

BLACK DIAMOND CITY COUNCIL MINUTES
June 7, 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; Loren D. Combs, City Attorney; May Miller, Interim Finance Director; Kevin Esping, Police Commander; Dan Dal Santo, Public Works Director; Greg Smith, Fire Chief; and Brenda Streepy, City Clerk.

PUBLIC COMMENT:

Christine Hanson, 32506 236th Ave SE, Black Diamond would like to get an update/statistics on the new Code Compliance department.

Ms. Hanson also discussed that the Dinner House has a piece of plywood on their window that faces the road and is concerned that there is no ordinance that regulates the exterior presence of a building and expressed that the City may want to look into implementing an ordinance that addresses these issues.

Ms. Hanson furthered discussed the expiration of the one year deferral extension for Diamond Square on their frontage improvements and wondered what was happening on this issue.

Administrator Luther responded that the City is looking into this and that both businesses Diamond Square and Diamond Market are ready to start with the frontage improvements, but staff is hesitant to move forward until we get a feel for what the future vision of Highway 169 is.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Suburban Cities Association Presentation

Executive Director Karen Goroski gave a brief presentation on the Suburban Cities Association (SCA) who provide opportunities to lend a united voice to critical municipal issues and influence county, regional, state and national policy. The SCA represents nearly 75% of the population of King County with appointing/recommending authority for 101 appointments of electeds to 22 regional boards and committees. SCA also provides the programs, services and resources you need and the opportunities to share them such as meeting with federal, state and regional policy makers.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 07-444 – PacWest Engineering, Water System Plan Update

Administrator Luther explained to Council that at the last meeting this agreement was passed by motion, so adoption of this resolution is a housekeeping issue for our tracking system of contracts and agreements.

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Sorci to adopt Resolution No. 07-444, authorizing the Mayor to execute the Professional Services Agreement between PacWest Engineering, PC and the City of Black Diamond for updating the City's water system plan. Motion **passed** with all voting in favor (5-0).

Resolution No. 07-445 – PacWest Engineering, Development Standards Update

Administrator Luther noted that adoption of this resolution is for housekeeping issues as well.

A **motion** was made by Councilmember Bowie and **seconded** by Councilmember Sorci to adopt Resolution No. 07-445, authorizing the Mayor to execute the Professional Services Agreement between PacWest Engineering, PC and the City of Black Diamond for updating the City's Development Standards. Motion **passed** with all voting in favor (5-0).

Resolution No. 07-446 – First Addendum to Interlocal Agreement, Fire District #44

Administrator Luther stated that on April 6, 2006 the City and District 44 entered into an Interlocal Agreement (ILA) for fire protection and related emergency services, however the ILA did not include Fire Marshall services. Section 13.1 of the ILA provides that if the parties decide to include Fire Marshall services, then they shall execute an addendum to the ILA to provide for the appropriate terms and conditions.

Mr. Luther clarified that the City would still need to use King County for criminal investigations.

A **motion** was made by Councilmember Olness and **seconded** by Councilmember McPherson to adopt Resolution No. 07-446, authorizing the Mayor to execute the first addendum to Interlocal Agreement for fire protection and related emergency services between King County Fire Protection District No. 44 and the City of Black Diamond. Motion **passed** with all voting in favor (5-0).

Resolution No. 07-447, Surplus Property

Police Commander Esping reported that it is the City's desire to surplus the attached list of technology equipment that has accumulated over time.

A **motion** was made by Councilmember Cline and **seconded** by Councilmember Olness to adopt Resolution No. 07-447, declaring certain personal property surplus to the needs of the City. Motion **passed** with all voting in favor (5-0).

Resolution No. 07-448, Public Health Seattle- K.C., Basic Life Support Services

Interim Finance Director Miller reported to Council that adoption of this resolution would allow the City to collect \$50, 087 allocated by King County EMS.

A **motion** was made by Councilmember McPherson and **seconded** by Councilmember Olness to adopt Resolution No. 07-448, authorizing the Mayor to execute an agreement with Public Health Seattle and King County for Basic Life Support Services reimbursement for Emergency Medical Services. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Botts updated Council on the Black Diamond/Ravensdale Road closure.

COUNCIL REPORTS: None

ATTORNEY REPORTS:

Attorney Combs reported to Council that he worked with staff all day on pending issues and wanted to commend them for the accomplishments on these issues.

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 May 3, 2007 and May 17, 2007
- 2.) **Payroll Warrants** – No. 13862 through 13921 in the amount of \$156,604.38 and No.13922 through 13979 in the amount of \$169,600.66
- 3.) **Claim Warrants** – June 4, 2007 No.30210 through 30265 and 30201 through 30208 (excluding 30205 voided warrant) in the amount of \$51,098.86

EXECUTIVE SESSION:

Mayor Botts recessed the meeting at 7:45 p.m. for a 15 minute executive session on potential litigation and property acquisition.

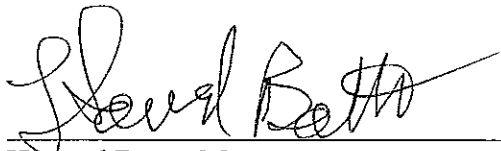
Mayor Botts announced a 25 minute extension of the executive session.

Mayor Botts called the meeting back to order at 8:22 p.m.

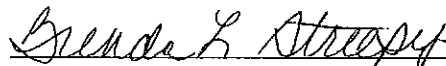
ADJOURNMENT:

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

ATTEST:



Howard Botts, Mayor



Brenda L. Streepy, City Clerk