

BLACK DIAMOND CITY COUNCIL MINUTES

March 19, 2015

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:02 p.m. and lead us all in the Flag Salute.

ROLL CALL:

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

ABSENT: None.

Staff present were: Aaron Nix, Community Development/Natural Resources Director; Seth Boettcher, Public Works Director; Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief and Rachel Pitzel, Deputy City Clerk.

PRESENTATION:

Water Resource Inventory Area 9 (WRIA 9) – Doug Osterman

Mr. Osterman walked Council through a presentation regarding the Green/Duwamish and Central Puget Sound Watershed. He discussed Black Diamond's involvement; Recovery Plan and Monitory System; Funding; Interlocal Agreement funding; progress report regarding contributions; Lake Sawyer Boat Launch; Flood Management; ground water recharge and quality. Mr. Osterman discussed the new ILA and the MOU which will be out for input on April 21st with the final draft available in late May.

Councilmember Goodwin commented about the projects and what the City is gaining. He explained the importance of what WRIA does for the City and complimented them for pulling communities together.

Councilmember Edelman echoed the statements made by Councilman Goodwin and stated she walks the lake every day and knows what happens when bad decisions are made. She stated she appreciated the positive accomplishments.

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 (5-0). The Consent Agenda was approved as follows:

Claim Checks – March 19, 2015, No. 42038 through No. 42098 and EFTs in the amount of \$225,702.93

Payroll Checks – February 27, 2015 No. 18515 through No. 18533 and ACH Pay in the amount of \$257,212.73

Minutes – Council Meeting of March 5, 2015

PUBLIC COMMENTS:

Tim Danielson, Black Diamond – commented he has been a resident for 15 years, excited about the new school that is a possibility with the new Bond coming up in April. He discussed the portables at Black Diamond Elementary and the need to not have portables in the future.

Brooke Humphreys, Black Diamond – spoke on behalf of Enumclaw High School for the Bond; she stated she was on the Design Committee and discussed the benefits to students if the Bond passes. She noted there would be collaborative spaces available for students.

Johna Tompson, Black Diamond – commented she is co-chairing the Bond Committee and noted the District unveiled the Plan this week. Election Day is April 28th with ballots arriving April 10th. She noted she wanted citizens to know this is on the ballot and to get the word out and that there are drawings available to view. She stated that with this ballot Black Diamond benefits twice- a new Elementary and a new High School.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 15-1020, authorizing the Mayor to execute a Consultant Services Contract with AHBL, Inc. for part-time, Interim Planner Services to be provided to the Community Development Department through the end of 2015

Community Development/Natural Resources Director Nix reported he has a new copy of the executed contract for Council that is not in the packet, no changes - it just has been executed by the Consultant. He reported with the funding agreement declining at the end of March for staff and planning, staff has been cut back. After evaluating the budget and talking with Finance, he is hoping to retain the current Planner, Stan May for 26 hours a week – three days a week which will run through the end of the year.

Council discusses the budget and funding.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Resolution No. 15-1020, authorizing the Mayor to execute a Consultant Services Contract with AHBL, Inc. for part-time, Interim Planner Services to be provided to the Community Development Department through the end of 2015. Motion **passed** with all voting in favor (5-0).

Resolution No. 15-1021, authorizing the Mayor to execute a Professional Services Agreement with Stantec Consulting Services, Inc. for the Design Engineering of the Downtown AC Water Main Replacement & Looping Project

Public Works Director Boettcher reported this project has been in the making since the 2012 CIP. Grant applications were submitted in 2013 and then 3-4 months of lobbying took place to protect the funds. He stated now is the time to start the selection process of an Engineer and stated the contract before Council has been reviewed by King County and our Attorney,

this project is within City budget and recommended approve by the Public Works Committee. He explained what the project consists of and where it covers, discussed that there is noted missing language in the contract on paragraph 12 and would like to insert after the hold harmless part and before King County that the City of Black Diamond verbiage needed to be inserted.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adopt Resolution No. 15-1021, authorizing the Mayor to execute a Professional Services Agreement with Stantec Consulting Services, Inc. for the Design Engineering of the Downtown AC Water Main Replacement & Looping Project with the following corrections to Paragraph 12 – Indemnification - second sentence, insert after the words hold harmless and before King County “The City of Black Diamond, its officers and employees, and”. Motion **passed** with all voting in favor (5-0).

Resolution No. 15-1022, authorizing the Mayor to execute Addendum No. 1 to the Rock Creek Bridge Professional Services Agreement (Resolution No. 14-980) with Parametrix, Inc. for Design Engineering regarding the extended Roberts Drive Rehab Project

Public Works Director Boettcher reported this is another grant fund project on Roberts Drive. He stated it seemed practical to merge the projects and will treat the grant funding as one grant; he noted this is covered in this year’s budget.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Edelman to adopt Resolution No. 15-1022, authorizing the Mayor to execute Addendum No. 1 to the Rock Creek Bridge Professional Services Agreement (Resolution No. 14-980) with Parametrix, Inc. for Design Engineering regarding the extended Roberts Drive Rehab Project. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS: None

MAYOR’S REPORT:

Mayor Benson reported she attended the SCATBd meeting, discussed the transportation package; Tacoma Interchange project and the KC Metro long range plan. She also attended the Finance Committee meeting; a Tri-City planning meeting; a “get to know you” meeting with YarrowBay and also attended the Public Works meeting on spills in/on Lake Sawyer and noted the procedure is to call 9-1-1 which will set everything in motion and noted a package of information will be put together and extended out to Lake Sawyer Community Club.

COUNCIL REPORTS:

Councilmember Deady: reported attended the SCATBd meeting and attended a “get to know you” meeting with YarrowBay.

Councilmember Morgan: reported she attended the Planning and Community Service Committee meeting; King County Conservation meeting regarding food security, Farmers Markets and what the Conservation District can do for Famers.

Councilmember Edelman: reported she attended the Planning and Community Service Committee; discussed emergency radios in King County; Committee to end homelessness; Senate House Bills. She attended the SCA dinner; Finance Committee meeting; and reminded everyone of the Great Meatball fundraiser dinner at the Community Center to benefit Commander Goral on Saturday, March 21st.

Councilmember Goodwin: no report.

Councilmember Taylor: reported on Public Safety and Ad Hoc Committees.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Brian Weber, Black Diamond – read a statement from the March 9th Maple Valley Council meeting regarding residential growth, and stated they were absurd comments. He stated growth does not necessarily pay for growth in the long term; discussed required services not getting what they need and ask Council to not make the same mistake in over developing. He also wanted to extend an invitation to Councilmembers to help judge the Boy Scouts Annual Pinewood Derby Race at the Black Diamond Elementary Gym on March 28th from 10 a.m. to Noon.

EXECUTIVE SESSION:

Mayor Benson announced an Executive Session at 8:12:13 p.m. pursuant to RCW 42.30.110(1)(i) to discuss with Legal Counsel potential litigation; no action to follow the Executive Session, which was expected to last approximately 15 minutes.

The regular meeting was called back to order at 8:24:58 p.m.

ADJOURNMENT:

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

ATTEST:



Carol Benson, Mayor



Rachel Pitzel, Deputy City Clerk