

# **BLACK DIAMOND CITY COUNCIL MINUTES**

**June 19, 2014**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

## **CALL TO ORDER, FLAG SALUTE:**

Mayor Pro-Tem Benson called the regular meeting to order at 6:56:24 p.m. and lead us all in the Flag Salute.

## **ROLL CALL:**

**PRESENT:** Councilmembers Deady, Morgan and Taylor.

**ABSENT:** Councilmember Edelman (excused).

Staff present were: Seth Boettcher, Public Works Director, Andrew Williamson, Economic Development Director; Mayene Miller, Finance Director; Stacey Welsh, Development Director; Aaron Nix, Natural Resources/Park Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief; Carol A. Morris, City Attorney and Brenda L. Martinez, City Clerk/HR Manager.

## **PUBLIC COMMENTS:**

Ginger Passerelli, Black Diamond – invited everyone to attend the fundraiser this Sunday, June 22<sup>nd</sup> from 11 a.m. to 2 p.m. for Chief for a Day.

## **PUBLIC HEARINGS:**

### **Proposed 2015-2020 Capital Improvement Plan (CIP)**

Mayor Pro-Tem Benson opened the public hearing at 7:57:26 p.m.

Finance Director Miller reported this plan is updated every year and helps cities identify projects and their funding sources. She noted the biggest part of the plan is streets, followed by fire and the rest is police, stormwater, parks and water. Most is funding through grants and a small amount through REET funds. The City began planning for this update in March and many committee meetings and workstudies followed. She noted tonight is only for a public hearing as another workstudy is scheduled for July 10 with action scheduled for either July 17 or 24.

Mayor Pro-Tem Benson closed the public hearing at 8:02:10 p.m.

**PRESENTATIONS:** *(Postponed until July 17- Active Shooter, Chief Kiblinger)*

**UNFINISHED BUSINESS: None**

## **NEW BUSINESS:**

### **Resolution No. 14-958, adopting the 2015-2010 Six Year Transportation Improvement Program (TIP)**

Public Works Director Boettcher reported a public hearing was held on the proposed plan on June 5 and noted receiving written comments from the citizen's technical advisory committee. He added his answers to the written comments submitted are included in the packet and also discussed risks and contingencies for each project with Council. He asked for Council's support in adopting this plan.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Taylor to adopt Resolution No. 14-958, adopting the 2015-2010 Six Year Transportation Improvement Program (TIP). Motion **passed** with all voting in favor (4-0).

### **Resolution No. 14-959, authorizing the Mayor to execute an Interlocal Cooperation Agreement with King County for the Community Development Block Grant Program Administration**

Public Works Director Boettcher reported this is a renewal of the ILA between the City and King County. The agreement covers the CDBG funds, the HOME Investments, Partnership Program and Regional Affordable Housing Program. If the city is to continue to be eligible to apply for and receive CDBG funds, and the benefits of the other CDBG program funds, we must agree to continue to participate in the consortium. The Interlocal agreement also gives the City a voice in the operations of the program funds.

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adopt Resolution No. 14-959, authorizing the Mayor to execute an Interlocal Cooperation Agreement with King County for the Community Development Block Grant Program Administration. Motion **passed** with all voting in favor (4-0).

### **Resolution No. 14-960, approving a Special Event Permit for the Lake Sawyer Community Club's (LSCC) use of Lake Sawyer Regional Park as a base for its annual 4<sup>th</sup> of July fireworks display and a portion of the June 28<sup>th</sup> fun run**

Community Development Director Welsh reported this is the annual LSCC 4<sup>th</sup> of July event. This is a two-day event, and City Council approval of a Special Event permit is required by code. The LSCC will conduct their annual fun run around Lake Sawyer using city streets, private property and the Lake Sawyer Park. They have requested use of the Regional Park on July 3-5 for a staging area for their 4<sup>th</sup> of July fireworks display.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Morgan to adopt Resolution No. 14-960, approving a Special Event Permit for the Lake Sawyer Community Club's use of Lake Sawyer Regional Park as a base for its annual 4<sup>th</sup> of July fireworks display and a portion of the June 28<sup>th</sup> fun run. Motion **passed** with all voting in favor (4-0).

### **Ordinance No. 14-1029, repealing Chapter 19.08 Shoreline Master Program and replacing it with the approved Shoreline Master Program as indicated by the Department of Ecology in their June 10, 2014 approval letter**

Natural Resources/Parks Director Nix reported the Department of Ecology turned around approval of our program very quickly. The intent is to get an informational pamphlet out. He also noted the actual Shoreline Master Program should read Appendix A not "B" as in the packet.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Morgan to adopt Ordinance No. 14-1029, repealing Chapter 19.08 Shoreline Master Program and replacing it with the approved Shoreline Master Program as indicated by the Department of Ecology in their June 10, 2014 approval letter. Motion **passed** with all voting in favor (3-1, Taylor).

## **DEPARTMENT REPORTS: None**

## **MAYOR'S REPORT:**

Mayor Gordon reported the July 3<sup>rd</sup> Council meeting is cancelled and the next regular meeting will be July 17 with a Special meeting on July 24. He also noted that the Council and Planning Commission will be holding a joint meeting on July 8 for Land Use training from City Attorney Morris.

## **COUNCIL REPORTS:**

**Councilmember Benson:** reported attending the SCATBd meeting and Chamber Luncheon.

**Councilmember Edelman:** no report.

**Councilmember Deady:** reported attending the SCATBd meeting and Chamber Luncheon and attended the Lake Sawyer Park Foundation meeting with Reagan Dunn at the Regional Park.

**Councilmember Morgan:** no report.

**Councilmember Taylor:** no report.

## **ATTORNEY REPORT: None**

## **PUBLIC COMMENTS: None**

## **CONSENT AGENDA:**

A **motion** was made by Councilmember Taylor 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** – June 19, 2014, No. 41007 through No. 41087 in the amount of \$577,285.77

**Payroll Checks** – May 30, 2014 No.18326 through No. 18348 (18348 void) and ACH Pay in the amount of \$272,115.99

**Minutes** – Council Minutes of June 5, 2014

**EXECUTIVE SESSION:**

Mayor Pro-Tem Benson announced an Executive Session at 7:33:12 p.m. to discuss with legal counsel two items of pending litigation pursuant to RCW 42.30.110(1)(i) with no action to follow the Executive Session, which was expected to last approximately 20 minutes.

The regular meeting was called back to order at 7:55:12 p.m.

**ADJOURNMENT:**

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

ATTEST:

  
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Dave Gordon, Mayor

  
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Rachel Pitzel, Deputy City Clerk