

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**January 15, 2015**  
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

**CALL TO ORDER, FLAG SALUTE:**

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

**ROLL CALL:**

**PRESENT:** Councilmembers Deady, Edelman and Taylor.

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

Staff present were: Aaron Nix, Community Development/Natural Resources Director; Mayene Miller, Finance Director; Seth Boettcher, Public Works Director; Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk.

**PUBLIC COMMENTS: None**

**PUBLIC HEARINGS: None**

**PROCLAMATION: None**

**UNFINISHED BUSINESS:**

**Resolution No. 15-1005, authorizing the purchase of a used 2012 Ditch Witch FX30 Vactor Trailer from Vimar Equipment**

Public Works Director Boettcher reported this expense and equipment purchase is to support activities in the stormwater utility and will reduce their yearly expenditures. However, it will also be useful for other operations that can benefit the streets, water, and sewer. He noted staff searching for used equipment that would meet their needs and the equipment they found has 68 hours of use on it. A new machine would cost \$65,656, so it would be \$11,000 more to buy new and recommends that Council approve this purchase.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Resolution No. 15-1005, authorizing the purchase of a used 2012 Ditch Witch FX30 Vactor Trailer from Vimar Equipment. Motion **passed** with all voting in favor (3-0).

**NEW BUSINESS:**

**Resolution No. 15-1006, reauthorizing investment of the City of Black Diamond's monies in the Local Government Investment Pool (LGIP)**

Finance Director Miller reported that every time a new Mayor comes on board, new forms must be filled out so the City can invest money in the State of Washington's Local Government Investment Pool (LGIP) she noted the Finance Committee has recommended approval.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Edelman to adopt Resolution No. 15-1006, reauthorizing investment of the City of Black Diamond's monies in the Local Government Investment Pool (LGIP). Motion **passed** with all voting in favor (3-0).

**Resolution No. 15-1007, executing a Grant Agreement with King County Department of Community and Human Services, Housing and Community Development for the Downtown AC Water Main Replacement and Looping Project**

Public Works Director Boettcher reported that this has been a long time coming as the grant was awarded almost a year ago. This project will replace existing asbestos concrete water main on Lawson Street, Baker Street and install new ductile iron water main on First Avenue south of Baker Street to loop water main and increase fire flow and water quality in the downtown area. The project will also replace corroded iron pipe on Railroad Avenue and loop PVC pipe between Railroad Avenue and Miner Street to improve water pressure and water quality. The overall budget for his project is \$250,000 - \$225,000 from CDBG Grant and \$25,000 from City REET funds. He also noted that the Public Works Committee has reviewed and they recommend approval.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Taylor to adopt Resolution No. 15-1007, executing a Grant Agreement with King County Department of Community and Human Services, Housing and Community Development for the Downtown AC Water Main Replacement and Looping Project. Motion **passed** with all voting in favor (3-0).

**Resolution No. 15-1008, authorizing the Mayor to enter into an Interagency Data Sharing Agreement with the Washington State Employment Security Department for information in evaluating Statistical Data as part of the City's Comprehensive Plan Update**

Community Development/Natural Resources Director Nix reported this action is in conjunction with the Comprehensive Plan Update and having the most current data available to us. By allowing the Mayor to enter into this agreement, this information will be made available to City Staff in order to hone in on the appropriate pathway for the update. Community Development staff will make sure, that any information is keep confidential in accordance with the agreement, our Attorney and ESD Staff.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Resolution No. 15-1008, authorizing the Mayor to enter into an Interagency Data Sharing Agreement with the Washington State Employment Security Department for information in evaluating Statistical Data as part of the City's Comprehensive Plan Update. Motion **passed** with all voting in favor (3-0).

**DEPARTMENT REPORTS: None**

**MAYOR'S REPORT:**

Mayor Benson reported she attended standing Council Committee meetings.

**COUNCIL REPORTS:**

**Councilmember Edelman:** reported she attended the Finance Committee meeting; PIC meeting; Planning & Community Service Committee meeting and noted she is getting close on finishing up the fee schedule.

**Councilmember Deady:** reported the Community Center Gym is open Wednesdays at 6 p.m. for volleyball and Saturdays at 5 p.m. for basketball.

**Councilmember Taylor:** congratulated Public Works staff for their hard work on locating another Vactor Truck to purchase; Ad Hoc Committee will be bringing forward to Council a Workstudy on the 21<sup>st</sup> of February- time to be determined. Looking for quarters for the Antique Fire Truck and YarrowBay has come forward to house it in the Discovery Center and thanked them for this generous offer.

**Councilmember Morgan:** no report.

**ATTORNEY REPORT: None**

**PUBLIC COMMENTS:**

Bob Edelman, Black Diamond – commented under what exemption, would the Employment Security information be exempt from the Public Records Act.

**CONSENT AGENDA:**

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt the Consent Agenda. Motion **passed** with all voting in favor (3-0). The Consent Agenda was approved as follows:

**Claim Checks** – January 8, 2015, No. 41806 through No.41843 in the amount of \$140,521.32

**Payroll Checks** – December 31, 2014 No. 18475 through No. 18493 and ACH Pay in the amount of \$259,643.70


**Minutes** – Council Meeting of December 18, 2014

**EXECUTIVE SESSION: None**

**ADJOURNMENT:**

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Taylor to adjourn the meeting. Motion **passed** with all voting in favor (3-0).

ATTEST:

  
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Carol Benson, Mayor

  
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Rachel Pitzel, Deputy City Clerk