

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**July 19, 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, McPherson and Olness.

**ABSENT:** Councilmember Sorci (Excused)

Staff present were: Rick Luther, City Administrator/Police Chief; Dan Dal Santo, Public Works Director; May Miller, Interim Finance Director; Kaaren Woods, Court Administrator; Judge Platter; Greg Smith, Fire Chief; Loren D. Combs, City Attorney and Brenda Streepy, City Clerk.

**PUBLIC COMMENTS:** None

**APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:**

**Steppin' Out to Stop Domestic Violence**

Ms. Trisha Blomquist informed Council of an upcoming walk-a-thon in support of children and families who are experiencing domestic violence in our community. The event will take place at Ford Dent Park in Tukwila on Saturday, October 6, 2007. The goals for this event are to raise awareness about domestic violence and specifically about how it affects children who are exposed, to support a Regional Collaborative of Domestic Violence Task Forces in South King County and to raise resources to support prevention efforts and services for children experiencing domestic violence in South King County.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Skate Park Grant Contract Amendment**

City Clerk Streepy reported that in 2006 the City was awarded funding from Community Development Block Grant (CDBG) for improvements at Tennis Court Park to design and

construct a modular skatepark facility. The effective dates of the contract were 01/19/06 to 05/31/07 and due to the late start of this project the end date needs to be extended to December 31, 2007.

A motion was made by Councilmember Olness and seconded by Councilmember McPherson authorizing the Mayor to execute the Contract Amendment between King County and the City of Black Diamond Skatepark Contract #D35907D, changing the effective date to December 31, 2007. Motion passed with all voting in favor (4-0).

## **DEPARTMENT REPORTS:**

### **Public Works**

Public Works Superintendent Dal Santo reported that construction of the Skatepark will be completed by next Tuesday and a grand opening celebration is in the planning stages. Frontage Improvements will be starting along Hwy 169 in front of the 76 Station and the Transportation Improvement Board Grant Project for Jones Lake Road is back on track and he will be meeting with the street committee soon on the proposed changes. Also discussed was the Overlay Project Funding that TIB has available for Cities with under 5,000 population which requires no matching funds.

Councilmember McPherson asked where the City is at on the Library building permit.

Mr. Dal Santo responded that he met with them last week to discuss the water lines.

Councilmember McPherson requested a staff update at the next Council meeting on the Library building permit.

### **Finance**

Interim Finance Director Miller reported to Council on the June Financial Report.

### **Court**

Court Administrator Woods thanked the Councilmembers and everyone involved in transitioning the storage area into another office space for the Court. Also reported was the progress on the review of old files.

Judge Platter expressed to the Council the fantastic job Kaaren is doing for the Court.

## **MAYOR'S REPORT:**

Mayor Botts informed Council of the Joint Council/Planning Commission meetings scheduled for August 7<sup>th</sup> and August 23<sup>rd</sup> for review of the Comprehensive Plan Updates.

## **COUNCIL REPORTS: None**

## **ATTORNEY REPORT: None**

**PUBLIC COMMENTS: None**

**CONSENT AGENDA:**

A **motion** was made by Councilmember McPherson and **seconded** by Councilmember Olness to adopt the Consent Agenda. Motion **passed** with all voting in favor (4-0). The Consent Agenda was approved as follows:

- 1.) **Minutes** – Council Meeting of July 5, 2007
- 2.) **Claim Warrants** – July 19, 2007 No.30362 through 30434 in the amount of \$118,561.22

**EXECUTIVE SESSION:**

Mayor Botts recessed the Council meeting at 7:53 p.m. for a 10 minutes executive session on a personnel matter and potential litigation with no action to follow.


Mayor Botts announced a 20 minute extension of the executive session.


Mayor Botts reconvened the meeting at 8:13 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 (4-0).

ATTEST:

  
Howard Botts, Mayor

  
Brenda L. Streepy, City Clerk