

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**July 2, 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, Morgan, Edelman, Goodwin and Taylor.

**ABSENT:** None

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

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None**

**CONSENT AGENDA:**

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

- 1) **Claim Checks** – July 2, 2015, No. 42418 through No. 42464 and EFTs in the amount of \$142,505.76
- 2) **Minutes** – Council Meeting of June 18, 2015

**PUBLIC COMMENTS: None**

**PUBLIC HEARINGS: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

**Resolution No. 15-1033**, authorizing the Mayor to execute a contract with Johansen Excavating Inc. for the 5<sup>th</sup> Avenue Road Repairs Project

Public Works Director Boettcher reported Council has set aside \$40,000 annually for pavement preservation projects. This year Johansen Excavating is currently working on the Diamond Ridge Development and will be performing road repairs on 5<sup>th</sup> Avenue as part of

the mandatory frontage improvements for the development. Staff requested a quote from Johansen Excavating to extend the improvements to include a portion of the roadway that is deteriorating. Johansen provided a quote of \$21,482.61 to complete this additional work. Mr. Boettcher further noted staff also solicited bids from five contractors off the small works roster who had expressed an interest in the project and one bid was received back for \$80,000 to compete the work.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adopt Resolution No. 15-1033, authorizing the Mayor to execute a \$21,482.61 lump sum contract with Johansen Excavating Inc. for the 5<sup>th</sup> Avenue Road Repairs project and authorize a \$5,000 appropriation of reserve funds for full funding of the project.. Motion **passed** with all voting in favor (5-0).

**Ordinance No. 15-1054, repealing Chapters 8.24 and 10.36 of the Black Diamond Municipal Code and adding a new Chapter 8.24 relating to water safety and incorporating state laws relating to recreational vessels**

Chief Kiblinger reported the Black Diamond Municipal Code (BDMC) Section 8.24.010(A) was originally adopted to incorporate the boating regulations from the King County Code by reference for enforcement on Lake Sawyer. King County has since eliminated boating regulations from its code. To continue regulating boating and water safety, this ordinance adopts updated water safety regulations into Chapter 8.24 of the BDMC and incorporates and consolidates state provisions under Revised Code of Washington (RCW) Chapter 79A.60 relating to recreational vessels.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Morgan to adopt Ordinance No. 15-1054, repealing Chapters 8.24 and 10.36 of the Black Diamond Municipal Code and adding a new Chapter 8.24 relating to water safety and incorporating state laws relating to recreational vessels. Motion **passed** with all voting in favor (5-0).

**DEPARTMENT REPORTS: None**

**MAYOR'S REPORT:**

Mayor Benson announced there would be no work session or town hall meeting next week as some of the Council would be attending an event at the Amphitheatre in Auburn. She also noted attending the AWC Conference with Councilmember Deady which was very informative and brought back information that could be very beneficial to the City. She attended the SCATBd, Public Safety, Public Works, and Finance Committee meetings and participated in a meeting with the Black Diamond Bakery. She further reported the City has hired a new Deputy City Clerk, Meri Jane Bohn who will start on Monday and staff is in the final stages of bringing on board a new Community Development Director.

**COUNCIL REPORTS:**

Councilmember Deady reported attending the AWC Annual Conference and noted the session on "Small Cities and Big Ideas" was a hit. She also noted attending the finance committee meeting.

Councilmember Morgan reported attending a King Conservation District meeting with the topic being their election process. She noted that biologists will be at Boise Creek on July 8 to talk about “What’s Bugging Boise Creek” and a Green/Duwamish Watershed open house will be held at Lake Wilderness Lodge in Maple Valley on July 8<sup>th</sup> as well.

Councilmember Edelman reported attending the finance committee meeting; Sound Cities Association meeting and she noted the legislature is looking at improvements to 169 southbound from Jones Road towards Maple Valley. She asked Council to review documentation regarding the upcoming PIC agenda item “Best Start for Kids Levy” and provide comments before the meeting next Wednesday as she will be voting on the issue.

Councilmember Goodwin - no report.

Councilmember Taylor reported Public Works staff is starting to mobilize to do water testing on the springs; Fire Ad Hoc Committee’s next step is to figure out a pre-annexation agreement which will require Council involvement on certain issues. He asked that a work session be scheduled in August to accommodate this topic. He also noted that money needs to be set aside during the budget process for the upcoming study regarding annexation into the fire district.

**ATTORNEY REPORT: None**  
**PUBLIC COMMENTS:**

Mira Hoke – Black Diamond stated that the Annual Miners Day Celebration is July 11<sup>th</sup> and invited folks to attend. She noted the festival has new events this year such as tethered hot air balloon rides and a vintage fashion show. She also let Council know she is looking for volunteers for the dunk tank.


Councilmember Deady wished everyone a happy and safe 4<sup>th</sup> of July and to be aware and responsible with fireworks.

**EXECUTIVE SESSION: None**

**ADJOURNMENT:**

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).

ATTEST:

  
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Carol Benson, Mayor

  
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Brenda L. Martinez, City Clerk