

BLACK DIAMOND CITY COUNCIL MINUTES

July 18, 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, Edelman and Benson.

ABSENT: Councilmember Taylor (excused).

Staff present: Andrew Williamson, Executive Director of Engineering Services/Ec. Dev.; Stacey Welsh, Community Development Director; Amy Donlan, Permit Tech Supervisor; Jamey Kiblinger, Police Chief; Mark Hoppen, City Administrator and Rachel Pitzel, Deputy City Clerk.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 13-881, authorizing the Mayor and City Council to approve the “Xterra Black Diamond” Special Event

Permit Tech Supervisor Donlan noted that the Xterra event has applied for a special event permit. This is the sixth year for the triathlon with 500-600 participants/volunteers expected. She noted this is pretty much the same special event permit that they have submitted in the past however they did request to have an overnight camper on scene to protect equipment and they have also received approval to use the island to take swimmers across the lake. She commented that the application is complete.

Councilmember Benson asked if it was Xterra or Tough Mudders that asked about open fires.

Permit Tech Supervisor Donlan noted that open fires are prohibited and it was Tough Mudders that asked.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Benson to adopt Resolution No. 13-881, authorizing the Mayor and City Council to approve the “Xterra Black Diamond” Special Event. Motion **passed** (4-0).

Ordinance No. 13-1009, providing for a change of a way-of-travel name pursuant to an adjacent owner petition

Planning Director Welsh reported the City is responding to the Auburn/Black Diamond road notice that was provided. Staff has reviewed and concurs the change should be made, this change will provide consistency.

Councilmembers Deady and Edelman both agreed this was a great idea and will help the citizens as we build out to keep consistency.

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt Ordinance No. 13-1009, providing for a change of a way-of-travel name pursuant to an adjacent owner petition. Motion **passed** (4-0).

Resolution No. 13-882, authorizing the Mayor to execute a Local Agency Agreement with the Washington State Department of Transportation for a Federal Grant for replacement of street signs

Executive Director of Engineering Services/Ec. Dev. Williamson gave the background on this resolution and the GPS tool that was purchased. He noted that every road sign has been GPS'd and the City was able to borrow a retroreflectometer from WSDOT in December 2011/January 2012 and measured the retro reflectivity of all the City's signs. 292 signs do not meet minimum standards for reflectivity. Using information gathered it allowed them to get this Grant. He noted all the standards and requirements have been done.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt Resolution No. 13-882, authorizing the Mayor to execute a Local Agency Agreement with the Washington State Department of Transportation for a Federal Grant for replacement of street signs. Motion **passed** (4-0).

DEPARTMENT REPORTS:

Fire Department – Chief Smith reported on a flyer he handed out to Council regarding Fire Engine 98 and explained the work that has been done.

Councilmember Goodwin noted this is on the top five of priorities in the CIP to replace Fire Engine 98.

Chief Smith noted this is one of the newer ones, but it does need to be replaced and would like the City to write a \$25,000 AFG Grant for a new one.

MAYOR'S REPORT:

Mayor Olness reported she attended a MISMAC and SCATBd meeting, she noted that a letter should be given to her soon regarding the transportation issue and will have it by the next meeting to share. She commented that Council received an email at Noon that the RCO grant has been granted and wanted to congratulate Mr. Nix, Mr. Boettcher and Mr. Williamson for all their hard work.

Reminders:

- Workstudy on June 25th at 5:30 p.m. and reminded Council to prioritize their projects and to remember to bring their CFD binder and CIP material to the meeting that has already been provided to them.

COUNCIL REPORTS:

Councilmember Benson reported she attended the SCATBd meeting and noted that the area transportation issue is extremely important for the shipping in this area.

Councilmember Goodwin reported on the Eagle sightings on Lake Sawyer there is a family of four a Mom, Dad and two eaglets.

Councilmember Edelman noted she attended the SCATBd meeting for the first time and also noted how important the transportation issue is for our area.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Carol Harp, Black Diamond commented that she wanted to note about the transportation package that it is good for the local businesses as well.

Brock Deady, Black Diamond commented that he and Councilmember Deady have started volunteering to open up the Community gym and chaperoning every Friday from 6-9 p.m. for the local teens throughout the summer and hope to keep it going all year round. He also noted it was nice to have the skate park back open.

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 (4-0). The Consent Agenda was approved as follows:

Claim Checks – July 18, 2013, Check No. 39766 through No. 39708 (void check no.39708) in the amount of \$673,940.80

Payroll – June 28, 2013, No. 18077 through No. 18093 and ACH Pay in the amount of \$276,327.73

EXECUTIVE SESSION: None

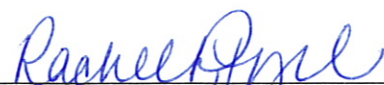
ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk