

BLACK DIAMOND CITY COUNCIL MINUTES

July 5, 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 McPherson.

ABSENT: Councilmembers Sorci and Olness (Excused)

Staff present were: Rick Luther, City Administrator/Police Chief; Dan Dal Santo, Public Works Director; May Miller, Interim Finance Director; Greg Smith, Fire Chief and Brenda Streepy, City Clerk.

PUBLIC COMMENTS:

Johna Thompson 30513 291st Ave SE Black Diamond brought to the Council's attention designing "complete streets", which means being safe to bicyclists, pedestrians and to make streets more friendly. She would like to see more streets in the future being designed with bicycle lanes.

PUBLIC HEARING:

Resolution No. 07-452, Six Year Street Transportation Improvement Program

Public Works Superintendent Dal Santo introduced and explained to Council that every year, as required by RCW 35.77.010, each city in Washington must develop and adopt a Six year Transportation Improvement Program (TIP). This program lays out a plan for improving and maintaining each respective city's transportation system encompassing streets, trails and mass transit systems. Associated with each plan is a financial program to support the proposed improvements

This year's TIP is, as usual, a modification of last year's to reflect the completion of old projects, deletion of non-applicable projects, the addition of new projects, and update other transportation needs. The proposed list of transportation projects were reviewed at the Public Works/Street Committee level. The attached spreadsheet prioritizes the individual projects and outlines the project description, costs and funding sources.

Before the adoption of the Six Year TIP a public hearing must be held for public input on the proposed program.

Mayor Botts opened the public hearing at 7:20 p.m.

Johna Thompson 30513 291st Ave SE, Black Diamond wanted to make clear that she was looking at bicycle lanes as recreational instead of a way of transportation.

Mayor Botts closed the public hearing at 7:22 p.m.

A **motion** was made by Councilmember McPherson and **seconded** by Councilmember Cline to adopt Resolution No. 07-452, adopting the 2008-2013 Six Year Transportation Improvement Program. Motion **passed** with all voting in favor (3-0).

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 07-453, Professional Services Agreement – PacWest Engineering

Administrator Luther explained that this type of Professional Services Agreement is a bit different than we usually do as it would allow us to hire PacWest Engineering on an as needed basis for engineering review work instead of having to come back to Council for approval of every project. Mr. Luther also noted that all work to be done would go through a formal approval process by staff and would be tracked according to department and project number.

Councilmember Bowie clarified that this agreement would be to handle internal questions and plan review of projects that need to be reviewed from the City's standpoint and that 90% of the projects would be working off of deposits made by applicants with very few being internal.

A **motion** was made by Councilmember Cline and **seconded** by Councilmember Mcpherson authorizing the Mayor to execute the Professional Services Agreement between PacWest Engineering, PC and the City of Black Diamond, for providing the City with engineering services. Motion **passed** with all voting in favor (3-0).

Resolution No. 07-454, adopting a new Personnel Policy Manual

City Clerk Streepy explained that per the Council workstudy held a few weeks ago concerning the personnel manual, 90% of the requested changes have been incorporated into the proposed manual.

A **motion** was made by Councilmember Cline and **seconded** by Councilmember McPherson to adopt Resolution No. 07-454, adopting a new personnel policy manual for the City. Motion **passed** with all voting in favor (3-0).

DEPARTMENT REPORTS:

Administrator Luther reported that the Lake Sawyer boat launch is in a state of disrepair as the gabion baskets which surround the launch are now broken apart and large holes have been created, so when a boat trailer backs in their back tires can go down in these large deep holes causing problems. He also noted that staff will be meeting with the Consultant about a permanent fix, but unfortunately this will not help the situation we have now. Staff has notified Fish & Wildlife and is working on implementing a quick fix for the summer. If for some reason we can not remedy the problem quickly the only choice left would be to close the launch until repairs could be done.

City Clerk Streepy discussed with Council possible workstudy dates for review of the Comprehensive Plan updates. Dates being looked at as tentative dates are July 26th and August 9th.

MAYOR'S REPORT:

Mayor Botts announced that the City made it through another 4th of July without any major incidents.

COUNCIL REPORTS: None

ATTORNEY REPORT: None

PUBLIC COMMENTS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Bowie 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.) **Claim Warrants** – July 5, 2007 No. 30321, 30322, 30323, 30324 through 30361 in the amount of \$ 2,822,558.02
- 2.) **Payroll Warrants** - No. 13980 through 14044(excluding 14030, void warrant) in the amount of \$175,303.56

EXECUTIVE SESSION:

Mayor Botts recessed the meeting at 7:56 p.m. for a 10 minute executive session on potential litigation with no action to follow.

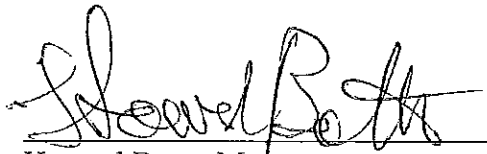
Mayor Botts announced a 20 minute extension to the executive session.

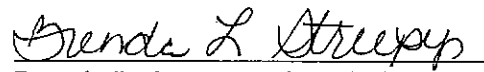
Mayor Botts called the meeting back to order at 8:35 p.m.

ADJOURNMENT:

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

ATTEST:


Howard Botts, Mayor


Brenda L. Streepy, City Clerk