

BLACK DIAMOND CITY COUNCIL MINUTES

June 18, 2015

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

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

ABSENT: Mayor Benson

Staff present were: Seth Boettcher, Public Works Director; Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief; and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

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

- 1) **Claim Checks** – June 18, 2015, No. 42356 through No. 42417 and EFTs in the amount of \$112,231.10
- 2) **Payroll** – May 31, 2015, No. 18576 through No. 18610 (voided No's 18583- 18596) and ACH payment in the amount of \$245,863.63
- 3) **Minutes** – Council Meeting of June 4, 2015

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 15-1031, a resolution adopting the 2016-2021 Six Year Transportation Improvement Plan (TIP)

Public Works Director Boettcher reported a public hearing was held on the proposed TIP on June 4, 2015 and the City received no oral or written testimony. He noted the Public Works Committee did request a change to the plan and is incorporated into the final document; the change was adding project #15 which is a safety project.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Goodwin to adopt Resolution No. 15-1031, adopting the 2016-2021 Six Year Transportation Improvement Plan. Motion **passed** with all voting in favor (5-0).

Resolution No. 15-1032, declaring certain City property surplus to the needs of the City

Public Works Director Boettcher reported that once or twice a year staff brings forward a list of equipment that needs to be declared surplus. Following authorization from Council, surplus items are available for sale by sealed bid, online auction or other reasonable and allowable means.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Goodwin to adopt Resolution No. 15-1032, declaring certain City property surplus to the needs of the City. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT: None

COUNCIL REPORTS:

Councilmember Deady reported attending the Fire Ad Hoc committee meeting, Finance Committee meeting and the DARE graduation at Black Diamond Elementary School.

Councilmember Morgan thanked Mr. Williamson for conducting the Planning Commission meeting on June 9 where he reported on the Comprehensive Plan Update status; attended the King Conservation District meeting for production grants; King Duwamish Pollution Loading Team study session.

Councilmember Edelman reported attending the Public Information Committee (PIC) meeting; Finance Committee meeting; Chamber of Commerce luncheon; DARE graduation at Black Diamond Elementary School and the Pre PIC meeting.

Councilmember Goodwin reported attending the DARE graduation at Black Diamond Elementary School and will be posting pictures of the event soon. He encouraged folks to visit the Farmers Market on Fridays from 3 pm- 7 pm.

Councilmember Taylor reported attending Maple Valley Days; Public Safety Committee meeting and noted the Public Works Committee meets tomorrow.

ATTORNEY REPORT: None

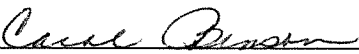
PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

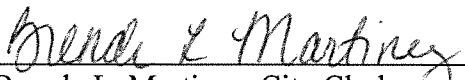
ADJOURNMENT:

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

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk