

BLACK DIAMOND CITY COUNCIL MINUTES
January 20, 2011
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Pro-Tem Boston called the regular meeting to order at 7:02 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Hanson, Goodwin, Boston and Saas.

ABSENT: Mayor Olness and Councilmember Mulvihill (excused).

Staff present were: Seth Boettcher, Public Works Director; Andy Williamson, Economic Development Director; Steve Pilcher, Community Development Director; Seth Boettcher, Public Works Director; Jamey Kiblinger, Police Chief; Court Administrator, Stephanie Metcalf; Municipal Court Judge, Judge Bowman; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

PUBLIC COMMENTS:

Max Sampson, Black Diamond – discussed having the height restriction being raised to 40 feet with all the green technology that is available to help folks to decrease electricity use.

Cindy Proctor, Sun Mt. Drive – shared an email received from someone who asked Ms. Proctor to read the first page of the email to Council.

Kathleen Kear, Voice of the Valley, Maple Valley – read a letter from the Voice of the Valley.

PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS:

American Cancer Society discussed upcoming events and services provided and invited folks to come by this Saturday to the Maple Valley Community Center to see what services they provide and distributed a flyer about the event.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 11-732, authorizing the Mayor to enter into a contract with the Washington Department of Corrections for supervision of a Work Crew

Municipal Court Judge Bowman reported this resolution allows the Mayor to enter a contract with the Department of Corrections for a Work crew. Due to rising jail costs, the Black Diamond Municipal Court has been researching viable alternatives to jail which still hold the defendants accountable. Work crew is an option that has been very successful in other jurisdictions. He noted work crew provides a viable option for the court to hold offenders accountable in a meaningful way as an alternative to jail. It is easier to manage and track than community service and less expensive than jail. It would have a positive net effect on Court resources with a minimum investment of time. Judge Bowman introduced James Thorburn the Program Manager from the Department of Corrections who gave background information on the program.

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Saas to adopt Resolution No. 11-732, authorizing the Mayor to enter into a contract with the Washington Department of Corrections for supervision of a Work Crew. Motion **passed** with all voting in favor (4-0).

Resolution No. 11-733, grant agreement with Transportation Improvement Board (TIB) for the Roberts Drive Sidewalk Project

Public Works Director Boettcher reported this is the second TIB grant we have received from applications submitted last year. This is under the pedestrian enhancement program and creates a sidewalk on the south side of Roberts Drive from Morgan Street to the King County Library and asked Council to accept this grant.

A **motion** was made by Councilmember Hanson and **seconded** by Councilmember Saas to adopt Resolution No. 11-733, authorizing the Mayor to execute the Fuel Tax Agreement for the Roberts Drive Sidewalk Project TIB #P-P800 (P04)-1. Motion **passed** with all voting in favor (4-0).

Resolution No. 11-734, contract for Consulting Services with Interactive Pipe Inspection for infiltration and inflow inspection services for the City's sewer system

Public Works Director Boettcher reported for several years the City has been looking into gathering more information where infiltration and inflow is in the system and we were contacted by Interactive Pipe Inspection to be a test case for their equipment. They would inspect the City's sewer manholes and mainlines to determine infiltration and inflow in the city's system. This would be at no charge to the City only limited man power. He added the digital photo inspection will provide a wealth of information on the city's sewer system.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Saas

to adopt Resolution No. 11-734, authorizing the Mayor to execute the Consulting Services Contract for the infiltration and inflow inspection of the City's sewer system. Motion **passed** with all voting in favor (4-0).

Ordinance No. 11-958, amending Black Diamond Municipal Code section 1.20.010 regarding the official City newspaper

Assistant City Administrator/City Clerk Martinez reported on January 6, 2011 Council adopted Resolution No. 10-724, accepting the Covington/Maple Valley Reporter publication bid and designated it the official City newspaper for 2011. Adoption of this ordinance would amend section 1.20.010 of the Black Diamond Municipal Code changing the official newspaper from the Voice of the Valley to the Covington/Maple Valley Reporter.

A **motion** was made by Councilmember Saas and **seconded** by Councilmember Hanson to adopt Ordinance No. 11-958, amending Black Diamond Municipal Code Section 1.20.010 regarding the Official City newspaper. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Pro-Tem Boston reported he attended the Ribbon Cutting Ceremony of the new St. Elizabeth Hospital in Enumclaw; attended the Suburban Cities Association meeting with Dow Constantine as the speaker; wished Mayor Olness a speedy recovery from her knee surgery.

COUNCIL REPORTS:

Councilmember Hanson announced that the Public Works Committee is looking over the weight limit ordinance and has decided to look into more aspects of it so it will continue in committee meetings.

Councilmember Goodwin reported that the State Parks and Recreation Committee have voted to close Flaming Geyser State Park to try and gain some physical balance and encouraged citizen to get informed and noted the friends of Flaming Geyser State Park has been formed and they are working on some alternatives for financing.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Erika Morgan, Black Diamond – announced she still has not received a Covington/Maple Valley Reporter.

Cindy Proctor, Sun Mt. Drive – discussed the tree cutting incident on 218th with 60% thinning and noted this was a mile away and commented on the noise; announced event on homelessness event and encouraged participation, multiple locations on January 27, 2011.

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Saas to adopt the Consent Agenda. (*Councilmember Goodwin recusing himself from voucher #36500 as he is an employee of the company*). Motion **passed** with all voting in favor (4-0).

The Consent Agenda was approved as follows:

Claim Checks – January 20, 2011, No. 36467 through No. 36523 in the amount of \$157,433.56

Payroll – December 31, 2010, No. 17322 through No. 17350 (voided No. 17325 through No. 17329, No. 17334, No. 17348) and ACH Pay in the total amount of \$275,043.48


Minutes – Council Meeting of January 6, 2011

EXECUTIVE SESSION: None

ADJOURNMENT:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Saas to adjourn the meeting. Motion **passed** with all voting in favor (4-0).

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk