

BLACK DIAMOND CITY COUNCIL MINUTES

January 18, 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: Rick Luther, City Administrator/Police Chief; Gail Perkins, Policy Analyst; Dan Dal Santo, Public Works Director; Kaaren Woods, Court Administrator; and Brenda Streepy, City Clerk.

PUBLIC COMMENT:

Shane Davies, 21333 SE 277th PL, Maple Valley addressed the Council concerning the property he owns off of Merlino Street. Mr. Davies expressed his frustration with conflicting information he has been given concerning wetlands on this property.

Mayor Botts stated to Mr. Davies that he would have staff look into this matter.

PRESENTATIONS/APPOINTMENTS:

STM CHARITY POKER RIDE

Mr. Russell requested permission from the City to put on a cycling event during Miners Days in July. He would like to use the Lake Sawyer Park as parking and staging for this event. Biking activities would start at 8:30 am and end around 2:30 pm with the event concluding at 3:00 pm. They anticipate around 150 riders, which would require parking for about 70 cars.

Mr. Russell also noted that a timely response from Council is needed to get this event organized and sponsor's notified.

Councilmember Olness expressed concern about the parking at Lake Sawyer Park and asked if any other area for parking could be used.

Mr. Russell responded that no other area would work and he does not feel the event could go forward without using the Lake Sawyer Park for parking.

Mayor Botts informed Mr. Russell that we would try and get an answer to him by the end of the month.

METROPOLITAN KING COUNTY COUNCIL UPDATE

Councilmember Reagan Dunn gave the Council a quick update as to what was accomplished last year and what to expect this year from the Metropolitan King County Council.

Councilmember Dunn expressed that it is an honor to represent this City and region and looks forward to the coming year.

Mayor Botts thanks Councilmember Dunn for all he has done for the City of Black Diamond.

Council Standing Committees

Rick Luther, City Administrator introduced this item and explained that Council shall confirm by motion the membership of each committee. The Committee appointments are for one-year terms.

Mr. Luther also noted that this year staff is recommending a reorganization of the Committees, resulting in the addition of a new Surface Water Management Committee. Below is a list of recommended committees and their members:

Budget/Finance/Human Resources Committee

Councilmembers: George McPherson, Becky Olness
Staff: Finance Director, Brenda Streepy, Rick Luther

Cemetery/Parks Committee

Councilmembers: Mike Cline, Becky Olness
Staff: Dan Dal Santo, Mary Ausburn

Planning Committee

Councilmembers: Mike Cline, Mario Sorci
Staff: Mary Ausburn

Public Works/Streets Committee

Councilmembers: Geoff Bowie, Mario Sorci
Staff: Dan Dal Santo, Mary Ausburn, Gail Perkins

Surface Water Committee

Councilmembers: George McPherson, Geoff Bowie
Staff: Dan Dal Santo, Mary Ausburn, Gail Perkins

Public Safety Committee

Councilmembers: George McPherson, Mike Cline
Staff: Rick Luther

A **motion** was made by Councilmember Cline and **seconded** by Councilmember Bowie to confirm the 2007 appointments to the Council's Standing Committees. Motion **passed** with all voting in favor (5-0).

UNFINISHED BUSINESS:

Resolution No. 06-415, In-City Forest

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Cline to postpone Resolution No. 06-415 to a definite date of February 15, 2007. Motion **passed** with all voting in favor (5-0).

NEW BUSINESS:

Resolution No. 07-420, Local Hazardous Waste Management Program Agreement

Mayor Botts introduced Resolution No. 07-420 and explained that this Contract is entered into by King County and the City of Black Diamond for Local Hazardous Waste Management Program for 2007.

The City will organize a city-wide household hazardous waste collection and recycling event. At this event the following materials will be collected and recycled: motor oil, motor oil filter, petroleum based products, antifreeze, batteries, computer monitors, TVs, CFC appliances and other materials if determined to be costs effective.

A **motion** was made by Councilmember Olness and **seconded** by Councilmember McPherson to adopt Resolution No. 07-420, authorizing the Mayor to execute a contract with Seattle-King County Department of Health and the City of Black Diamond for Local hazardous Waste Management Program for 2007. Motion **passed** with all voting in favor in favor (5-0).

DEPARTMENT REPORTS:

Administration – Rick Luther, City Administrator updated the Council on the status of the City in regards to new employees, Legislative Agenda and the new City Personnel Manual.

Horseshoe Lake Pumping

Mr. Luther updated the Council on this issue and gave background information.

Mr. Luther also requested pre-authorization to bring in a biologist to make sure that the issues concerning the Horseshoe Lake pumping are okay for Lake Sawyer.

A **motion** was made by Councilmember Bowie and seconded by Councilmember McPherson to authorize staff to do anything needed to get the Horseshoe Lake pumping issue under control and would like to call an emergency meeting if any permit is taken out. Motion **passed** with all voting in favor (5-0).

Lake Sawyer Boat Launch

Mr. Luther informed Council that he and Councilmember Olness met with Skillings Connolly, Inc. and asked them to submit a proposal for the Lake Sawyer Boat Launch Project and to help apply for grant funding for this project.

Mr. Luther also noted that he received the proposal from Skillings Connolly, Inc. and it states that major surveying needs to be done on this project. The cost for the survey will be \$6,500 and another \$6,500 on the scope of work.

Mr. Luther asked Council for an initial go ahead to do the surveying and the preliminary work.

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Cline authorizing the City to enter into an agreement with Skillings Connolly, Inc. for the surveying and preliminary work. Motion **passed** with all voting in favor (5-0).

MAYOR'S REPORT:

Mayor Botts announced to the Council that on January 25, 2007 at 6:00 p.m. will be a Council Workshop on the Comprehensive Plan updates.

COUNCIL REPORTS:

Councilmember Cline reported that the Public Safety Committee met last week with Chief Smith and Mr. Luther in attendance. He noted that everything appears to be moving along smoothly in respect to the Fire Department.

Councilmember McPherson complimented Chief Smith and his staff for the fine work they have done at the department.

Councilmember Bowie asked about surplusizing the old vehicles from the Fire Department.

Chief Smith responded that their department could help with this.

ATTORNEY REPORT:

Bruckner's Way (Eagle Creek)

Mr. Combs informed Council that Norris Homes is trying diligently to get Conoco Phillips to convey to them the mineral rights and that more time has been given to Norris Homes on this matter.

CONSENT AGENDA:

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember McPherson 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 January 4, 2007
2. **Claim Warrants** – January 18, 2007, No.29623, 29625, 29626 through 29664 in the amount of \$112,065.96
3. **Payroll Warrants** – No. 13596 through 13652 in the amount of \$122,066.13

EXECUTIVE SESSION:

Mayor Botts recessed the regular meeting at 8:48 p.m. for a 30 minute Executive Session regarding potential litigation and a personnel matter, with no action to follow the executive session.

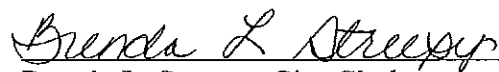
Mayor Botts reconvened the meeting at 9:19 p.m.

ADJOURNMENT:

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

ATTEST:


Howard Botts, Mayor


Brenda L. Streepy, City Clerk