

BLACK DIAMOND CITY COUNCIL MINUTES
February 21, 2013
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the regular meeting to order at 7:00 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Goodwin and Taylor.

ABSENT: Councilmember Benson (excused).

Staff present were: Andrew Williamson, Executive Director of Engineering Services/Ec. Dev.; Greg Smith, Fire Chief; Jamey Kiblinger, Police Chief; Chris Bacha, City Attorney; Mark Hoppen, City Administrator and Brenda L. Martinez, Asst. City Admin/City Clerk.

Mayor Olness asked Council if it was okay to take the Fire presentation first on the agenda tonight. There was Council consensus to allow this.

Fire Department – Chief Smith gave a presentation on “Having an Exit Strategy”. He discussed with Council a tragedy that occurred in Rhode Island at the Station Nightclub which was the fourth deadliest nightclub fire in U.S. history, killing 100 people. In addition to the 100 fatalities, some 230 people were injured. He further discussed the problems that stopped people from exiting the building. He noted the importance of folks having an exit strategy when entering a building and a room. He shared history on past Chicago fires.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

Resolution No. 13-853, authorizing the Mayor to execute an Interlocal Agreement to provide Law Enforcement Mutual Aid and Mobilization between the WA State Patrol, King County Sheriff, Port of Seattle and the Cities of Bellevue, Black Diamond, Bothell, Issaquah, Kirkland, Mercer Island and Redmond in the event of a Law Enforcement involved Fatal or serious injury incident

Chief Kiblinger distributed to Council a handout she prepared regarding why the department should participate in this ILA. Areas she highlighted were: 1) why KCIRT, 2) benefits, and 3) can we afford it.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Taylor to adopt Resolution No. 13-853, authorizing the Mayor to execute an Interlocal Agreement to provide Law Enforcement Mutual Aid and Mobilization between the WA State Patrol, King County Sheriff, Port of Seattle and the Cities of Bellevue, Black Diamond, Bothell, Issaquah, Kirkland, Mercer Island and Redmond in the event of a Law Enforcement involved Fatal or serious injury incident. Motion **passed** (4-0, proxy vote Benson).

NEW BUSINESS:

Resolution No. 13-856, declaring certain City property surplus

Executive Director of Engineering Services/Ec. Dev. Mr. Williamson reported periodically throughout the year the City disposes of City property no longer needed or in use by city staff. Items that have value will be sold at auction. Items that do not sell will be donated to charity, recycled or destroyed. This resolution declares the equipment surplus to the needs of the city.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adopt Resolution No. 13-856, declaring certain City property surplus. Motion **passed** (4-0, proxy vote Benson).

Ordinance No. 13-998, amending Section 13.16.010 of the Black Diamond Municipal Code regarding the General Sewer Plan

Executive Director of Engineering Services/Ec. Dev. Mr. Williamson reported before Council is the General Sewer Plan for adoption. He added Council held a public hearing on November 15, 2012 and the comments were addressed. He also distributed letters from Department of Ecology and King County approving the proposed plan.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Goodwin to **postpone** Ordinance No. 13-998, amending Section 13.16.010 of the Black Diamond Municipal Code regarding the General Sewer Plan. Motion **passed** (4-0, proxy vote Benson).

Ordinance No. 13-999, revisions to Black Diamond Cemetery Code, Section 12.12 are needed, as state law has been revised since adoption in 1978 and an untapped resource in providing funding and future maintenance is potentially available

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to **postpone** Ordinance No. 13-999, until the March 7 Council meeting. Motion **passed** (4-0, proxy vote Benson).

DEPARTMENT REPORTS:

Community Development – Executive Director of Engineering Services/Ec. Dev. Mr. Williamson reported on recharging occupancy space which goes along with what the Fire Department suggests and recommends for occupancy and assembly space.

MAYOR'S REPORT:

Mayor Olness reported on the following:

- February 12th – Enumclaw School Foundation luncheon
- Met with Uriel Ybarra, Senator Murray's King County Director
- February 13th attended King County Community Development Block Grant Consortium meeting
- Signed Mayor's Transportation Forum letter which was sent to Governor Inslee
- February 20th gave "State of the City" address at Maple Valley/Black Diamond Chamber of Commerce Luncheon
- February 21st went to Olympia with Covington Councilmember Wayne Snoey and Maple Valley Councilmember Noel Gerken to advocate for SEAT's priorities. We met with Sen. Mark Mullet, Rep. Jay Rodne, Rep. Chad Magendanz, Sen. Joe Fain, Rep. Mark Hargrove and Rep. Pat Sullivan. We each presented our top project (ours was the intersection of SR 169 & Roberts Drive).

Reminders:

City Council Opening – application deadline is March 1st. Interviews will be March 14 with appointment and confirmation on March 21st.

Planning Commission – application deadline is March 22nd. Interviews will take the place the first week in April.

COUNCIL REPORTS:

Councilmember Deady attended the SCATBd meeting with Councilmember Benson; attended Chamber Luncheon and encouraged Mayor Olness to make her "State of the City" speech at the next Town Hall meeting.

ATTORNEY REPORT: None
PUBLIC COMMENTS: None

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Taylor to adopt the Consent Agenda. Motion **passed** with all voting in favor (3-0). The Consent Agenda was approved as follows:

Claim Checks – February 21, 2013, Check No. 39340 through 39402 (voided checks Nos. 39261, 39312, 39347, 39349, 39337-39339) in the amount of \$118,354.67

Payroll Checks – January 31, 2013, No. 17965 through No. 17986 (void checks 17963 and 17964) and ACH Pay in the amount of \$279,445.63

Minutes – Special Meeting of January 29, 2013 and Council Meeting of February 7, 2013

EXECUTIVE SESSION:

Mayor Olness announced an Executive Session at 7:44 p.m. to discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i). No action was anticipated to follow the Executive Session, which was expected to last approximately 15 minutes.

The regular meeting was called back to order at 8:05 p.m.

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk