

**CITY OF BLACK DIAMOND CITY COUNCIL
SPECIAL MEETING / TOWN HALL MEETING MINUTES**

January 8, 2015

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 6:00:52 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Edelman and Taylor.

ABSENT: None.

Staff present were: Aaron Nix, Community Development/Natural Resources Director; Seth Boettcher, Public Works Director; Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk/HR Manager.

PUBLIC COMMENTS:

Mario Sorci, Black Diamond – commented on agenda item #7 and what the list price is and if there is a discount.

Brock Deady, Black Diamond – discussed the Community Center Gym and the open basketball and volleyball they are running through this facility. He also noted the prices that are being paid for the use of the facility.

PRESENTATION AND APPOINTMENTS:

Resolution No. 15-1000, confirming Mayor's appointments to Council Standing Committees

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Resolution No. 15-1000, confirming Mayor's appointments to Council Standing Committees: **Budget, Finance, Administration Committee:** Chair, Janie Edelman; Tamie Deady; **Cemetery and Parks Committee:** Chair, Erika Morgan; Position #4; **Planning and Community Service Committee:** Chair Janie Edelman; Erika Morgan; **Public Works Committee:** Chair, Ron Taylor; Position #4; **Public Safety Committee:** Chair, Tamie Deady; Ron Taylor. Motion **passed** with all voting in favor (4-0).

Appointment of Mayor Pro-Tem for 2015

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Morgan to appoint Councilmember Deady as the Mayor Pro-Tem for 2015. Motion **passed** with all voting in favor (4-0).

UNFINISHED BUSINESS:

Resolution No. 14-999, authorizing the Mayor to execute an agreement with the Accelerant Group for the continued support and maintenance of the Tiburon to Spillman Interface

Chief Kiblinger discussed this resolution was postponed from the last meeting at the City Attorney recommendation to see if some changes could be made to the agreement. Chief Kiblinger noted talking to the Accelerant Group and they are not willing to make these changes.

Mayor Benson noted speaking to City Attorney Morris and she is okay with Council passing this without the changes.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adopt Resolution No. 14-999, authorizing the Mayor to execute an agreement with the Accelerant Group for the continued support and maintenance of the Tiburon to Spillman Interface. Motion **passed** with all voting in favor (4-0).

NEW BUSINESS:

Resolution No. 15-1001, authorizing the Mayor to approve modifications to the Professional Services Agreement with BERGERABAM as outlined within the agreement edits shown in Appendix A

Community Development/Natural Resources Director Nix highlighted the changes that are being proposed in the new contract which are minor non-substantive changes.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Resolution No. 15-1001, authorizing the Mayor to approve modifications to the Professional Services Agreement with BERGERABAM as outlined within the agreement edits shown in Appendix A. Motion **passed** with 3-1, Morgan).

Resolution No. 15-1002, authorizing the Mayor to execute a contract with Seattle/King County Department of Health for grant money from the Local Hazardous Waste Management Program for the City's Annual Recycling Event

Public Works Director Boettcher reported this grant agreement is for the City's annual recycling event that happens in the Spring. Money from this grant can be used for collecting and recycling: motor oil, oil filters, petroleum based products, antifreeze, batteries and CFC appliances.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Resolution No. 15-1002, authorizing the Mayor to execute a contract with Seattle/King County Department of Health for grant money from the Local Hazardous Waste Management Program for the City's Annual Recycling Event. Motion **passed** with all voting in favor (4-0).

Resolution No. 15-1003, authorizing the Mayor to execute a contract with the King County Solid Waste Division for grant money for recycling services for the City's Annual Recycling Event

Public Works Director Boettcher reported this is a companion agreement to the previous one for the annual recycling event.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Taylor to adopt Resolution No. 15-1003, authorizing the Mayor to execute a contract with the King County Solid Waste Division for grant money for recycling services for the City's Annual Recycling Event. Motion **passed** with all voting in favor (4-0).

Resolution No. 15-1004, regarding final acceptance of the Lawson Street Sidewalk Project

Public Works Director Boettcher noted this project was completed in the Fall of 2014 and is now recommending Council to accept this project as final. This action establishes a 45-day period where labor or material providers may make a claim against the project. After the 45 days from acceptance the City may request the bank to release the retainage funds to R.W. Scott Construction Company.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Taylor to adopt Resolution No. 15-1004, regarding final acceptance of the Lawson Street Sidewalk Project. Motion **passed** with all voting in favor (4-0).

Resolution No. 15-1005, authorizing purchase of a Pacific Tek PV500DHO Vactor Trailer from Own Equipment

Public Works Director Boettcher noted that unfortunately the piece of equipment has been sold and since that time staff has searched other areas and have a similar piece of equipment that will be presented to the Council next week.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Taylor to **postpone** Resolution No. 15-1005, authorizing purchase of a Pacific Tek PV500DHO Vactor Trailer from Own Equipment to the January 15th regular Council meeting. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported she attended all Committee meetings; meeting Fire Chief regarding the antique fire truck; met with all employees and learning what they all do and has been a good experience.

COUNCIL REPORTS:

Councilmember Edelman: reported she attended the Early Learning Symposium; attended Finance Committee meeting.

Councilmember Deady: reported she attended the Public Safety and Fire meeting with the Mayor and Councilmember Taylor; Enumclaw School District meeting; Early Learning Symposium; Finance Committee meeting; met with the Community Center regarding the Gym.

Councilmember Taylor: reported he attended meeting with the Mayor and Fire Chief regarding storage of the antique fire truck; attended the Public Safety meeting; Ad Hoc Committee is putting together the recommendation package and noted everyone should be looking for dates in February for a Council workstudy; attended the Public Works Committee project update.

Councilmember Morgan: reported she is studying the Hearing Examiners exhibits and public input on Plat 2C; studying the Comprehensive Plan.

ATTORNEY REPORT: None

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 (4-0). The Consent Agenda was approved as follows:

Claim Checks – January 8, 2015, No. 41737 through No.41805 in the amount of \$128,273.74

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 (4-0).

TOWN HALL MEETING:

Mayor Benson announced the Town Hall meeting at 6:31:10 p.m.

Mayor Benson called the Town Hall meeting to order at 6:31:18 p.m.

PUBLIC COMMENTS:

Mario Sorci, Black Diamond – discussed running into Joe Androsko and Mr. Sorci noted he would gladly make space in his warehouse to store the antique fire engine until a permanent accommodation can be made.

Bob Edelman, Black Diamond – asked what the current Fire Station is being used for.

Councilmember Taylor responded it is being used for storage; however it does store active equipment.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Taylor to recess the Town Hall meeting until 7:00 p.m. Motion **passed** with all voting in favor (4-0).

The meeting recessed at 6:34:58 p.m.


Mayor Benson called the Town Hall meeting back to order at 7:00:01 p.m.

Gary Davis, Black Diamond – discussed the funding of increased population in schools and this needed to be discussed prior to any building.

Mayor Benson said this was a question for Mr. Williamson and asked Mr. Davis to contact Mr. Williamson with this.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (4-0). The meeting ended at 7:03:49 p.m.

ATTEST:



Carol Benson, Mayor



Rachel Pitzel, Deputy City Clerk