

BLACK DIAMOND CITY COUNCIL MINUTES

June 6, 2013

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the regular meeting to order at 7:05 p.m. and lead us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Goodwin, Edelman, Benson and Taylor.

ABSENT: None.

Staff present was: Andrew Williamson, Executive Director of Engineering Services/Ec. Dev.; Seth Boettcher, Public Works Director; Greg Smith, Fire Chief; Chris Bacha, City Attorney; Mark Hoppen, City Administrator and Brenda L. Martinez, Asst. City Admin/City Clerk

PUBLIC COMMENTS:

Colin Lund, YarrowBay commented on the CFD process in late 2011 and the workshops that happened in 2012. At the end of that process it was decided to hold a workshop with the Council prior to submittal to the County for verification so Council has a better understanding and a workstudy on this will happen next Thursday.

Robbin Taylor, Black Diamond asked Council not to adopt a resolution tonight urging the Legislature to adopt a transportation package.

PUBLIC HEARINGS:

2014-2019 Transportation Improvement Program (TIP)

Public Works Director Boettcher reported this is a standard item that is done every June. By statute we are required to update by July 1st and then transmit to the state within 30 days. Tonight is the public hearing to take input on the proposed TIP.

Mayor Olness opened the public hearing at 7:18:35 p.m.

Mayor Olness noted receiving one written comment today and Council has a copy of that comment.

Mayor Olness closed the public hearing at 7:19:08 p.m.

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None
UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 13-877, urging the State Legislature to pass a 2013 Transportation Investment package

Mayor Olness noted as being a representative on the PIC of the Sound Cities Association she was asked to bring this before the Council. She noted speaking in Olympia with legislatures in support of our projects and has been in contact with them every couple of days. She noted as of three days ago the package still included the roundabout at SR 169 and Roberts Drive.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Goodwin to adopt Resolution No. 13-877, urging the State Legislature to pass a 2013 Transportation Investment package. Motion **passed** (4-1, Taylor).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Olness reported on the following:

- May 22nd met with Enumclaw Youth Services Director and the Community Center Director to provide mental health services here in Black Diamond
- May 22nd Tri-City Council meeting
- May 24th put up crosses and flags at the cemetery for the Memorial Day Service
- May 27th Memorial Day Service at Black Diamond Cemetery
- May 29th and 30th meetings held with staff and Council on General Facilities charge
- June 1st Relay for Life
- Welcome at Black Diamond School reunion

Reminders:

- June 8th Boots and Badges charity basketball game at Enumclaw High School
- June 11th Planning Commission meeting cancelled
- June 10th DARE graduation at Black Diamond Elementary at 9 a.m.
- June 13th Town Hall meeting is cancelled
- June 13th Workstudy at 5:30 p.m. for CIP and CFD

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Benson to cancel the Town Hall meeting on June 13th, July 11th, August 8th, October 10th and December 12th; to cancel the July 4th regular meeting; to hold a workstudy on June 13th and to hold a special meeting of the City Council on July 11th. Motion **passed** (5-0).

COUNCIL REPORTS:

Councilmember Edelman thanked Mr. Nix for representing the City very well at the Tri-City meeting; attended the SCA meeting; and thanked Mr. Williamson and Mr. Boettcher for the Spring tour.

Councilmember Benson attended the SCATBd meeting and noted Maple Valley's celebrating the annexation of the donut hole; attended Memorial Day cemetery celebration;

SCA dinner meeting and thanked Mr. Williamson and Mr. Boettcher for the Spring Tour six weeks ago.

Councilmember Deady attended the cemetery cleanup a few weeks ago and noted a lot of work was done.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Robbin Taylor, Black Diamond encouraged the City to open up a dialogue with other cities of similar size who are clamoring for transportation dollars to lobby the state to change policy regarding sales tax from contractors.

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adopt the Consent Agenda. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

Claim Checks – June 6, 2013, Check No. 39653 through No. 39751 (void check 38641) in the amount of \$104,245.48

Minutes – Council Meeting of May 16, 2013

EXECUTIVE SESSION:


Mayor Olness announced an Executive Session at 7:41 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 10 minutes.

The regular meeting was called back to order at 7:56 p.m.

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk