

BLACK DIAMOND CITY COUNCIL MINUTES
February 15, 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 Bowie, Cline, and Olness.

ABSENT: Councilmember Sorci and Councilmember McPherson (Excused)

Staff present were: Rick Luther, City Administrator/Police Chief; Dan Dal Santo, Public Works Director; Mary Ausburn, Community Development Director; Kaaren Woods, Court Administrator; Loren D. Combs, City Attorney; and Brenda Streepy, City Clerk.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Resolution No. 06-415, In-City Forest

Loren D. Combs, City Attorney addressed this issue and stated that the City's planner is reviewing this issue and recommended Council postpone to future meeting.

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Olness to postpone Resolution No. 06-415 to a future meeting. Motion **passed** with all voting in favor (3-0).

NEW BUSINESS:

Resolution No. 07-426, GPA Valuation Professional Services Letter

Rick Luther, City Administrator discussed with Council proposed Resolution No. 07-426 and explained that this Resolution authorizes the appraisal of the Poppie property the City is negotiating for purchase for new City office space.

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Cline to adopt Resolution No. 07-426, directing the City Administrator to sign a letter authorizing GPA Valuation Real Estate Appraisers and Consultants to perform an appraisal of tax parcel number 112106-9092. Motion **passed** with all voting in favor (3-0).

Resolution No. 07-427, King County I-Net Contract

Commander Kiblinger introduced proposed Resolution No. 07-427 to the Council and explained that the system the Police Department is currently using will be discontinued soon leaving the Department without internet access and requested the City enter into this contract with King County for the "I-Net" service they provide to municipal, county, school, library and other governmental and non-profit agencies.

A **motion** was made by Councilmember Olness and **seconded** by Councilmember Cline adopting Resolution No. 07-427, authorizing the Mayor to execute a contract with King County for Institutional Network Service Limited Basic Service. Motion **passed** with all voting in favor (3-0).

Agenda Bill – 07-12, Purchase of Additional Police Vehicle

Commander Kiblinger explained to Council that the police department recently provided the City with three patrol vehicles which included a 2005 Ford Expedition and two 1998 Crown Victoria's totaling \$35,000, per Kelly Blue Book. With the surplus of these three vehicles, plus an additional vehicle (to be surplusd this year), the department is asking to purchase an additional police vehicle.

Commander Kiblinger further explained that last year the Police Department started a vehicle rotation program in an effort to replace vehicles on a scheduled basis to save money (maintenance costs, down time) and ensure officer safety. This rotation schedule shows the purchase of two additional vehicles this year. The purchase of this second vehicle would put the department back on track in the original rotation program, thus allowing the department to place two vehicles with over 100,000 miles each out of service.

Councilmember Bowie expressed that this is a reasonable request and **motioned** to authorize the police department to purchase a new police vehicle in addition to the already budgeted car with the general fund reflecting this additional purchase. Motion was **seconded** by Councilmember Olness and **passed** with all voting in favor (3-0).

DEPARTMENT REPORTS:

Department Reports were distributed and discussed by all departments within the City.
Administration/Finance – Brenda L. Streepy, City Clerk
Municipal Court – Judge Platter
Police – Commander Kiblinger
Community Development – Mary Ausburn, Community Development Director
Public Works – Dan Dal Santo, Public Works Director

Rick Luther, City Administrator addressed the Council on adding an additional public comment period at the end agenda to allow citizens to comment on issues that were brought up during the meeting.

There was Council consensus and the City Clerk was directed to place an additional public comment period before the consent agenda.

MAYOR'S REPORT: None

COUNCIL REPORTS: None

ATTORNEY REPORT:

Loren D. Combs, City Attorney requested a one (1) hour executive session for the March 1st Council meeting for potential litigation and property acquisition.

CONSENT AGENDA:

A **motion** was made by Councilmember Olness and **seconded** by Councilmember Cline to adopt the Consent Agenda. Motion **passed** with all voting in favor (3-0). The Consent Agenda was approved as follows:

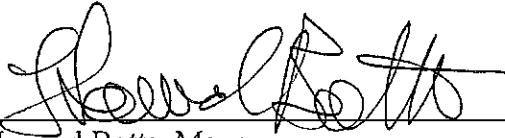
- 1.) **Minutes** – Council Meeting of February 1, 2007
- 2.) **Claim Warrants** – February 15, 2007 No. 29357, 29356, 29355, 29358, 29760, 29354, 29761 through No. 29806 in the amount of \$84,292.82
- 3.) **Payroll Warrants** – No. 13654 through No. 13714 in the amount of \$164,381.33

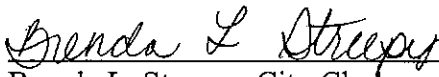
EXECUTIVE SESSION: None

ADJOURNMENT:

A **motion** was made by Councilmember Cline and **seconded** by Councilmember Bowie to adjourn the meeting. Motion **passed** with all voting in favor (3-0).

ATTEST:


Howard Botts, Mayor


Brenda L. Streepy, City Clerk