

BLACK DIAMOND CITY COUNCIL MINUTES
August 2, 2007
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Mayor Botts, Councilmembers Sorci, Bowie, Cline, McPherson and Olness.

ABSENT: None

Staff present were: Dan Dal Santo, Public Works Director; Greg Smith, Fire Chief; Loren D. Combs, City Attorney; May Miller, Interim Finance Director and Brenda Streepy, City Clerk.

PUBLIC COMMENTS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

David Vines 32600 Fifth Avenue, Black Diamond discussed the possibility of petitioning the Council on the vacation of First Avenue located North of the Eagles Hall and South of Park Avenue. Mr. Vines explained that there are four property owners who support this vacation and would like to have the Council consider this as the road has not been officially used in over 10 years and is no longer maintained by the City.

Mayor Botts responded that the Council could not make a recommendation or give any answers tonight, but they would take it under advisement.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ordinance No. 07-831, Adopting Skate Park Rules & Regulations

City Attorney Combs introduced proposed Ordinance No. 07-831 and explained to Council that every time you have a new facility you need to impose regulations. This Ordinance would add a new Chapter 8.28 to the Black Diamond Municipal Code and give the Police the means for enforcement by defining allowed equipment, park hours,

COUNCIL REPORTS: None

ATTORNEY REPORT:

City Attorney Combs requested a 15 minutes executive session for potential litigation with no action to follow.

PUBLIC COMMENTS: None

CONSENT AGENDA:

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

- 1.) **Minutes** – Council Meeting of July 19, 2007
- 2.) **Claim Warrant** – August 2, 2007, No. 30435 thru 30494 in the amount of \$1,106,550.60
- 3.) **Payroll Warrants** – July 2007, No. 14045 thru 14105 in the amount of \$166,932.64

EXECUTIVE SESSION:


Mayor Botts recessed the meeting at 7:53 p.m. for a fifteen minute executive session concerning potential litigation with no action to follow.

Mayor Botts called the meeting back to order at 8:05 p.m.

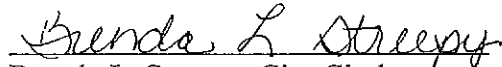
ADJOURNMENT:

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

ATTEST:



Howard Botts, Mayor



Brenda L. Streepy, City Clerk