

BLACK DIAMOND CITY COUNCIL MINUTES

September 5, 2013

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Olness called the regular meeting to order at 7:01 p.m. and lead us all in the Flag Salute.

ROLL CALL:

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

ABSENT: None.

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

PUBLIC COMMENTS:

George McPherson, Black Diamond commented on rumors going around and the need for clearing them up and hoped that either Council or staff could do so.

Colin Lund, YarrowBay commented on the WSFFA agreements that are before Council tonight and noted being supportive of both items.

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Two Proclamations:

National Recovery Month Proclamation-

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and
WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and
WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyle, both physically and emotionally; and
WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem and guide those in need to appropriate treatment and recovery support services; and
WHEREAS, in 2011, 2.3 million people aged 12 or older received specialty treatment for a substance use disorder and more than 31.6 million adults aged 18 or older received services

for mental health problems, according to the *2011 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

WHEREAS, on October 1, 2013 as a result of the Affordable Care Act, more than 11 million uninsured individuals with behavioral health needs will become eligible for affordable insurance coverage for their treatment needs, according to the *2011 National Survey on Drug Use and Health*; and

WHEREAS, to help more people achieve long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and local human service agencies invite all residents of Black Diamond, Washington to participate in National Recovery Month.

NOW, THEREFORE, I, Rebecca Olness, Mayor of the City of Black Diamond, on behalf of the Black Diamond City Council, call upon Black Diamond residents to observe the month of September with appropriate programs, activities, and ceremonies supporting this year's Recovery Month and do hereby proclaim in the City of Black Diamond, the month of September 2013 as a month to recognize

NATIONAL RECOVERY MONTH

National Preparedness Month Proclamation-

WHEREAS, "National Preparedness Month" creates an important opportunity for every resident of Black Diamond to prepare their homes, businesses, and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses, and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency's *Ready* Campaign, Citizen Corps, and other federal, state, local, tribal, territorial, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Black Diamond and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of Black Diamond are encouraged to participate in the *Ready* campaign and become more prepared;

NOW, THEREFORE BE IT RESOLVED, I, Rebecca Olness, Mayor of the City of Black Diamond, on behalf of the Black Diamond City Council, encourages all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society and do hereby proclaim in the City of Black Diamond, the month of September 2013 as,

NATIONAL PREPAREDNESS MONTH

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 13-889, reauthorizing investment of the City of Black Diamond's monies in the Local Government Investment Pool (LGIP)

Finance Director Miller reported before Council tonight is a resolution re-authorizing the City to invest in the State's Investment Pool. She noted the City gets a better return on their money as well as being the investment pool being very safe.

A **motion** was made by Councilmember Benson and **seconded** by Councilmember Edelman to adopt Resolution No. 13-889, reauthorizing investment of the City of Black Diamond's monies in the Local Government Investment Pool (LGIP). Motion **passed** (5-0).

Ordinance No. 13-1010, relating to allowed densities within residential cluster developments; amending BDMC Chapter 18.86; providing for severability; and establishing an effective date

Community Development Director Welsh reported that last December Council authorized changes to the City's Comprehensive Plan and with those changes the City now needs to bring in line City Code. She noted the Planning Commission did have a public hearing and no testimony was heard and they recommended that Council make this change to the residential cluster code.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Goodwin to adopt Ordinance No. 13-1010, relating to allowed densities within residential cluster developments; amending BDMC Chapter 18.86; providing for severability; and establishing an effective date. Motion **passed** (5-0).

Resolution No. 13-885, authorizing an on-call task request with Parametrix for survey work at the Black Diamond Springs

Executive Director of Engineering Services/Ec. Dev. Williamson reported this on-call task is to set the topical survey for the Springs Project (Task 3) and the partners responsible for the dollars for the work are Palmer Coking Coal and YarrowBay.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Taylor to adopt Resolution No. 13-885, authorizing an on-call task request with Parametrix for survey work at the Black Diamond Springs. Motion **passed** (5-0).

Resolution No. 13-886, authorizing the Mayor to execute a Professional Services Agreement with RH2 Engineering, Inc. for the Black Diamond Springs preliminary alternatives analysis

Executive Director of Engineering Services/Ec. Dev. Williamson noted this is the Civil Engineering service for the Springs Project.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Benson to adopt Resolution No. 13-886, authorizing the Mayor to execute a Professional Services

Agreement with RH2 Engineering, Inc. for the Black Diamond Springs preliminary alternatives analysis. Motion **passed** (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Olness reported:

- Attended the SCATBd meeting
- Attended the Cemetery Board meeting
- Labor Days and it was a huge success
- Budget is on-going
- YarrowBay has submitted a CFD to King County and the City should receive something within the next two weeks

Reminders:

- Town Hall Meeting September 12
- Next Council meeting September 19
- Workstudy September 26 with MAKERS
- Nominations to Joint Fire Ad Hoc committee

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Goodwin to appoint Councilmembers Deady and Taylor to the Fire Protection Joint Ad Hoc Committee. Motion **passed** (5-0).

COUNCIL REPORTS:

Councilmember Taylor reported the first meeting of the Fire Protection Joint Ad Hoc Committee was this week and are scheduled in the future for the first and third Tuesday of the month and to look for information on the website. The first two meetings will be at Station 44 then they will rotate around town. He also encouraged folks to attend.

Councilmember Edelman reported she participated in the Municipal Finance seminar in Leavenworth, participated in Labor Day events and thanked Melissa Oglesbee for all her hard work on the Labor Days festivities.

Councilmember Goodwin reported on the Regional Water Quality Committee and the ongoing debate between the City of Seattle and the rest of the County on who pays for development and how new connection fees are determined.

Councilmember Deady reported she attended the SCATBd meeting; Municipal Finance seminar; Labor Days and the Fire Protection Joint Ad Hoc Committee meeting.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Mira Hoke, Black Diamond commented on the proclamation regarding Heath Month and

the Farmers Market will have Health Fair on September 20th.

CONSENT AGENDA:

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

Claim Checks – September 5, 2013, Check No. 39924 through No. 39997 (void check nos. 39923 and 39938) in the amount of \$316,150.47

Minutes– Workstudy Notes August 15, 2013 and Regular Meeting Minutes of August 15, 2013 and Special Meeting Minutes of August 21, 2013

EXECUTIVE SESSION: None

ADJOURNMENT:

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

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk