvement Plan (CIP) – Ms. Miller

Mayor Gordon welcomed everyone and announced that the first item on the agenda is the Work Session which is to review the changes to the CIP and to also set priorities. He asked Ms. Miller to address Council on this issue.

Ms. Miller reviewed with Council the two minor changes that were made at Councils direction. She then worked with Council to set priorities of the CIP. She reviewed the priorities they set last year. The following are the new priorities:

1. W-9 Water Tank Repainting 0.5 mg
2. W-8 Asbestos
3. W-1 Springs and Transmission
4. D-2 Stormwater Treatment Pond
5. T-2 Roberts Drive/State Route 169 Round-a-Bout
6. T-5 Lawson Street Sidewalk Phase II
7. F-1 Replace Fire Engine 98
8. F-5 New Fire Station & Equipment
9. P-1 Ginder Creek Trail & Site Restoration

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 – July 10, 2014, No. 41088 through No. 41139 in the amount of \$79,376.30

EXECUTIVE SESSION:

Mayor Gordon announced an Executive Session at 6:42 p.m. to discuss collective bargaining as authorized by RCW 42.30.140(4); no action is anticipated to follow the Executive Session, which was expected to last approximately 15 minutes.

The regular meeting was called back to order at 6:57 p.m.

TOWN HALL MEETING:

Mayor Gordon announced the next item on the agenda is the Town Hall meeting.

PUBLIC COMMENTS:

Bob Edelman, Black Diamond – discussed issues concerning schools; he noted the Auburn School District is requesting the City to adopt school impact fees; discussed the City has seven parcels within the Auburn School District; discussed The Villages MPD saying it is in the Enumclaw School District; discussed Auburn School District being left out of the tri-party school agreement and feels the MPD needs to be fixed.

Mayor Gordon reported City Staff and the Attorney are already working on this.

Mr. Edelman discussed litigation on the MPDs and this triggering certain items in the school mitigation agreement such as delineating the school sites and noted the change in the High School areas and wondered if this will be a major amendment. The third issue Mr. Edelman wanted to discuss is the Elementary School sites that have been delineated within Phase 1A which needs to be conveyed to the School District by December. He asked Council if that property can be conveyed without final plat approval and he stated he believed this cannot be legally done.

Lou Banchemo, Black Diamond – discussed the rising water level on Third Avenue by Rock Creek as this is affecting his property and would like to see a solution for this.

Councilmember Taylor noted that Public Works is working on this; he stated the major contributor to this is the beaver dams.

Mr. Banchemo stated the lake is rising and believes it is not only the beavers but improvements to the road and there is structural flow that Black Diamond did which he believed caused the lake to rise.

Councilmember Taylor stated he is working with the Public Works Director on this and a time frame has not been made.

Councilmember Morgan noted that WRIA will be asking for more money and will be preparing a presentation to Cities on this increase and will come to speak to Council before November.

Mr. Banchemo commented on the Police and their budget. He stated we need to put in photo enforcement and ditch the department except for 2 or 3 officers. He stated \$2 million is way too expensive. He would like to see a Committee put together to discuss and research this.

Aaron Scott, Black Diamond – commented he was concerned with the high water level also and the series of culverts under that road. Discussed guardrails and disagrees with these as they will contribute to the high water level.

Brian Weber, Black Diamond –noted he appreciated the Land Use training Ms. Morris put on last Tuesday. Would like to see where the City did good and developer had to pay. Would also have like to see it more balanced.

Mayor Gordon reminded everyone that Saturday is Miners Day.

Carol Lynn Harp, Black Diamond – discussed having both Miners Day and Labor Days is a retail push for the City.

Councilmember Edelman stated that both events are funded by the organizations that put them on and the City gets revenue from those events.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (5-0). The meeting ended at 7:56 p.m.

ATTEST:



Dave Gordon, Mayor



Rachel Pitzel, Deputy City Clerk