

BLACK DIAMOND CITY COUNCIL MINUTES
February 3, 2011
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness 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: Councilmember Mulvihill (excused).

Staff present were: Steve Pilcher, Community Development Director; Chip Hanson, Information Services Manager; May Miller, Finance Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

PUBLIC COMMENTS: None

PRESENTATIONS, ANNOUNCEMENTS, APPOINTMENTS:

Stephanie Davisson and Patricia Davisson from Puget Sound Ghost Hunters provided Council with an investigation report prepared from their November 13, 2010 visit to the Black Diamond Cemetery and highlighted some experiences from the visit, but due to the weather they could not use much of their equipment and the photos taken mainly just showed the rain, they noted they would love to come back when the weather is more conducive.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 11-734, updating the City's official fee schedule

Community Development Director Pilcher reported periodically City staff reviews the adopted fee schedule to ensure fee amounts are sufficient to cover the expense of providing various City services. He reported that changes to city codes and procedures at times, require the initiation of new fees to address new or modified processes. The proposed amendments are intended to address those situations. Mr. Pilcher thanked Amy

Donlan who put together the amendments to the fee schedule and noted the last significant amendments to the fee schedule occurred in August 2009. In addition, he added most of the changes occur in the lass use section.

A **motion** was made by Councilmember Saas and **seconded** by Councilmember Hanson to adopt Resolution No. 11-734, updating the City's official fee schedule. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS:

Chief Kiblinger updated Council on grants the department has been awarded for the year; lockdown drill at the elementary school last Friday; distributed the end of year stats for 2010.

Information Services Manager Hanson addressed Council on the email problems the City was experiencing in January; he discussed the problem, the troubleshooting and the fix.

MAYOR'S REPORT:

Mayor Olness thanked Mayor Pro-Tem Boston for presiding over the past Council meeting.

COUNCIL REPORTS:

Councilmember Goodwin commented on Flaming Geyser closing plans and added he received a notice from King County last week that Flaming Geyser will remain open.

ATTORNEY REPORT:

City Attorney Bacha reported he would like to go into executive session regarding potential litigation pursuant to RCW 42.30.110 (i) on an issue that recently arose which was anticipated to last approximately ten minutes with no action to follow.

PUBLIC COMMENTS:

David Klugh, Black Diamond – discussed break-ins in Morgan Creek and asked what is being done.

Chief Kiblinger reported that officers are working on the recent car prowls in that area.

CONSENT AGENDA:

A **motion** was made by Councilmember Boston and **seconded** by Councilmember Goodwin to adopt the Consent Agenda. Motion **passed** with all voting in favor (4-0).

The Consent Agenda was approved as follows:

Claim Checks – February 3, 2011, No. 36524 through No. 36612 (voided No. 36582) in the amount of \$85,514.25

Minutes –Workstudy Notes of January 18, 2011 and January 20, 2011 and Council Meeting of January 20, 2011

EXECUTIVE SESSION:

Mayor Olness recessed the regular meeting for an Executive Session at 7:31 p.m. to discuss potential litigation pursuant to RCW 42.30.110 (i). No action was anticipated to follow the Executive Session, which was expected to last ten minutes.

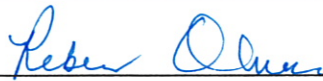
Mayor Olness announced at 7:41 p.m. that the Executive Session would last an additional five minutes.

The regular meeting was reconvened at 7:47 p.m.

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk

