



CITY OF BLACK DIAMOND
February 15, 2018 Regular Business Meeting Agenda –
Revised 2/12/18
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) Claim Checks** – February 15, 2018 – Check No. 45828 through 45872 and EFTs in the amount of \$162,508.38
- 2) Payroll** – January 31, 2018 – Check No. 19480 through 19496 and ACHs in the amount of \$316,146.69
- 3) Minutes** – Council Meeting of February 1, 2018
- 4) Minutes** – Council Meeting of September 1, 2016
- 5) Minutes** – Council Meeting of September 15, 2016
- 9) AB18-036** – Resolution No. 18-1231 Authorizing Purchase of New City Pool Car

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

NEW BUSINESS:

- 6) AB18-033** – Resolution No. 18-1229 Approving Technical Service Agreement with King County Regarding Water Quality Monitoring Mr. Boettcher
- 7) AB18-034** – Resolution No. 18-1230 Ratifying Additional Consultant Contracts Not Previously Approved by Council Ms. Miller
- 8) AB18-035** – Ordinance No. 18-1100 Amending Chapter 10.40 of the Black Diamond Municipal Code to Add Offense of Unlawful Intersection Avoidance Chief Kiblinger

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady - Fire Ad Hoc Committee Members

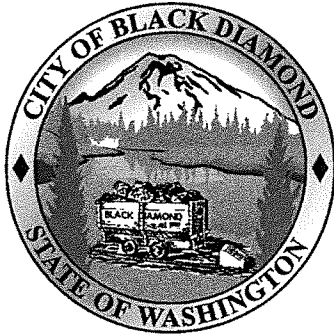
- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

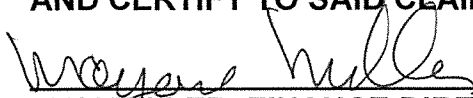


CERTIFICATION

Date: February 15th, 2018 Council Meeting

Check No.'s/EFT	Batch Name	Check/EFT Date	Amount
EFT's	January – January EFT Batch for 02/15 Council	01/01/2018-01/31/2018	\$ 15,292.18
45828	February – Early 2 nd February Batch	01/25/2018	\$ 1,448.81
45829-45872	February- 2 nd Feb Batch for 02/15 Council	02/16/2018	\$ 145,767.39
		TOTAL	\$ 162,508.38

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER THE PENALTY OF PERJURY, THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED AND OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BLACK DIAMOND, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.


MAY MILLER, FINANCE DIRECTOR

CAROL BENSON, MAYOR


DATE

DATE

COUNCILMEMBERS

DATE

Register

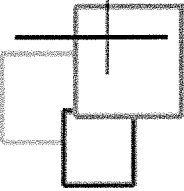
Fiscal: 2018, 2017

Deposit Period: 2018 - February, 2018 - January

Check Period: 2018 - February - Early 2nd February Batch, 2018 - February - 2nd Feb Batch for 02/15 Council, 2018 - January - January EFT Batch for 02/15 Council

Number	Name	Print Date	Amount
Check			
<u>45828</u>	Truck Performance NorthWest	1/25/2018	\$1,448.81
<u>45829</u>	ADT Security Services (PA)	2/16/2018	\$237.05
<u>45830</u>	Alpine Products Inc.	2/16/2018	\$116.60
<u>45831</u>	Art Gamblin Motors	2/16/2018	\$57.40
<u>45832</u>	AWC	2/16/2018	\$475.00
<u>45833</u>	Bud Clary Chevrolet	2/16/2018	\$34,340.52
<u>45834</u>	Carlson, McMahon & Sealby, PLLC	2/16/2018	\$780.60
<u>45835</u>	Carlyle & Hope Hughes	2/16/2018	\$357.50
<u>45836</u>	CDW Government, Inc	2/16/2018	\$19,104.40
<u>45837</u>	City of Black Diamond	2/16/2018	\$1,431.20
<u>45838</u>	Comcast (34744)	2/16/2018	\$326.14
<u>45839</u>	Don Berg	2/16/2018	\$2.00
<u>45840</u>	Erin Stout	2/16/2018	\$67.58
<u>45841</u>	Granite Telecommunications	2/16/2018	\$47.68
<u>45842</u>	Home Depot Credit Service	2/16/2018	\$305.28
<u>45843</u>	Honey Bucket/Northwest Cascade Inc.	2/16/2018	\$89.00
<u>45844</u>	HWA GeoSciences Inc.	2/16/2018	\$350.00
<u>45845</u>	iland Internet Solutions Corporation	2/16/2018	\$1,213.93
<u>45846</u>	Jeffrey and Katherine McCloskey	2/16/2018	\$1,350.00
<u>45847</u>	Johnsons Home & Garden	2/16/2018	\$31.43
<u>45848</u>	Judicial Dispute Resolutions, LLC	2/16/2018	\$3,024.70
<u>45849</u>	King County Finance	2/16/2018	\$586.00
<u>45850</u>	King County Finance - Wastewater Treat Div.	2/16/2018	\$46,652.10
<u>45851</u>	King County Prosecuting Attorney	2/16/2018	\$145.72
<u>45852</u>	King County Radio Comm Services	2/16/2018	\$1,609.45
<u>45853</u>	L.N. Curtis & Sons	2/16/2018	\$686.38
<u>45854</u>	Les Schwab Tire Ctr - MV	2/16/2018	\$131.25
<u>45855</u>	Lynn Peavey Company	2/16/2018	\$73.31
<u>45856</u>	Modular Space Corp	2/16/2018	\$5,412.63
<u>45857</u>	Multifacet Group	2/16/2018	\$651.60
<u>45858</u>	O'Brien, Barton, & Hopkins, PLLP	2/16/2018	\$3,993.75
<u>45859</u>	Office Products Nationwide	2/16/2018	\$1,241.05
<u>45860</u>	Orkin Commercial Services	2/16/2018	\$119.31
<u>45861</u>	Provident Electric	2/16/2018	\$3,360.00
<u>45862</u>	Secure Pacific Corporation	2/16/2018	\$182.55
<u>45863</u>	Severson's Building Maint	2/16/2018	\$1,900.00
<u>45864</u>	Shred-It USA	2/16/2018	\$97.30
<u>45865</u>	Signs By Tomorrow	2/16/2018	\$27.51
<u>45866</u>	Sorci Family LLC	2/16/2018	\$1,220.34
<u>45867</u>	Sound Uniform Solutions/Bratwear	2/16/2018	\$237.29

<u>45868</u>	South Correctional Entity	2/16/2018	\$18.38
<u>45869</u>	Spartan Investment Group, LLC	2/16/2018	\$2,265.00
<u>45870</u>	Voice of The Valley	2/16/2018	\$745.00
<u>45871</u>	Wa Association of Sheriffs & Police Chiefs	2/16/2018	\$120.00
<u>45872</u>	Washington State Treasurer	2/16/2018	\$10,583.46
<u>EFT Payment 01/02/2018 4:45:18 PM - 1</u>	Dept of Licensing-Firearms Online	1/2/2018	\$18.00
<u>EFT Payment 01/02/2018 4:45:18 PM - 2</u>	Merchant Card Services	1/2/2018	\$84.36
<u>EFT Payment 01/02/2018 4:45:18 PM - 3</u>	U.S. Postal Service (Black Diamond)	1/2/2018	\$339.75
<u>EFT Payment 01/03/2018 4:49:00 PM - 1</u>	Dept of Licensing-Firearms Online	1/3/2018	\$126.00
<u>EFT Payment 01/03/2018 4:49:00 PM - 2</u>	U.S. Postal Service (Black Diamond)	1/3/2018	\$299.89
<u>EFT Payment 01/04/2018 4:49:28 PM - 1</u>	Invoice Cloud	1/4/2018	\$110.70
<u>EFT Payment 01/04/2018 4:49:28 PM - 2</u>	U.S. Postal Service (CMRS-FP)	1/4/2018	\$200.00
<u>EFT Payment 01/10/2018 9:40:56 AM - 1</u>	First Bankcard	1/10/2018	\$7,034.13
<u>EFT Payment 01/11/2018 4:52:29 PM - 1</u>	Merchant Card Services	1/11/2018	\$170.57
<u>EFT Payment 01/12/2018 4:52:49 PM - 1</u>	U.S. Postal Service (CMRS-FP)	1/12/2018	\$200.00
<u>EFT Payment 01/16/2018 4:55:52 PM - 1</u>	Columbia Bank	1/16/2018	\$875.35
<u>EFT Payment 01/17/2018 4:57:57 PM - 1</u>	Dept of Licensing-Firearms Online	1/17/2018	\$72.00
<u>EFT Payment 01/22/2018 4:58:18 PM - 1</u>	U.S. Postal Service (CMRS-FP)	1/22/2018	\$200.00
<u>EFT Payment 01/22/2018 4:58:18 PM - 2</u>	US Bank Equipment Finance	1/22/2018	\$1,471.37
<u>EFT Payment 01/23/2018 8:55:14 AM - 1</u>	Dept of Licensing-Firearms Online	1/23/2018	\$78.00
<u>EFT Payment 01/25/2018 8:55:40 AM - 1</u>	Washington State Department of Revenue	1/25/2018	\$3,794.06
<u>EFT Payment 01/26/2018 8:56:54 AM - 1</u>	Dept of Licensing-Firearms Online	1/26/2018	\$18.00
<u>EFT Payment 01/29/2018 9:50:13 AM - 1</u>	U.S. Postal Service (CMRS-FP)	1/29/2018	\$200.00
	Total		\$162,508.38



Voucher Directory with Transaction Date

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
Columbia Bank	EFT Payment 01/16/2018 4:55:52 PM - 1		1/16/2018	2018 - January - January EFT Batch for 02/15 Council		
	011618 CB					
		Oct-Dec 2017 Analysis Fees				
		001-000-120-512-50-49-11		Court- Bank Analysis Fees		\$82.14
		001-000-180-518-50-49-05		City- Bank Analysis Fees		\$317.29
		101-000-000-542-90-49-50		Credit Card/Bank Charges		\$79.32
		401-000-000-534-80-49-50		Bank Analysis Fees/Merch CC/ Lien Fees		\$158.64
		407-000-000-535-80-49-50		Bank Analysis Fees/Merch CC/ Lien Fees		\$158.64
		410-000-000-531-10-49-50		Bank Analysis Fees/Merch CC/ Lien Fees		\$79.32
	Total 011618 CB					\$875.35
Total Columbia Bank	Total EFT Payment 01/16/2018 4:55:52 PM - 1					\$875.35
						\$875.35
						\$875.35
Dept of Licensing-Firearms Online	EFT Payment 01/02/2018 4:45:18 PM - 1		1/2/2018	2018 - January - January EFT Batch for 02/15 Council		
	010218 DOLF					
		12/27 Charges				
		633-000-000-589-90-00-11		DOL- Firearms EFT Payments		\$18.00
		Concealed Pistol License				
	Total 010218 DOLF					
	Total EFT Payment 01/02/2018 4:45:18 PM - 1					\$18.00
	EFT Payment 01/03/2018 4:49:00 PM - 1		1/3/2018	2018 - January - January EFT Batch for 02/15 Council		\$18.00
	010318 DOLF					
		12/28 Charges				
Total Columbia Bank						\$126.00
		633-000-000-589-90-00-11		DOL- Firearms EFT Payments		\$126.00
		Concealed Pistol License				
	Total 010318 DOLF					
	Total EFT Payment 01/03/2018 4:49:00 PM - 1					\$126.00
						\$126.00
						\$126.00

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
	EFT Payment 01/17/2018 4:57:57 PM - 1	011718 DOLF	1/17/2018	2018 - January - January EFT Batch for 02/15 Council	
		01/11 Charges			
		633-000-000-589-90-00-11		DOL- Firearms EFT Payments	\$72.00
				Concealed Pistol License	
	Total 011718 DOLF				\$72.00
	Total EFT Payment 01/17/2018 4:57:57 PM - 1				\$72.00
	EFT Payment 01/23/2018 8:55:14 AM - 1	012318 DOLF	1/23/2018	2018 - January - January EFT Batch for 02/15 Council	
		01/18 Charges			
		633-000-000-589-90-00-11		DOL- Firearms EFT Payments	\$78.00
				Concealed Pistol License	
	Total 012318 DOLF				\$78.00
	Total EFT Payment 01/23/2018 8:55:14 AM - 1				\$78.00
	EFT Payment 01/26/2018 8:56:54 AM - 1	012618 DOLF	1/26/2018	2018 - January - January EFT Batch for 02/15 Council	
		01/23 Charges			
		633-000-000-589-90-00-11		DOL- Firearms EFT Payments	\$18.00
				Concealed Pistol License	
	Total 012618 DOLF				\$18.00
	Total EFT Payment 01/26/2018 8:56:54 AM - 1				\$18.00
	Total Dept of Licensing-Firearms Online				\$312.00
	First Bankcard				
	EFT Payment 01/10/2018 9:40:56 AM - 1	Colagiovanni 8699 011018	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
		Police			
		001-000-210-521-10-31-00		Operating Supplies	\$10.95
				Computer Cable	
		001-000-216-521-10-49-00		Proficiency Training Program	\$435.00
				Colagiovanni: Taser CEW Instructor Certification(refunded)	
		001-000-216-521-10-49-00		Proficiency Training Program	\$435.00
				Henrich: Taser CEW Instructor Certification	
	Total Colagiovanni 8699 011018				\$880.95

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
	EFT Payment 01/10/2018 9:40:56 AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	Hanis 7970 011018			
	Community Development			
	101-000-000-542-90-43-00		Lodging, Meals & Mileage	\$2.06
	401-000-000-534-80-43-00		Lunch: Supervisor Training	\$2.06
	407-000-000-535-80-43-00		Lodging, Meals & Mileage	\$2.06
	410-000-000-531-10-43-00		Lunch: Supervisor Training	\$2.05
	410-000-000-531-10-43-00		Lunch: Supervisor Training	\$8.23
	Total Hanis 7970 011018			
	EFT Payment 01/10/2018 9:40:56 AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	Humphreys 8183 011018			
	Police			
	001-000-214-521-20-42-03		Police Postage	\$6.80
	001-000-214-521-20-42-03		Certified Mail	\$6.80
	Total Humphreys 8183 011018			
	EFT Payment 01/10/2018 9:40:56 AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	Kiblinger 4329 011018			
	Police			
	001-000-210-521-10-43-00		Lodging, Meals & Mileage	\$139.79
	001-000-216-521-10-43-00		Lodging: WASPC Conference	\$36.36
	001-000-216-521-10-43-00		Lodging, Meals & Mileage	\$176.15
	001-000-216-521-10-43-00		Food for Detectives	
	Total Kiblinger 4329 011018			
	EFT Payment 01/10/2018 9:40:56 AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	Martinez 4360 011018			
	City Clerk			
	001-000-180-518-50-49-00		Miscellaneous	\$108.90
	001-000-180-518-50-49-00		Dropbox 1 year Subscription	\$108.90
	Total Martinez 4360 011018			
	EFT Payment 01/10/2018 9:40:56 AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	McGraw 9074 011018			
	Police			
	001-000-210-521-10-31-00		Operating Supplies	(\$15.19)
	001-000-210-521-10-31-00		Disputed 09/07/17 Charge Credited	

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
		001-000-210-521-10-31-00	Operating Supplies	\$17.35
		001-000-214-521-20-42-03	Temp Locks for Evidence	
			Police Postage	\$14.51
			Certified Mail	\$16.67
	Total McGraw 9074 011018			
	EFT Payment 01/10/2018 9:40:56			
	AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	Metcalf 4013 011018			
			Court	
		001-000-120-512-50-42-00	Telephone/DSL	\$33.85
			Conference Calls	\$33.85
	Total Metcalf 4013 011018			
	EFT Payment 01/10/2018 9:40:56			
	AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	Miller 9913 011018			
			Finance	
		001-000-180-518-50-49-23	City Wellness Program	\$454.40
			Employee Recognition	\$454.40
	Total Miller 9913 011018			
	EFT Payment 01/10/2018 9:40:56			
	AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	Redd 5176 011018			
			MDRT	
		001-000-246-558-70-49-00	Miscellaneous	\$27.03
			Working Lunch	
		001-000-246-558-70-49-00	Miscellaneous	\$93.36
			Shelf/Storage	
		001-000-246-558-70-49-00	Miscellaneous	\$21.13
			Phone Case	
		001-000-246-558-70-49-00	Miscellaneous	\$25.71
			Refreshments	\$167.23
	Total Redd 5176 011018			
	EFT Payment 01/10/2018 9:40:56			
	AM - 1	1/10/2018	2018 - January - January EFT Batch for 02/15 Council	
	Reed 3197 011018			
			IT	
		101-000-000-542-90-42-03	GPS Subscription & Costs	\$105.35
		310-000-011-594-18-64-00	General Government Technology	\$19.77
		310-000-011-594-18-64-00	General Government Technology	\$1,405.28
		310-000-011-594-18-64-00	General Government Technology	\$26.99
		401-000-000-534-80-42-03	GPS Subscription & Costs	\$105.34
		407-000-000-535-80-42-03	GPS Subscription & Costs	\$105.34

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
	Total Reed 3197 011018	410-000-000-531-10-42-03		GPS Subscription & Costs	\$105.34
	EFT Payment 01/10/2018 9:40:56				\$1,873.41
	AM - 1				
	Williamson 7508 011018	1/10/2018	2018 - January - January EFT Batch for 02/15 Council		
	MDRT				
		001-000-246-558-70-49-00		Miscellaneous	\$50.00
		Working Lunch			
	Total Williamson 7508 011018				\$50.00
	EFT Payment 01/10/2018 9:40:56				
	AM - 1				
	Wright 3149 011018	1/10/2018	2018 - January - January EFT Batch for 02/15 Council		
		Community Development			
		001-000-240-558-51-31-03		Books, Maps & Periodicals	\$199.00
		Updates to Current Code Books			
	Total Wright 3149 011018				\$199.00
	Total EFT Payment 01/10/2018 9:40:56 AM - 1				\$7,034.13
	Total First Bankcard				\$7,034.13
	Invoice Cloud				
	EFT Payment 01/04/2018 4:49:28				
	PM - 1				
	774-2017_12	1/4/2018	2018 - January - January EFT Batch for 02/15 Council		
		December Charges			
		401-000-000-534-80-49-50		Bank Analysis Fees/Merch CC/ Lien Fees	\$50.92
		Water			
		407-000-000-535-80-49-50		Bank Analysis Fees/Merch CC/ Lien Fees	\$50.92
		Sewer			
		410-000-000-531-10-49-50		Bank Analysis Fees/Merch CC/ Lien Fees	\$8.86
		Storm			
	Total 774-2017_12				\$110.70
	Total EFT Payment 01/04/2018 4:49:28 PM - 1				\$110.70
	Total Invoice Cloud				\$110.70
	Merchant Card Services				
	EFT Payment 01/02/2018 4:45:18				
	PM - 2				
	010218 MCS CH	1/2/2018	2018 - January - January EFT Batch for 02/15 Council		
		Monthly Charges			
		001-000-180-518-50-49-03		Bank Merch CC Fees	\$45.89
		City Hall 3633			
	Total 010218 MCS CH				\$45.89

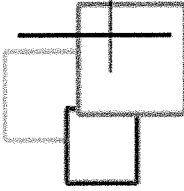
Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Account Number	Title	Void Amount
	EFT Payment 01/02/2018 4:45:18 PM - 2		1/2/2018	2018 - January - January EFT Batch for 02/15 Council			
	010218 MCS LS						
		Monthly Charges					
		001-000-270-576-80-49-01		Bank Analysis Fees/Merch CC Fees			\$2.21
		Lake Sawyer Parking 2758					
	Total 010218 MCS LS						\$2.21
	EFT Payment 01/02/2018 4:45:18 PM - 2		1/2/2018	2018 - January - January EFT Batch for 02/15 Council			
	010218 MCS PD						
		Monthly Charges					
		001-000-210-521-10-49-04		Bank Analysis Fees/Merch CC Fees			\$36.26
		Police 4375					
	Total 010218 MCS PD						\$36.26
	Total EFT Payment 01/02/2018 4:45:18 PM - 2						\$84.36
	EFT Payment 01/11/2018 4:52:29 PM - 1		1/11/2018	2018 - January - January EFT Batch for 02/15 Council			
	011118 MCS CH						
		Monthly Transaction Fees					
		001-000-180-518-50-49-03		Bank Merch CC Fees			\$29.90
		City Hall 3633					
	Total 011118 MCS CH						\$29.90
	EFT Payment 01/11/2018 4:52:29 PM - 1		1/11/2018	2018 - January - January EFT Batch for 02/15 Council			
	011118 MCS LS						
		Monthly Transaction Fees					
		001-000-270-576-80-49-01		Bank Analysis Fees/Merch CC Fees			\$59.25
		Lake Sawyer Parking 2758					
	Total 011118 MCS LS						\$59.25
	EFT Payment 01/11/2018 4:52:29 PM - 1		1/11/2018	2018 - January - January EFT Batch for 02/15 Council			
	011118 MCS PD						
		Monthly Transaction Fees					
		001-000-210-521-10-49-04		Bank Analysis Fees/Merch CC Fees			\$81.42
		Police 4375					
	Total 011118 MCS PD						\$81.42
	Total EFT Payment 01/11/2018 4:52:29 PM - 1						\$170.57
	Total Merchant Card Services						\$254.93

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
U.S. Postal Service (Black Diamond)						
	EFT Payment 01/02/2018 4:45:18 PM - 3	010218 USPS BD	1/2/2018	2018 - January - January EFT Batch for 02/15 Council		
		Dec Utility Billing Postage				
		401-000-000-534-80-42-01		Postage		\$156.29
		407-000-000-535-80-42-01		Postage		\$156.29
		410-000-000-531-10-42-01		Postage		\$27.17
		Total 010218 USPS BD				\$339.75
	Total EFT Payment 01/02/2018 4:45:18 PM - 3					\$339.75
	EFT Payment 01/03/2018 4:49:00 PM - 2	010318 USPS BD	1/3/2018	2018 - January - January EFT Batch for 02/15 Council		
		Dec Newsletters for Storm Only				
		410-000-000-531-10-42-01		Postage		\$299.89
		Total 010318 USPS BD				\$299.89
	Total EFT Payment 01/03/2018 4:49:00 PM - 2					\$299.89
	Total U.S. Postal Service (Black Diamond)					\$639.64
U.S. Postal Service (CMRS-FP)						
	EFT Payment 01/04/2018 4:49:28 PM - 2	010418 USPS CMRS	1/4/2018	2018 - January - January EFT Batch for 02/15 Council		
		001-000-180-518-50-42-00		Postage		\$200.00
		Total 010418 USPS CMRS				\$200.00
	Total EFT Payment 01/04/2018 4:49:28 PM - 2					\$200.00
	EFT Payment 01/12/2018 4:52:49 PM - 1	011218 USPS CMRS	1/12/2018	2018 - January - January EFT Batch for 02/15 Council		
		001-000-180-518-50-42-00		Postage		\$200.00
		Total 011218 USPS CMRS				\$200.00
	Total EFT Payment 01/12/2018 4:52:49 PM - 1					\$200.00
	EFT Payment 01/22/2018 4:58:18 PM - 1	012218 USPS CMRS	1/22/2018	2018 - January - January EFT Batch for 02/15 Council		
		001-000-180-518-50-42-00		Postage		\$200.00
		Total 012218 USPS CMRS				\$200.00
	Total EFT Payment 01/22/2018 4:58:18 PM - 1					\$200.00

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
	EFT Payment 01/29/2018 9:50:13 AM - 1	012918 USPS CMRS	1/29/2018	2018 - January - January EFT Batch for 02/15 Council	
		Total 012918 USPS CMRS		Postage	\$200.00
	Total EFT Payment 01/29/2018 9:50:13 AM - 1				\$200.00
	Total U.S. Postal Service (CMRS-FP)				\$200.00
					\$800.00
	US Bank Equipment Finance				
	EFT Payment 01/22/2018 4:58:18 PM - 2	345727986	1/22/2018	2018 - January - January EFT Batch for 02/15 Council	
		12/20-01/20 Copier Rental		Lease Payments - US Bank/Copier	\$193.03
		001-000-210-521-10-45-00			
		Pool 2 - PD		MDRT-Copier Costs	\$193.03
		001-000-248-518-20-45-03			
		Pool 2 - MDRT		Facilities Copier Maint Lease	\$115.80
		001-000-254-518-20-45-04			
		Sales & Use Tax		Facilities Copier Maint Lease	\$8.00
		001-000-254-518-20-45-04			
		Supply Freight		Facilities Copier Maint Lease	\$960.82
		001-000-254-518-20-45-04			
		Pool 1 - CH		Facilities Copier Maint Lease	\$0.69
		001-000-254-518-20-45-04			
		Sales & Use Tax			
	Total 345727986				\$1,471.37
	Total EFT Payment 01/22/2018 4:58:18 PM - 2				\$1,471.37
	Total US Bank Equipment Finance				\$1,471.37
	Washington State Department of Revenue				
	EFT Payment 01/25/2018 8:55:40 AM - 1	012518 DOR	1/25/2018	2018 - January - January EFT Batch for 02/15 Council	
		December Excise Tax Return		Printing and Binding	\$1.72
		001-000-120-512-50-49-02		Uniforms	\$3.31
		001-000-210-521-10-31-04		Uniforms	\$4.38
		001-000-210-521-10-31-04		Cemetery Sales Excise Tax	\$22.50
		001-000-280-536-20-54-00		State of WA Utility Excise Tax	\$2,849.18
		401-000-000-534-80-44-01		State of WA Utility Excise Tax	\$36.67
		401-000-000-534-80-44-01		State of WA Excise Tax	\$6.12
		407-000-000-535-80-44-01		State of WA Excise Tax	\$738.79
		407-000-000-535-80-44-01			

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
		Account Number		Title	
		410-000-000-531-10-44-01		State of Wa Excise Tax	\$131.39
	Total 012518 DOR				\$3,794.06
	Total EFT Payment 01/25/2018 8:55:40 AM - 1				\$3,794.06
	Total Washington State Department of Revenue				\$3,794.06
	Vendor Count 9				
	Grand Total				\$15,292.18

Truck Performance NorthWest



Voucher Directory with Transaction Date

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
ADT Security Services (PA)				
45829	648527323	1/14/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
	01/30 - 04/29 Services			
	001-000-254-518-20-49-00		Facilities Security	\$138.42
	Total 648527323			\$138.42
45829	648840179	1/13/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
	02/01 - 02/28 Services			
	001-000-270-576-80-49-02		Security	\$0.99
	001-000-280-536-20-49-02		Security	\$2.00
	101-000-000-542-90-49-03		Security	\$11.00
	401-000-000-534-80-49-07		Security	\$12.00
	407-000-000-535-80-49-05		Security	\$12.00
	410-000-000-531-10-49-04		Security	\$12.00
	Total 648840179			\$49.99
45829	649867562	1/25/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
	02/12 - 03/11 Services			
	001-000-248-518-20-49-02		MDRT Bldg Security Costs	\$19.46
	001-000-254-518-20-49-00		Facilities Security	\$29.18
	Total 649867562			\$48.64
Total 45829				\$237.05
Total ADT Security Services (PA)				
Alpine Products Inc.				
45830	TM-173535	2/1/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
	101-000-000-542-64-31-01		Street Signs	\$116.60
	Total TM-173535			\$116.60
Total 45830				\$116.60
Total Alpine Products Inc.				

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name	Title

Art Gamblin Motors

45831	Q262126	1/18/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Facilities Veh Maint			
		001-000-181-518-30-48-00		Facility-Vehicle Mtc. & Repair	\$57.40
	Total Q262126				\$57.40
Total 45831					\$57.40

Total Art Gamblin Motors

AWC

45832	58232	1/10/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		City Action Days			
		001-000-130-513-10-49-01		Training & Workshop & Dues	\$200.00
		C. Benson			
	Total 58232				\$200.00

45832	58258	1/11/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Running Great Meetings Workshop - 2018			
		001-000-110-511-60-49-00		Training and Workshops	\$75.00
		E. Stout			
	Total 58258				\$75.00

45832	58260	1/11/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		City Action Days			
		001-000-110-511-60-49-00		Training and Workshops	\$200.00
		J. Edelman			
	Total 58260				\$200.00

Total AWC

Bud Clary Chevrolet

45833	7673	2/6/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		18-002: L170903			
		001-000-246-594-58-64-00		MDRT Computer/Vehicles	\$34,340.52

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
		Account Number		Title	

	Total 7673			MDRT 2017 Silverado	
Total 45833					\$34,340.52
Total Bud Clary Chevrolet					\$34,340.52
Carlson, McMahon & Sealby, PLLC					\$34,340.52
45834	87269		1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		001-000-150-515-30-41-10		Legal Lawsuits/Other Charges	\$780.60
Total 87269					\$780.60
Total 45834					\$780.60
Total Carlson, McMahon & Sealby, PLLC					\$780.60
Carlyle & Hope Hughes					
45835	PLN17-0054		1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		LLA Deposit Refund			
		001-000-240-345-89-99-20		Pass thru Consultant-Deposits	\$357.50
Total PLN17-0054					\$357.50
Total 45835					\$357.50
Total Carlyle & Hope Hughes					\$357.50
CDW Government, Inc					
45836	KVB1090		11/14/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		Invoices in dispute til 02/02/18			
		310-000-011-594-18-64-00		General Government Technology	(\$98.25)
		CDW Error			
Total KVB1090					(\$98.25)
45836	KXW3380		11/29/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		Invoices in dispute til 02/02/18			
		310-000-011-594-21-64-03		Police Technology & Other	\$16.29
		PD: Backup HD Bracket			
Total KXW3380					\$16.29

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	

45836	LDM0867		12/15/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		Invoices in dispute til 02/02/18			
		001-000-246-594-58-64-00	MDRT: 4 PC's	MDRT Computer/Vehicles	\$3,195.01
		310-000-011-594-18-64-00	Gen: 15 PC's	General Government Technology	\$11,981.30
		310-000-011-594-21-64-03	PD: 5 PC's	Police Technology & Other	\$3,993.76
	Total LDM0867				\$19,170.07
45836	LFW8272		12/22/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		Invoices in dispute til 02/02/18			
		310-000-011-594-18-64-00	Gen: Backup HD Bracket	General Government Technology	\$16.29
	Total LFW8272				\$16.29
Total 45836					\$19,104.40
Total CDW Government, Inc					\$19,104.40
City of Black Diamond					
45837	012918 COBD		1/29/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		Jan 2018 Utility Bills			
		001-000-212-521-50-47-01	2470.0 Police Water	Water	\$50.32
		001-000-212-521-50-47-02	2470.0 Police Sewer	Sewer	\$65.24
		001-000-212-521-50-47-03	2470.0 Police Storm	Stormwater	\$80.00
		001-000-248-518-20-47-01	2498.0 City Hall-MDRT (40%)	MDRT BD Wtr, Swr, Storm	\$79.05
		001-000-254-518-20-47-00	2498.0 City Hall (60%)	Facilities-Utilities	\$118.58
		001-000-270-575-30-47-01	2070.0 Museum-Water/Sewer	Museum Water/Sewer/Storm	\$114.81
		001-000-270-575-30-47-01	1399.5 Museum-Storm	Museum Water/Sewer/Storm	\$32.00
		001-000-270-575-51-47-01	1399.1 Gym-Stormwater	Gym-Stormwater	\$32.00

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
	Account Number	Name	Title		
	001-000-270-575-51-47-02	Gym-Sewer	Gym-Sewer	\$65.24	
	1399.0 Gym-Sewer				
	001-000-270-575-51-47-03	Gym-Water	Gym-Water	\$67.71	
	1399.0 Gym-Water				
	001-000-270-576-80-47-01	Water	Water	\$35.63	
	2306.0 Coal Car-Water				
	001-000-270-576-80-47-01	Water	Water	\$3.25	
	1045.0 PW Shops-Water				
	001-000-270-576-80-47-01	Water	Water	\$35.63	
	1582.0 Eagle Creek-Water				
	001-000-270-576-80-47-02	Sewer	Sewer	\$5.22	
	1045.0 PW Shops-Sewer				
	001-000-270-576-80-47-03	Stormwater	Stormwater	\$11.52	
	1045.0 PW Shops-Storm				
	001-000-270-576-80-47-03	Stormwater	Stormwater	\$96.00	
	1399.2 Boat Launch-Storm				
	001-000-280-536-20-47-01	Water	Water	\$35.66	
	1457.0 Cemetery-Water				
	001-000-280-536-20-47-01	Water	Water	\$0.81	
	1045.0 PW Shops-Water				
	001-000-280-536-20-47-02	Sewer	Sewer	\$1.30	
	1045.0 PW Shops-Sewer				
	001-000-280-536-20-47-03	Stormwater	Stormwater	\$2.88	
	1045.0 PW Shops-Storm				
	001-000-530-522-10-47-01	Water	Water	\$36.65	
	2200.0 Fire Dept-Water				
	001-000-530-522-10-47-02	Sewer	Sewer	\$65.24	
	2200.0 Fire Dept-Sewer				
	001-000-530-522-10-47-03	Stormwater	Stormwater	\$40.00	
	1399.4 Fire Dept.-Storm				
	101-000-000-543-31-47-01	Water	Water	\$6.09	
	1045.0 PW Shops-Water				
	101-000-000-543-31-47-01	Water	Water	\$35.63	
	2983.0 Railroad Ave Irrig.				
	101-000-000-543-31-47-02	Sewer	Sewer	\$9.79	
	1045.0 PW Shops-Sewer				
	101-000-000-543-31-47-03	Stormwater	Stormwater	\$21.60	
	1045.0 PW Shops-Storm				
	401-000-000-534-80-47-01	Water	Water	\$10.14	
	1045.0 PW Shops-Water				
	401-000-000-534-80-47-02	Sewer	Sewer	\$16.31	
	1045.0 PW Shops-Sewer				

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
			401-000-000-534-80-47-03	Stormwater		\$36.00
			1045.0 PW Shops-Storm	Water		\$10.14
			407-000-000-535-80-47-01	Sewer		\$16.31
			1045.0 PW Shops-Water	Stormwater		\$96.00
			407-000-000-535-80-47-02	Stormwater		\$36.00
			1045.0 PW Shops-Sewer	Water		\$10.14
			407-000-000-535-80-47-03	Sewer		\$16.31
			1399.3 Sewer Lagoon-Storm	Stormwater		\$36.00
			407-000-000-535-80-47-03	Stormwater		\$1,431.20
			1045.0 PW Shops-Storm	Water		\$1,431.20
			410-000-000-531-10-47-01	Sewer		\$1,431.20
			1045.0 PW Shops-Water	Stormwater		\$1,431.20
			410-000-000-531-10-47-02	Stormwater		\$1,431.20
			1045.0 PW Shops-Sewer	Stormwater		\$1,431.20
			410-000-000-531-10-47-03	Stormwater		\$1,431.20
			1045.0 PW Shops-Storm	Stormwater		\$1,431.20
			Total 012918 COBD			\$1,431.20
			Total 45837			\$1,431.20
			Total City of Black Diamond			\$1,431.20
			Comcast (34744)			\$1,431.20
			45838			\$1,431.20
			0106156 011618			\$1,431.20
			01/25 - 02/24 Services			\$1,431.20
			001-000-214-521-20-42-00			\$1,431.20
			Police Internet Act 8498 34 014 0106156			\$1,431.20
			Total 0106156 011618			\$1,431.20
			45838			\$1,431.20
			0125628 012618			\$1,431.20
			02/05 - 03/04 Services			\$1,431.20
			001-000-248-518-20-42-00			\$1,431.20
			MDRT Internet Act 8498 34 014 0125628			\$1,431.20
			001-000-254-518-20-42-00			\$1,431.20
			City Hall Internet Act 8498 34 014 0125628			\$1,431.20
			Total 0125628 012618			\$1,431.20
			Total 45838			\$1,431.20
			Total Comcast (34744)			\$1,431.20

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
Don Berg					
	45839	PLN16-0030	1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		LLA Deposit Refund			
		001-000-240-345-89-99-20		Pass thru Consultant-Deposits	\$2.00
		Total PLN16-0030			\$2.00
Total Don Berg	Total 45839				\$2.00
Erin Stout					
	45840	012618 ES	1/26/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		Mileage Reimbursement			
		001-000-110-511-60-43-00		Lodging, Meals and Mileage	\$67.58
		AWC City Action Days			
		Total 012618 ES			\$67.58
Total Erin Stout	Total 45840				\$67.58
Granite Telecommunications					
	45841	413591475	2/1/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		Feb 2018 Services			
		001-000-248-518-20-42-00		MDRT Telephone, Fax, Internet costs	\$11.92
		001-000-254-518-20-42-00		Facilities-Communication	\$35.76
		Total 413591475			\$47.68
Total Granite Telecommunications	Total 45841				\$47.68
Home Depot Credit Service					
	45842	4011779	1/4/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		PW: Safety Tools			
		001-000-270-576-80-35-00		Small Tools & Safety Equip	\$1.74
		001-000-280-536-20-35-00		Small Tools & Safety Equip	\$0.86
		101-000-000-542-90-31-04		Uniforms & Safety Supplies	\$9.55
		401-000-000-534-80-35-00		Small Tools & Safety Equip	\$10.42
		407-000-000-535-80-35-00		Small Tools & Safety Equipment	\$10.42
		410-000-000-531-10-35-00		Small Tools and Safety Equipment	\$10.42
		Total 4011779			\$43.41

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
45842	4561814		2/3/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		PD: BLDG Repairs				
		001-000-212-521-50-48-02		Police Bldg Repairs & Maintenance		\$47.95
	Total 4561814					\$47.95
45842	4561815		2/3/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		PLN: Office & Operating				
		001-000-240-558-51-31-00		Office & Operating Supplies		\$8.67
	Total 4561815					\$8.67
45842	4561816		2/3/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		PW: Safety Tools				
		001-000-270-576-80-35-00		Small Tools & Safety Equip		\$10.82
		001-000-280-536-20-35-00		Small Tools & Safety Equip		\$5.40
		101-000-000-542-90-31-04		Uniforms & Safety Supplies		\$59.44
		401-000-000-534-80-35-00		Small Tools & Safety Equip		\$64.84
		407-000-000-535-80-35-00		Small Tools & Safety Equipment		\$64.84
		410-000-000-531-10-35-00		Small Tools and Safety Equipment		\$64.84
	Total 4561816					\$270.18
45842	6580136		2/1/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		PW: Office Supplies				
		101-000-000-544-90-31-00		PW Clearing Acct-Supplies		\$37.91
	Total 6580136					\$37.91
45842	6580137		2/1/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		MDRT: Office & Operating				
		001-000-246-558-70-31-00		Office Supplies		\$37.91
	Total 6580137					\$37.91
45842	7580088		1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		PD: BLDG Repairs				
		001-000-212-521-50-48-02		Police Bldg Repairs & Maintenance		\$74.22
	Total 7580088					\$74.22

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
45842	OAC-0000000004	MDRT: Credit	12/10/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		001-000-248-518-20-31-00		MDRT Bldg. Supplies	(\$93.36)
	Total OAC-0000000004				(\$93.36)
	OAC-0000000005	PW: Credit	1/9/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
45842		101-000-000-544-90-35-00		PW Clearing Acct-Small Tools	(\$121.61)
	Total OAC-0000000005				(\$121.61)
	Total 45842				\$305.28
Total Home Depot Credit Service					
Honey Bucket/Northwest Cascade Inc.					
45843	0550542538	01/18 - 02/14 Services	1/18/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		001-000-270-576-80-31-00		Portable Restroom Facility	\$89.00
				Parks-Boat Launch Rental	\$89.00
Total 45843	Total 0550542538				\$89.00
	Total 45843				\$89.00
	Total Honey Bucket/Northwest Cascade Inc.				\$89.00
HWA GeoSciences Inc.					
45844	28026	MDRT On-Call Services Through 01/27/18	1/27/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		001-000-257-558-70-41-05		MDRT Geotech-	\$350.00
	Total 28026				\$350.00
Total 45844	Total 45844				\$350.00
	Total HWA GeoSciences Inc.				\$350.00
	iland Internet Solutions Corporation				\$350.00
45845	425269	Dec 2017 Services	12/12/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		001-000-180-518-50-41-05		Cloud Storage & Comp Maintenance	\$249.03
	Total 425269				\$249.03

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name	Title
	45845	425885	12/28/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		Jan - Mar 2018 Services			
		001-000-180-518-50-41-05		Cloud Storage & Comp Maintenance	
	Total 45845	Total 425885			\$964.90
Total iland Internet Solutions Corporation					\$964.90
					\$1,213.93
Jeffrey and Katherine McCloskey					\$1,213.93
	45846	BLD17-0079	1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		Engineering Review Deposit Refund			
		001-000-240-345-89-99-20		Pass thru Consultant-Deposits	
	Total 45846	Total BLD17-0079			\$1,350.00
Total Jeffrey and Katherine McCloskey					\$1,350.00
					\$1,350.00
Johnsons Home & Garden					\$1,350.00
	45847	423203	1/25/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		CD			
		001-000-240-558-60-31-00		Plan Office & Operating Supplies	
	Total 45847	Total 423203			\$31.43
Total Johnsons Home & Garden					\$31.43
Judicial Dispute Resolutions, LLC					\$31.43
	45848	7474 34259	1/17/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		001-000-150-515-30-41-27		Legal Svs-Lawsuit-City OPMA	
	Total 45848	Total 7474 34259			\$2,108.13
		7474 34287	1/29/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		001-000-150-515-30-41-27		Legal Svs-Lawsuit-City OPMA	
	Total 45848	Total 7474 34287			\$916.57
Total Judicial Dispute Resolutions, LLC					\$916.57
					\$3,024.70
					\$3,024.70

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name Title	

King County Finance

45849	5000427		12/11/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		14 Liens Placed (Held Due to Dispute)			
		401-000-000-534-80-49-50		Bank Analysis Fees/Merch CC/ Lien Fees	\$34.00
		3 Full Service Accts			
		407-000-000-535-80-49-50		Bank Analysis Fees/Merch CC/ Lien Fees	\$34.00
		3 Full Service Accts			
		410-000-000-531-10-49-50		Bank Analysis Fees/Merch CC/ Lien Fees	\$408.00
		11 Strm Only & 3 Full Service Accts			
	Total 5000427				\$476.00
45849	5000428		12/11/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		1 Certificate Filed (Held Due to Dispute)			
		001-000-240-558-51-49-02		Miscellaneous	\$76.00
		TDR			
	Total 5000428				\$76.00
45849	5000429		12/11/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		1 Lien Released (Held Due to Dispute)			
		410-000-000-531-10-49-50		Bank Analysis Fees/Merch CC/ Lien Fees	\$34.00
		1 Strm Only Acct			
	Total 5000429				\$34.00
Total 45849					\$586.00
Total King County Finance					\$586.00
King County Finance - Wastewater Treat Div.					
45850	30022217		2/1/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		Feb 2018 Services			
		407-000-000-535-80-41-04		Metro Sewer Charges	\$46,652.10
	Total 30022217				\$46,652.10
Total 45850					\$46,652.10
Total King County Finance - Wastewater Treat Div.					\$46,652.10

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number		Name	Amount
King County Prosecuting Attorney					
45851	0131118	KCPA	1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		Jan 2018 Remittance			
		633-000-000-589-90-00-05		Due to Agency-Treasurers Trust Court	\$145.72
		Court Receipt Remittance			
	Total 0131118	KCPA			\$145.72
Total 45851					\$145.72
Total King County Prosecuting Attorney					
King County Radio Comm Services					
45852	13049		1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		Jan 2018 Services			
		001-000-214-521-20-41-03		K/C 800 Mhz Radio Costs	\$1,609.45
	Total 13049				\$1,609.45
Total 45852					\$1,609.45
Total King County Radio Comm Services					
L.N. Curtis & Sons					
45853	INV150273		12/28/2017	2018 - February - 2nd Feb Batch for 02/15 Council	
		PD: Uniforms			
		001-000-210-521-10-31-04		Uniforms	\$164.83
	Total INV150273				\$164.83
45853	INV154113		1/15/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		PD: Uniforms			
		001-000-210-521-10-31-04		Uniforms	\$284.79
	Total INV154113				\$284.79
45853	INV154145		1/15/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		PD: Uniforms			
		001-000-210-521-10-31-04		Uniforms	\$197.98
	Total INV154145				\$197.98

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
Total L.N. Curtis & Sons	45853	INV155187	1/19/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			PD: Uniforms		
			001-000-210-521-10-31-04	Uniforms	\$38.78
		Total INV155187			\$38.78
Les Schwab Tire Ctr - MV					\$686.38
					\$686.38
	45854	39800294010	1/19/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			PD: Veh Maint		
Total Les Schwab Tire Ctr - MV			001-000-210-521-10-48-01	Vehicle Maintenance & Repair	\$131.25
		Total 39800294010			\$131.25
					\$131.25
					\$131.25
Lynn Peavey Company					
	45855	340468	1/25/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			PD: Operating Supplies		
			001-000-210-521-10-31-00	Operating Supplies	\$73.31
Total Lynn Peavey Company		Total 340468			\$73.31
					\$73.31
					\$73.31
					\$73.31
Modular Space Corp					
	45856	502317027	1/27/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			MDRT: Modular Lease		
			001-000-248-518-20-45-01	MDRT-Bldg Rental-Modspace	\$1,958.06
Total Modular Space Corp		Total 502317027			\$1,958.06
	45856	502317034	1/27/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			CD: Modular Lease		
Total Modular Space Corp			001-000-254-518-20-45-01	Facilities-Bldg Rental/Modspace	\$3,454.57
		Total 502317034			\$3,454.57
					\$5,412.63
					\$5,412.63

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
Multifacet Group					
45857	2294 MG		1/18/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			Leak Inspection and Report		
			310-000-032-594-18-63-00	City Hall Roofing	\$651.60
			Council Chambers/Crt/PD Roofing		
	Total 2294 MG				\$651.60
Total 45857					\$651.60
Total Multifacet Group					\$651.60
O'Brien, Barton, & Hopkins, PLLP					
45858	57362 OBH		2/2/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			Jan 2018 Services		
			001-000-151-515-91-41-00	Court Legal-Public Defender	\$3,993.75
	Total 57362 OBH				\$3,993.75
Total 45858					\$3,993.75
Total O'Brien, Barton, & Hopkins, PLLP					\$3,993.75
Office Products Nationwide					
45859	954753-0		1/29/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			CD/PW Supplies		
			001-000-180-518-50-31-99	Office Supplies CD Bldg Clearing	\$258.01
			CD Office Supplies		
			101-000-000-542-90-31-00	Office Supplies	\$89.75
			PW Office Supplies		
	Total 954753-0				\$347.76
45859	954753-1		1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			CD/PW Supplies		
			001-000-180-518-50-31-99	Office Supplies CD Bldg Clearing	\$39.64
			CD Office Supplies		
	Total 954753-1				\$39.64
45859	955382-0		1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
			PD Supplies		
			001-000-210-521-10-31-00	Operating Supplies	\$394.57

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
			PD Office Supplies		
	Total 955382-0				\$394.57
45859	956152-0		2/5/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		CH Supplies			
		001-000-180-518-50-31-00		Office Supplies City Hall	\$326.51
	Total 956152-0	CH Office Supplies			\$326.51
45859	956152-1		2/6/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		CH Supplies			
		001-000-180-518-50-31-00		Office Supplies City Hall	\$117.18
	Total 956152-1	CH Office Supplies			\$117.18
45859	956153-0		2/5/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		BLDG Maint Supplies			
		001-000-254-518-20-31-00		Facilities Operating Supplies	\$15.39
	Total 956153-0	Bldg Maint Supplies			\$15.39
Total 45859					\$1,241.05
Total Office Products Nationwide					\$1,241.05
Orkin Commercial Services					
45860	166504200		1/25/2018	2018 - February - 2nd Feb Batch for 02/15 Council	
		Feb 2018 Services			
		001-000-248-518-20-49-01		MDRT Bldg Custodial Costs	\$31.02
		001-000-254-518-20-49-01		Facilities Bldg.Custodial & Maint.	\$88.29
	Total 166504200				\$119.31
Total 45860					\$119.31
Total Orkin Commercial Services					\$119.31

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
Provident Electric						
45861	PUB17-0044		1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Concurrence Deposit Refund				
		001-000-240-345-89-20-02		PW-Review/Inspection Clearing Acct		\$3,360.00
		Total PUB17-0044				\$3,360.00
Total 45861						\$3,360.00
Total Provident Electric						
Secure Pacific Corporation						
45862	160188		2/1/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		02/01 - 04/30 Services				
		001-000-120-512-50-49-05		Security		\$60.85
		Court Security				
		001-000-212-521-50-49-05		Security		\$121.70
		Police Security				
		Total 160188				\$182.55
Total 45862						\$182.55
Total Secure Pacific Corporation						
Severson's Building Maint						
45863	732217		1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Jan 2018 Services				
		001-000-248-518-20-49-01		MDRT Bldg Custodial Costs		\$450.00
		MDRT Janitorial Services				
		001-000-254-518-20-49-01		Facilities Bldg.Custodial & Maint.		\$675.00
		City Hall/Com Dev Janitorial Services				
		Total 732217				\$1,125.00
45863	732218		1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Jan 2018 Services				
		001-000-270-575-51-48-00		Gym Facility Repair & Maintenance		\$150.00
		Gym Janitorial Services				
		Total 732218				\$150.00

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	

45863	732219	1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Jan 2018 Services			
		001-000-212-521-50-41-03	Police/Court Janitorial Services	Police Custodial Cost	\$625.00
	Total 732219				\$625.00
Total 45863					\$1,900.00
Total Severson's Building Maint					\$1,900.00
Shred-It USA					
45864	8123975592	1/22/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Dec 2017 Services			
		001-000-120-512-50-49-04	Shredding Services		\$32.44
		001-000-180-518-50-49-04	Shredding Services		\$32.43
		001-000-210-521-10-49-05	Shredding Services		\$32.43
	Total 8123975592				\$97.30
Total 45864					\$97.30
Total Shred-It USA					\$97.30
Signs By Tomorrow					
45865	INV-28526	1/22/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		001-000-270-576-80-31-03	Operating Supplies		\$27.51
	Total INV-28526				\$27.51
Total 45865					\$27.51
Total Signs By Tomorrow					\$27.51
Sorci Family LLC					
45866	020618 SFLLC	2/6/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Jan 2016 - Jan 2017 City's Utility Portion			
		001-000-254-518-20-47-00	Facilities-Utilities		\$686.90
		12/26/15-01/27/17 Services			
	Total 020618 SFLLC				\$686.90

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	

45866	020818 SFLLC	2/8/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Feb 2017 - Dec 2017 City's Utility Portion			
		001-000-254-518-20-47-00	Facilities-Utilities		\$533.44
		01/27/17-12/27/17 Services			\$533.44
		Total 020818 SFLLC			\$1,220.34
		Total 45866			\$1,220.34
		Total Sorci Family LLC			
		Sound Uniform Solutions/Bratwear			
45867	201801B147	1/17/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		PD: Uniforms			
		001-000-210-521-10-31-04	Uniforms		\$237.29
		Total 201801B147			\$237.29
		Total 45867			\$237.29
		Total Sound Uniform Solutions/Bratwear			\$237.29
		South Correctional Entity			
45868	2945	1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Nov 2017 (received 02/01/18)			
		001-000-211-523-60-49-02	Prisoner Medical Costs		\$5.31
		Outside Health Services			\$5.31
		Total 2945			
45868	2956	1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
		Dec 2017 (received 02/01/18)			
		001-000-211-523-60-49-02	Prisoner Medical Costs		\$13.07
		Outside Health Services			\$13.07
		Total 2956			\$18.38
		Total 45868			\$18.38
		Total South Correctional Entity			

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number		Name	Amount

Spartan Investment Group, LLC

45869		1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
	PUB17-0089				
		Concurrence Deposit Refund			
		001-000-240-345-89-20-02		PW-Review/Inspection Clearing Acct	\$2,265.00
	Total PUB17-0089				\$2,265.00
	Total 45869				\$2,265.00

Total Spartan Investment Group, LLC

Voice of The Valley

45870		1/30/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
	20276				
		MDRT/PW Advertising		Advertising	\$305.00
		001-000-246-558-70-44-00			
		MDRT			
		101-000-000-544-90-49-02		PW Clearing-Shared Other costs	\$200.00
		PW			
	Total 20276				\$505.00

45870

		1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
	20295				
		PW Advertising			
		101-000-000-544-90-49-02		PW Clearing-Shared Other costs	\$240.00
		PW			
	Total 20295				\$240.00
	Total 45870				\$745.00

Total Voice of The Valley

Wa Association of Sheriffs & Police Chiefs

45871		1/2/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
	DUES 2018-00115				
		PD: 2018 Dues			
		001-000-210-521-10-49-02		Memberships	\$120.00
	Total DUES 2018-00115				\$120.00
	Total 45871				\$120.00

Total Wa Association of Sheriffs & Police Chiefs

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
Washington State Treasurer						
	45872		1/31/2018	2018 - February - 2nd Feb Batch for 02/15 Council		
	013118 WST					
		Jan 2018 Remittance				
		633-000-000-589-90-00-05		Due to Agency-Treasurers Trust Court		\$10,583.46
				Court Receipt Remittance		\$10,583.46
		Total 013118 WST				\$10,583.46
	Total 45872					\$10,583.46
	Total Washington State Treasurer					\$10,583.46
		Vendor Count	44		Grand Total	\$145,767.39

City of Black Diamond

Payroll Register

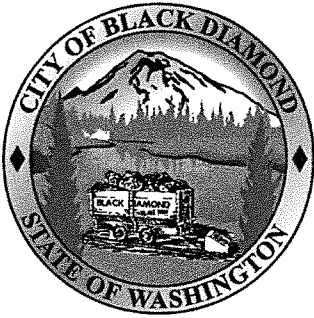
January 2018

Number	Name	Fiscal Description	Amount
19480	Paper Paycheck	2018 - January - Month End	\$692.00
19481	Paper Paycheck	2018 - January - Month End	\$1,500.00
19482	Paper Paycheck	2018 - January - Month End	\$3,640.00
19483	Paper Paycheck	2018 - January - Month End	\$5,325.33
19484	Paper Paycheck	2018 - January - Month End	\$1,547.10
19485	Paper Paycheck	2018 - January - Month End	\$5,990.44
19486	Paper Paycheck	2018 - January - Month End	\$3,751.50
19487	Paper Paycheck	2018 - January - Month End	\$5,609.48
19488	AWC Sup Life	2018 - January - Month End	\$21.40
19489	BD Police Officers Association	2018 - January - Month End	\$840.00
19490	City of Black Diamond Flex	2018 - January - Month End	\$260.00
19491	Dept of Labor and Industries	2018 - January - Month End	\$2,868.47
19492	Employment Security Dept	2018 - January - Month End	\$777.30
19493	Joseph Kaufman (Leoff 1)	2018 - January - Month End	\$115.40
19494	Teamsters Local 117	2018 - January - Month End	\$1,664.06
19495	Trusteed Plans Service CP LTD	2018 - January - Month End	\$1,035.63
19496	Aflac	2018 - January - Month End	\$214.64
ACH Jan 2015 AWC Medical	AWC Employee Benefit Trust	2018 - January - Month End	\$45,704.02
ACH Jan 2018 Def Comp	DOR - Deferred Comp	2018 - January - Month End	\$3,625.00
ACH Jan 2018 Fed Taxes	City of Black Diamond Taxes	2018 - January - Month End	\$59,143.42
ACH Jan 2018 Retirement	Dept of Retirement Systems	2018 - January - Month End	\$37,716.95
January 2018 Draw	Direct Deposit	2018 - January - Month End	\$31,945.00
January 2018 Payroll	Direct Deposit	2018 - January - Month End	\$102,159.55
Total for Council Approval			\$316,146.69

I hereby certify that payroll and benefits have been processed and delivered as required under contract or legal obligation.

Finance Director Way Miller

Date 2-8-2017



CITY OF BLACK DIAMOND
February 1, 2018 Regular Business Meeting Agenda – REVISED –
01/29/18_Adopted 02/01/18
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

EXECUTIVE SESSION: To discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i)

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – Cedarbrook Mobile Home Park – Jeremy Millard

CONSENT AGENDA:

- 1) **Claim Checks** – February 1, 2018 – Check No. 45789 through 45827 in the amount of \$105,402.01
- 2) **Minutes** – Council Work Session of January 11, 2018
- 3) **Minutes** – Council Meeting of January 18, 2018
- 4) ~~**Minutes** – Council Work Session of August 11, 2016~~
- 6) **Minutes** – Council/PC Joint Meeting of August 23, 2016
- 7) **Minutes** – Council Special Meeting of August 25, 2016
- 8) **AB18-029** – Resolution No. 18-1224 Approving Purchase of Vehicle for the MDRT Department

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 9) **AB18-026A** - Ordinance No. 18-1098 Adopting Updated Illicit Discharge Requirements and Amending Chapter 14.04 of the Black Diamond Municipal Code Mr. Boettcher
- 10) **AB18-027A** – Resolution No. 18-1225 Approving 2018 Stormwater Management Program (SWMP) Plan Mr. Boettcher
- 11) **AB16-064B** – Ordinance No. 18-1099 Relating to Astound Broadband Franchise Mr. Williamson

NEW BUSINESS:

- 12) AB18-030** – Resolution No. 18-1226 Approving Professional Services Agreement with Parametrix, Inc.
to Provide On-Call Civil Engineering Services Mr. Boettcher
- 13) AB18-031** – Resolution No. 18-1227 Approving Professional Services Agreement with RH2 Engineering.
to Provide On-Call Civil Engineering Services Mr. Boettcher
- 14) AB18-032** – Resolution No. 18-1228 Approving Professional Services Agreement with RH2 Engineering.
for Design Engineering of the Springs Rehabilitation Project Mr. Boettcher
- 5) Minutes** – Council Meeting of August 18, 2016

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman
- Councilmember Stout
- Councilmember Pepper

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

BLACK DIAMOND CITY COUNCIL MINUTES

February 1, 2018

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Edelman, Stout and Pepper.

ABSENT: None

Staff present: Seth Boettcher, Public Works Director; Andrew Williamson, MDRT/EC Dev/Interim Community Development Director; Kevin Esping, Facilities Coordinator; Larry Colagiovanni Police Commander; Shannon Ragonesi, Attorney for OPMA Lawsuit; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

EXECUTIVE SESSION:

At 7:01 p.m. Mayor Benson announced that the Council would be going into executive session to discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i). The executive session was anticipated to last 20 minutes with possible action to follow. It was noted that Councilmember Pepper recused herself from the executive session.

At 7:23 p.m. Mayor Benson called the meeting back to order.

Councilmember Edelman discussed the topic for the executive session which was the OPMA lawsuit.

Councilmember Edelman **moved** to adopt the settlement agreement and release of claims on the OPMA lawsuit; **second** Councilmember Deady.

Councilmember Edelman read excerpts from the agreement followed by Council discussion.

Vote: Motion **passed** 4-0-1 (Pepper abstaining per Council Rule 8.3.1)

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – Cedarbrook Mobile Home Park – Jeremy Millard

Mr. Millard presented to Council regarding Cedarbrook Mobile Home Park and noted being the buyers for this property. He shared with Council a PowerPoint presentation. In the presentation he touched on affordable housing and utility billing options and asked that the options he proposed go to a committee to brainstorm so affordable housing can be kept in Black Diamond.

CONSENT AGENDA:

Councilmember Pepper asked to pull item #5 Council minutes of August 18, 2016 for further review and asked why item #8 isn't under new business.

Councilmember Edelman clarified that when an item is pulled from the consent agenda it is then placed under new business to be discussed and action taken.

Councilmember Deady discussed the August 11, 2016 minutes were already voted on by Council.

Councilmember Deady **moved** to remove the August 11, 2016 minutes from the consent agenda; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

Councilmember Edelman **moved** to adopt the consent agenda as amended; **second** Councilmember Deady. Motion **passed** 5-0. The consent agenda was approved as follows:

- 1) **Claim Checks** – February 1, 2018 – Check No. 45789 through 45827 in the amount of \$105,402.01
- 2) **Minutes** – Council Work Session of January 11, 2018
- 3) **Minutes** – Council Meeting of January 18, 2018
- 4) **Minutes** – Council Work Session of August 11, 2016
- 6) **Minutes** – Council/PC Joint Meeting of August 23, 2016
- 7) **Minutes** – Council Special Meeting of August 25, 2016
- 8) **AB18-029** – Resolution No. 18-1224 Approving Purchase of Vehicle for the MDRT Department

PUBLIC COMMENTS:

Erika Morgan, Black Diamond spoke to Council.

Johna Thomson, Black Diamond spoke to Council.

Gary Davis, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

James Stout, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 9) **AB18-026A** - Ordinance No. 18-1098 Adopting Updated Illicit Discharge Requirements and Amending Chapter 14.04 of the Black Diamond Municipal Code

Public Works Director Boettcher reported to Council on this item.

Councilmember Edelman **moved** to adopt Ordinance No. 18-1098, adopting illicit discharge regulations to meet NPDES Permit requirements and amending Chapter 14.04 of the Black Diamond Municipal Code; **second** Councilmember Pepper. Motion **passed** with all voting in favor (5-0).

- 10) **AB18-027A** – Resolution No. 18-1225 Approving 2018 Stormwater Management Program (SWMP) Plan

Public Works Director Boettcher addressed this item.

Councilmember Deady **moved** to adopt Resolution No. 18-1225, adopting the Stormwater Management Program (SWMP) 2018 update; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0).

- 11) **AB16-064B** – Ordinance No. 18-1099 Relating to Astound Broadband Franchise

MDRT/Ec Dev/Interim Community Development Director Williamson reported on this item.

Councilmember Edelman **moved** to adopt Ordinance No. 18-1099, authorizing the Mayor to execute an agreement with Astound Broadband, LLC, d/b/a “Wave”, granting a non-exclusive franchise to use and occupy certain public right of ways; **second** Councilmember Deady.

There was Council discussion and Fred Miller from Wave spoke with Council regarding this franchise and what it will offer.

Vote: Motion **passed** with all voting in favor (5-0).

NEW BUSINESS:

- 12) **AB18-030** – Resolution No. 18-1226 Approving Professional Services Agreement with Parametrix, Inc. to Provide On-Call Civil Engineering Services

Public Works Director Boettcher addressed this item.

Councilmember Edelman **moved** to adopt Resolution No. 18-1226, authorizing the Mayor to execute a professional services agreement with Parametrix, Inc. to provide on-call civil

engineering services to the City; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

13) AB18-031 – Resolution No. 18-1227 Approving Professional Services Agreement with RH2 Engineering to Provide On-Call Civil Engineering Services

Public Works Director Boettcher reported to Council on this item.

Councilmember Deady **moved** to adopt Resolution No. 18-1227, authorizing the Mayor to execute a professional services agreement with RH2 Engineering, Inc. to provide on-call civil engineering services to the City; **second** Councilmember Edelman.

There was Council discussion.

Vote: Motion **passed** with all voting in favor (5-0).

14) AB18-032 – Resolution No. 18-1228 Approving Professional Services Agreement with RH2 Engineering for Design Engineering of the Springs Rehabilitation Project

Public Works Director Boettcher discussed with Council the need for this item to be postponed and brought back to Council at a future meeting.

5) Minutes – Council Meeting of August 18, 2016

Councilmember Pepper addressed this item with Council and discussed verbiage she would like added to the minutes.

Councilmember Deady commented on listening to the audio and noted that the motion on page 4 where it says passed 4-1 (Morgan), it should say passed 4-1 (Pepper).

Councilmember Edelman **moved** to make the changes Councilmember Deady requested; **second** Councilmember Deady. Motion **passed** 4-1 (Pepper).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported attending the Public Works Committee meeting; AWC Legislative City Action Days; mediation on the OPMA lawsuit; Finance Committee meeting; South King County reception hosted by King County Councilmember Pete von Reichbauer.

COUNCIL REPORTS:

Councilmember Deady reported attending the Public Safety Committee meeting; Finance Committee meeting; she asked Council to think about who they would like to see on the Fire Ad Hoc Committee and noted bringing this back up at the next Council meeting.

Councilmember Oglesbee reported attending the Parliamentary Procedure class in Olympia; Public Safety Committee meeting where they are looking at possible legislation regarding homelessness; volunteering at the Museum.

Councilmember Edelman reported attending the Public Works Committee meeting; AWC Legislative City Action Days; Lake Sawyer Community Club annual meeting; South King County reception hosted by King County Councilmember Pete von Reichbauer; suggested having the Fire Ad Hoc Committee meetings on the City's calendar.

Councilmember Stout reported attending the Public Works Committee meeting; AWC Legislative City Action Days; Finance Committee meeting; meeting with Mr. Williamson concerning the Wave franchise agreement; South King County reception hosted by King County Councilmember Pete von Reichbauer.

Councilmember Pepper reported attending the OPMA lawsuit mediation; discussed Senate Bill 6499 and AWC legislative priorities; supports having a City Administrator who is under the direction of the Mayor and would like to see the director positions that are vacant filled; discussed the Consumer Price Index (CPI) and how it is used; discussed employee recognition and incentive programs and noted examples being on the MRSC website and noted this might be something worth discussing at the retreat.

ATTORNEY REPORT:

PUBLIC COMMENTS:

Daryl Buss, Black Diamond spoke to Council.
Robbin Taylor, Black Diamond spoke to Council.
James Stout, Black Diamond spoke to Council.
Kristen Bryant, Black Diamond spoke to Council.

EXECUTIVE SESSION:

ADJOURNMENT:

Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

The meeting ended at 9:16 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

BLACK DIAMOND CITY COUNCIL MINUTES

September 1, 2016

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Weber and Pepper.

ABSENT: Councilmember Edelman (excused)

Staff present: Seth Boettcher, Public Works Director; Andy Williamson, Interim Community Development Director/MDRT/Ec Dev Director; Kris Chatterson, Police Officer; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Benson read into the record the following 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, an estimated 400,000 people in King County are affected by these conditions; and

WHEREAS, to help more people achieve and sustain 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), the King County Behavioral and Recovery Division, and the City of Black Diamond invite all residents of Black Diamond to participate in National Recovery Month (Recovery Month);

NOW, THEREFORE, I, Carol Benson, 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 2016 as a month to recognize National Recovery Month.

Mayor Benson announced a reordering of the agenda. Under unfinished business the July 21 minutes will be item no. 3 and under new business items 3 -10 will now be 4 – 11.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Morgan to move the consent agenda after public comments. Motion **passed** with all voting in favor 4-0.

PUBLIC COMMENTS:

Judy Goodwin, Black Diamond thanked Council for the opportunity to speak. She asked Council three questions 1) Where they are at on mediation?, 2) What's happening on the work sessions to develop new Council Rules?, and 3) Any idea of when the comprehensive plan will be ready for public hearing?

CONSENT AGENDA:

2) August 18, 2016 Council Minutes

Councilmember Pepper asked that the minutes from August 18 be pulled from the consent agenda and placed under new business.

1) Claim Checks – September 1, 2016 - No. 43850 through No. 43896 and EFTs in the amount of \$91,400.68

A **motion** was made by Councilmember Morgan and **seconded** by Councilmember Weber to move the claim checks from the consent agenda and place them at the end of the meeting. Motion **passed** 3-1 (Deady).

It was clarified that the August 18th minutes will be item no. 12 under new business and the claim checks will be item no. 13 under new business.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

3) July 21, 2016 Minutes

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to table the July 21, 2016 minutes. Motion passed 3-1 (Deady).

NEW BUSINESS:

4) AB16-047, Resolution Accepting Jones Lake Road Overlay Project

Public Works Director Boettcher briefed Council on the completed project.

A **motion** was made by Councilmember Deady to adopt a resolution accepting the Jones Lake Road Overlay Project by Lakeridge Paving Company as complete according to the contract documents. (Motion died due to motion to table which takes precedence)

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to table this item. Motion **passed** 3 -1 (Deady).

5) AB16-048, Resolution Approving Tough Mudder Special Event Permit SEP16-0014

MDRT/Interim Community Development Director Williamson discussed with Council the Tough Mudder Special Event Permit.

A **motion** was made by Councilmember Weber and **seconded** by Councilmember Deady to adopt a resolution authorizing the Mayor to execute an agreement with Tough Mudder, LLC approving Special Event Permit SEP16-0014. Motion **passed** 4-0.

City Attorney Linehan stated that in light of the fact that Council voted to table item #4 regarding the acceptance of the Jones Lake Overlay Project he recommended an executive session tonight, so the Council can bring it off the table before we conclude. The executive session will be in accordance with RCW 42.30.110(1)(i) to discuss litigation risks associated with an indefinite delay in approval of the project. He noted this is just a recommendation for the Mayor and Council's consideration.

6) AB16-049, Resolution Authorizing an Agreement with Parametrix, Inc. – Surveying Services for MDRT

MDRT Director Williamson reported as the director of this team and per the contract which is a 15-year binding contract his department has special needs such as surveying, traffic, civil etc. He added the contracts before Council will allow him to fulfill his obligations on the Development Agreement.

There was Council discussion on the contract.

A **motion** was made by Councilmember Morgan and **seconded** by Councilmember Pepper to table this item.

MDRT Director Williamson stated he is playing by the Council rules and is here for a first reading; not for a table. Discussion continued with the focus being the process for a first reading.

MDRT Director Williamson stated for the record that he is fulfilling his obligation under the development agreement by bringing these contracts for a first reading to the Council in enough time to be passed so staff can continue their work and not be in violation of the development agreement, but if Council tables it and not knowing when it will come off the table that is not in the spirit of what the development agreements says that we will work in the spirit of collaboration to timely expedite their (OakPointe) things to meet the inspections on time. He again stressed he needs these consultants and added he is asking Council rather than to table it when we don't know when it will come back, if you would postpone to the next council meeting then Council and himself can engage and have a conversation over the next couple of weeks and work through any issues and he can fine tune the document and hopefully get passage. That seems to be in the spirit of cooperation with staff trying to work with Council. He stated he is asking if Council can set the next reading for the next Council meeting and between those two weeks he can discuss issues with Councilmembers as his door is open. He offered that as a suggestion and noted respecting the process of the Council.

Discussion continued on this item with Councilmember Morgan proposing to do an extension on the contracts. City Attorney Linehan noted that the contracts are essentially an extension of the existing contracts and is suggesting an extension is not a solution because of Council wanting first readings on items.

Vote: Motion passed 3-1 (Deady).

City Attorney Linehan again suggested an executive session to discuss imminent threat of litigation that will result if these contracts are not expeditiously approved.

7) AB16-050, Resolution Authorizing an Agreement with Parametrix, Inc. for Traffic Engineering Services for the MDRT

MDRT Director Williamson suggested to be expeditious tonight that Council do a blanket motion to table all the contracts related to the MDRT if that is what they want to do. Mr. Williamson went on the record to make very clear that the staff recommends that the Council accept this as their first reading on each one of these contracts and that staff has met Council's timely requirements and they are set for the second reading. So, he as a staff member has met his legal obligation.

A **motion** was made by Councilmember Pepper to table the rest of these and taking into consideration what Mr. Williamson has expressed very clearly for the record.

Councilmember Pepper **withdrew** her motion.

MDRT Director Williamson clarified for the record that the items to be tabled are (AB16-049, Parametrix Surveying contract was previously tabled):

- AB16-050 – Resolution Authorizing an Agreement with Parametrix, Inc. - Traffic Eng. Svc. - MDRT
- AB16-051 – Resolution Authorizing an Agreement with RH2 - Civil – MDRT
- AB16-052 – Resolution Authorizing an Agreement with Perteet –Environment-MDRT
- AB16-053 – Resolution Authorizing an Agreement with HWA Geosciences – MDRT

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to table these items 049, 050, 051, 052, and 053. Motion **passed** 3-1 (Deady).

11) AB16-054, Resolution Authorizing an Agreement with DKS Associates

MDRT Director Williamson thanked Council for their guidance in helping him work through the last issue with DKS. He noted DKS is not under BergerABAM and would like to get this second item passed. He discussed the three key elements of the comprehensive plan with traffic being one of them. He stated he is here tonight to see if the contract can be finalized and moved forward. He asked Council to provide the guidance to move this forward and explained that traffic is not an easy concept to understand and we need to make sure our citizens have enough time to digest the information.

There was Council discussion on the traffic simulation modeling, the product belonging to the City, the need to let the City know if they are subcontracting anything out and who drives the two options in the contract.

A **motion** was made by Councilmember Deady to adopt a resolution authorizing the Mayor to sign a Professional Services Agreement with DKS Associates. (Motion died due to motion to table which takes precedence)

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Weber to table this item. Motion **passed** 3-1 (Deady).

EXECUTIVE SESSION:

At 8:22 p.m. Mayor Benson announced a 10-minute executive session in accordance with RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel regarding the contracts and the Jones Lake Road Overlay Project. Councilmember Deady and Mayor Benson attended the executive session with City Attorney Linehan. Councilmembers Morgan, Weber and Pepper declined to attend.

Mayor Benson called the meeting back to order at 8:32 p.m.

12) Minutes - Council Meeting of August 18, 2016

Councilmember Pepper stated that they would like to table the minutes.

City Attorney Linehan stated that Council is required to have minutes and tabling them implies that they may never come back; this would be a legal violation to not have published minutes. He noted he is not saying they don't have the right to table them, but with the advanced warning that failing to bring them off the table creates a lack of minutes of a public meeting which are required under the law.

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to table this item. Motion **passed** 3-1 (Deady).

13) Claim Checks – September 1, 2016 - No. 43850 through No. 43896 and EFTs in the amount of \$91,400.68

Mayor Benson answered questions sent in by Councilmember Morgan regarding the claim checks on the agenda for approval.

A **motion** was made by Councilmember Morgan and **seconded** by Councilmember Weber to adopt the claim checks. Motion **passed** 4-0.

Councilmember Morgan noted having an item of unfinished business which is a resolution regarding professional services to hire a parliamentarian. There was a lengthy discussion between Councilmembers on this item.

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported attending the Fire Ad Hoc committee meeting.

COUNCIL REPORTS:

Councilmember Deady reported attending the Fire Ad Hoc committee meeting and a meeting with Mayor Benson and Finance Director Miller to review the vouchers.

Councilmember Morgan – no report.

Councilmember Weber stated whether it is good, bad, or indifferent he appreciated citizens coming out and if business was being conducted the meetings would be a lot shorter. He commented on hoping the weather cooperates with Labor Days and stated at no time was there any intent not to support Labor Days.

Councilmember Pepper talked about the Council powers as referenced by the Association of Washington Cities (AWC) and Municipal Research and Services Center (MRSC) and thanked everyone for coming out tonight.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Leslie Coulee, Black Diamond asked Councilmembers Weber, Pepper and Morgan about a meeting the three convened at the Black Diamond Bakery Coffee Shop and what was the purpose.

Terry Yankovich, Black Diamond commented that she still cannot understand why three Councilmembers believe what they are doing is correct while the other three believe they are correct. She wondered when they can all come to an understanding as it is ridiculous. She discussed asking Councilmember Pepper to be invited to committee meetings and so far, she hasn't been.

Andrew Williamson, representing Teamsters Local 117 reported that additional employees at the City have signed cards to begin a new unit.

Judy Goodwin, Black Diamond discussed why she asked the questions at the beginning of the meeting. She noted there being another viable alternative option for how committee meetings can happen. She discussed how committee meetings worked in the past with previous Councils and understands that arrangement could be going on today and the public can attend. She also commented on Mr. Talmadge having concerns with the way the committees were operating as well as the other three.

Judy Baxley, Black Diamond commented that she is confused on the committees. She noted reading in the handbook, Council is allowed to have committees.

Discussion began among Councilmembers regarding Council Committees and the meetings that have been held so far on the Council Rules of Procedure.

ADJOURNMENT:

A **motion** was made by Councilmember Weber and **seconded** by Councilmember Pepper to adjourn the meeting. Motion **passed** with all voting in favor (4-0). The meeting ended at 9:19 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

BLACK DIAMOND CITY COUNCIL MINUTES

September 15, 2016

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

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

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Edelman, Weber, and Pepper.

ABSENT: None

Staff present: Black Diamond Municipal Court Judge Melanie Dane; Stephanie Metcalf, Court Administrator; Seth Boettcher, Public Works Director; Andrew Williamson, MDRT/Ec Dev/Interim Community Development Director; Jamey Kiblinger, Police Chief; David Linehan, City Attorney and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

1) Presentation – Black Diamond Municipal Court

Black Diamond Municipal Court Judge Melanie Dane gave an update to Council on the Municipal Court. She highlighted areas of the report she provided to Council in their packets.

There was discussion from Mayor Benson regarding Councilmember Pepper wanting to substitute an agenda that has illegal items on it. It was not presented to us in a timely fashion; it was presented to us yesterday and it's not transparent to try to introduce an illegal agenda and noted she was just going to make that comment.

Councilmember Pepper appealed the decision of the chair regarding not allowing the revised agenda; **second** Councilmember Morgan. Mayor Benson ruled this out of order.

Councilmember Pepper started the voting process on the appeal.

Mayor Benson announced the next item on the agenda is the Consent Agenda.

CONSENT AGENDA:

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adopt the Consent Agenda as presented below.

- 2) **Claim Checks** – September 15, 2016 - No. 43897 through No. 43926 (void 43888) and EFTs in the amount of \$70,300.43
- 3) **Minutes** – Council/Planning Commission Joint Meeting of August 23, 2016, Council Work Session of August 25, 2016 and Council Meeting of September 1, 2016

Councilmember Pepper stated there is already a motion on the floor. Mayor Benson stated it is out of order.

Point of Order was called by Councilmember Edelman stating Councilmember Pepper was called out of order multiple times and ruled out of order.

Mayor Benson stated there is a motion and a second to accept the consent agenda.

Point of Order was called by Councilmember Morgan stating there is a motion on the floor to appeal the decision of the chair. Mayor Benson ruled it out of order.

Again, Councilmember Pepper **appealed** the decision of the chair regarding not accepting the revised agenda; **second** Councilmember Morgan.

Councilmember Pepper started the voting process on the appeal.

Vote: Councilmembers Morgan, Pepper, and Weber voted against the Mayor's decision.

Councilmember Pepper stated the Mayor's decision not to accept the agenda is overruled.

A **motion** was made by Councilmember Pepper to accept the agenda revised September 13th. She called for the vote, however there was no second. Mayor Benson called her out of order.

Councilmember Pepper appealed the decision of the Chair of calling her out of order.

Councilmember Pepper started the voting process on the appeal.

Vote: Councilmembers Deady and Edelman voted yes they agreed with the decision of the chair. Councilmembers Morgan, Weber, and Pepper voted no they disagreed with the Mayor's decision. **2-3 (Morgan, Weber, Deady)**

A **motion** was made by Councilmember Pepper to accept the revised September 13th agenda. *(There was no second to the motion.)*

Mayor Benson announced a five minute recess at 7:25 p.m. The meeting was called back to order at 7:32 p.m. and she announced there is a motion and second on the floor for the consent agenda.

Vote: Motion to adopt the Consent Agenda **failed** 2-3 (Morgan, Weber, Pepper).

Mayor Benson announced moving on to public comments.

Councilmember Pepper asked for the floor stating that as the presiding officer of this meeting the Council has the right to approve the agenda and there is an agenda that needs to be approved.

Mayor Benson ruled the agenda out of order.

Councilmember Pepper stated the agenda is not out of order and **appealed** the decision of the chair.

A **motion** was made by Councilmember Pepper to approve the revised agenda. She then started the voting process.

Councilmembers Pepper, Weber and Morgan voted yes. *(There was no second to the motion at the time of the vote.)* She then stated there is now an amended agenda.

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to approve the revised September 13th agenda. She started the voting process and Councilmember Morgan voted yes.

Mayor Benson called for a five minute recess at 7:34 p.m.

Councilmember Pepper stated the revised agenda was duly passed.

The meeting was called back to order at 7:40 p.m.

PUBLIC COMMENTS:

Andrew Williamson, Teamsters Local 117 spoke to Council.

Johna Thomson, Black Diamond spoke to Council.

Keith Watson, Black Diamond spoke to Council.

Ron Carroll, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

PUBLIC HEARINGS:

4) AB16-055 – Draft 2017-2022 Capital Improvement Plan

Finance Director Miller reported to Council on this item and noted the work sessions that have been held.

Mayor Benson opened the public hearing at 7:58 p.m.

Robbin Taylor, Black Diamond commented how this plan outlines the projects for the City in all funds. She noted the fire station deficiency that currently exists and the only Councilmembers working on this are Edelman, Deady and the Mayor. She stated that at the last Council meeting Councilmember Morgan stated that if you don't have a plan you don't get anywhere. She noted seeing no reason or benefit to have this go to committee as it has been worked by the committee of the whole. She also noted the six year TIP was killed and would be not be surprised if that is what happens to this plan.

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Weber to keep the 2017-2022 Capital Improvement Plan hearing open until Tuesday, September 27, 2016 so further input can be accepted. Motion **passed** with all voting in favor (5-0).

UNFINISHED BUSINESS: None

NEW BUSINESS:

5) AB16-056 – Resolution Accepting Department of Ecology Grant for 2015-2017 Stormwater Capacity Grant

Public Works Director Boettcher reported on this item being before Council many times this year. He noted receiving a resolution which was submitted and ran through legal counsel and providing a redlined version of the legal corrections for the packets.

A **motion** was made by Councilmember Deady and **seconded** by Councilmember Edelman to adopt a resolution authorizing the Mayor to execute a grant agreement with Department of Ecology for the 2015-2017 Stormwater Capacity Grant. Motion **failed** 2-3 (Morgan, Weber, Pepper).

6) AB16-057 – Resolution Regarding Enumclaw School District Traffic Mitigation Plan

Councilmember Pepper reported on this item to Council. She noted this is the first reading for the resolution and read the title into the record. She also noted this item is being referred to the Growth Management Committee.

Mayor Benson announced the items that were layed on the table at the last meeting and asked if Council would like to take them from the table and discuss tonight.

ITEMS LAID ON THE TABLE AT SEPTEMBER 1, 2016 MEETING

AB16-047 – Resolution Accepting the Jones Lake Road Overlay Project

Councilmember Morgan discussed this item.

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to adopt a resolution accepting the Jones Lake Road Overlay project by Lakeridge Paving Company as complete according to the contract documents. Motion **passed** with all voting in favor (5-0).

AB16-049 – Resolution Authorizing an Agreement with Parametrix, Inc. – Surveying Services for MDRT

Councilmember Pepper briefed Council on this item.

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan to accept the amended resolution for this item.

City Attorney Linehan commented that if Council wants to take action on the amended resolutions he suggests going into executive session to discuss.

Mayor Benson announced a five minute recess at 9:17 p.m. The meeting was called back to order at 9:22 p.m.

At 9:22 p.m. Mayor Benson announced that Council will be going into an executive session to discuss with legal counsel potential litigation in accordance with RCW 42.30.110(1)(i). The executive session was anticipated to last five minutes. Councilmember Morgan, Weber and Pepper did not attend the executive session. Those in attendance were Councilmembers Deady, Edelman, Mayor Benson and City Attorney Linehan.

The meeting was called back to order at 9:27 p.m.

CONTINUATION OF ITEMS LAID ON THE TABLE AT SEPTEMBER 1, 2016 MEETING

Mayor Benson suggested that all resolutions that were laid on the table at the September 1, 2016 be postponed to the October 6, 2016 Council meeting and in the mean time they can be sent to the attorney and can be discussed at the October 6th meeting.

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Morgan that all items laid on the table (below) are postponed to the October 6, 2016 meeting except for the Jones Lake Project. Motion **passed** with all voting in favor 5-0.

AB16-049 – Resolution Authorizing an Agreement with Parametrix, Inc. - Surveying Svc. – MDRT

AB16-050 – Resolution Authorizing an Agreement with Parametrix, Inc. - Traffic Eng. Svc. - MDRT

AB16-051 – Resolution Authorizing an Agreement with RH2 - Civil – MDRT

AB16-052 – Resolution Authorizing an Agreement with Perteet –Environment- MDRT

AB16-053 – Resolution Authorizing an Agreement with HWA Geosciences – MDRT

AB16-054 – Resolution Authorizing an Agreement with DKS

DEPARTMENT REPORTS:

MDRT/Ec Dev/Interim Community Development Director Williamson reported back to Council on the DKS contract. He stated DKS is pulling the contract that was tabled at the last meeting and will be sending a new contract over within three to four weeks.

MAYOR'S REPORT:

Mayor Benson reported on a letter from the City's insurance pool RMSA regarding three items they are concerned about. She noted attending the Muckleshoot event, groundbreaking ceremony for Ten Trails and the Mayor's meeting sponsored by AWC.

COUNCIL REPORTS:

Councilmember Deady read an email she received from Councilmember Pepper, she noted attending a meeting with the Finance Director to review the vouchers, the AWC SCA Candidate Forum, groundbreaking ceremony for Ten Trails, Black Diamond Labor Days, and the Muckleshoot concert event.

Councilmember Morgan read a prepared statement.

Councilmember Edelman reported attending Black Diamond Labor Days, joint Council/Planning Commission meeting, SCA networking dinner, work session on the Capital Improvement Plan, meeting with the Finance Director to review the vouchers, Muckleshoot concert event, AWC SCA Candidate Forum, groundbreaking ceremony for Ten Trails, and WSDOT open house at Lake Wilderness Lodge concerning safety concerns for SR 169. She updated Council on the Public Information Committee (PIC) she attended and discussed a future action item she will need to vote on regarding low income housing tax credit.

Councilmember Weber commented that he liked what Councilmember Morgan said about small towns. He noted attending a Budget meeting, a Growth Management meeting, and work sessions. He discussed an MDNS for The Villages that he read under legal notices in the Voice of the Valley. He noted his issue with it is it was hard to find and also that it wasn't posted on the City's website.

Councilmember Pepper discussed receiving a letter from RMSA and noted agreeing with the last paragraph in it. She reported attending a Government Operations committee meeting, a Growth Management committee meeting, Budget committee meeting, and work session. She noted also attending the Black Diamond Labor Days and a Shadow Bog event "The Frog Frolick". She noted having the opportunity to attend the AWC Candidate Forum, discussed the legislative body duties and authorities and thank everyone for coming to the meeting.

Mayor Benson asked Councilmembers on the prevailing side of the consent agenda vote if they would like to reconsider the consent agenda.

CONSENT AGENDA RECONSIDERATION

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Edelman to reconsider the Consent Agenda for September 15, 2016. Motion **passed** with all voting in favor 5-0.

2) Claim Checks – September 15, 2016 - No. 43897 through No. 43926 (void 43888) and EFTs in the amount of \$70,300.43

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Edelman to accept the claim checks item 2 from September 15, 2016. Motion **passed** with all voting in favor 5-0. The claim checks were passed as presented.

3) Minutes – Council/Planning Commission Joint Meeting of August 23, 2016, Council Work Session of August 25, 2016 and Council Meeting of September 1, 2016

A **motion** was made by Councilmember Pepper and **seconded** by Councilmember Weber to postpone the August 23rd, August 25th, and September 1st minutes to the October 6, 2016 Council meeting. Motion **passed** 4-1 (Deady).

ATTORNEY REPORT:

City Attorney Linehan reported being approached by WAVE Communication to obtain a franchise from the City and this will be forthcoming before Council. He also extended an invitation to Councilmembers Morgan, Weber and Pepper to meet or call him to discuss matters that were discussed in executive session and hoped Council would take him up on it. He also noted that he will miss the next Council meeting as he will be attending the WSAMA Conference and Bob Noe from the firm will be sitting in for him.

PUBLIC COMMENTS:

Johna Thomson, Black Diamond spoke to Council.

Brock Deady, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

ADJOURNMENT:

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

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

DRAFT

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT:	Agenda Date: February 15, 2018	AB18-036
Resolution 18-1231, authorizing the purchase of a new pool vehicle for the City	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	X
	Com Dev/Nat Res –	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note): \$25,000	Public Works – Seth Boettcher	
Fund Source: -- General Fund	Court – Stephanie Metcalf	
Timeline: Immediately		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Resolution 18-1231		
<p>SUMMARY STATEMENT:</p> <p>Currently the City's pool vehicle (1998 Sable) is not a reliable source of transportation for employees. In the 2018 budget Council allocated \$25,000 for replacement of this pool car.</p> <p>The City is now ready to purchase and replace its pool car with a new one. This purchase would not exceed the allotted \$25,000.</p>		
<p>FISCAL NOTE (Finance Department): The 2018 budget includes \$25,000 for the purchase of this vehicle.</p>		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:		
RECOMMENDED ACTION: MOTION to adopt Resolution No. 18-1231, authorizing the purchase of a new pool vehicle for the City.		
RECORD OF COUNCIL ACTION		
Meeting Date	Action	Vote
February 15, 2018		

RESOLUTION NO. 18-1231

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON
AUTHORIZING THE PURCHASE OF A NEW POOL
VEHICLE FOR THE CITY**

WHEREAS, the City's current pool vehicle a 1998 Sable is not a reliable vehicle for employees to use; and

WHEREAS, the 2018 budget includes funding for the purchase of a new pool vehicle; and

WHEREAS, the City needs to purchase a new pool vehicle for the City within a budget of \$25,000; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Authorize the Mayor to purchase a new pool vehicle for the City and not to exceed \$25,000.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THERE OF, THIS 15TH DAY OF FEBRUARY 2018.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT:	Agenda Date: February 15, 2018	AB18-033
Resolution No. 18-1229, authorizing the Mayor to execute an Agreement with King County to provide water quality monitoring, lab services, and volunteer training for Lake Sawyer	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res –	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
	Public Works – Seth Boettcher	X
Cost Impact (see also Fiscal Note): \$18,035	Court – Stephanie Metcalf	
Fund Source: Stormwater		
Timeline: 2017-2019		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Resolution 18-1229; Agreement; Draft 2015-2016 Water Quality Report		
<p>SUMMARY STATEMENT: King County has been providing water quality monitoring, lab services, and volunteer training for Lake Sawyer for several years. The previous contract for these services expired in December 2016. King County continued to provide these services to the City in 2017. This Agreement would fund the work completed in 2017 and would continue these services through 2019.</p> <p>The services provided by King County are through the County's Lake Stewardship Program and will monitor water quality and quantity on both a season and annual basis in Lake Sawyer. This includes any necessary training for City staff and volunteers.</p> <p>FISCAL NOTE (Finance Department): Costs for 2017 were \$8,400 and \$8,500 in 2016. Costs for 2018 and 2019 will be \$4,700 and \$4,935 respectively due to decreased frequency of monitoring.</p>		
<p>COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: The Public Works Committee recommends approval.</p>		
<p>RECOMMENDED ACTION: MOTION to adopt Resolution 18-1229, authorizing the Mayor to execute an Agreement with King County to provide water quality monitoring, lab services, and volunteer training for Lake Sawyer.</p>		
RECORD OF COUNCIL ACTION		
Meeting Date	Action	Vote
February 15, 2018		

RESOLUTION NO. 18-1229

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KING COUNTY TO PROVIDE WATER QUALITY MONITORING, LAB SERVICES, AND VOLUNTEER TRAINING FOR LAKE SAWYER THROUGH 2019

WHEREAS, the City has identified the need for continued water quality monitoring, lab services, and volunteer training for Lake Sawyer; and

WHEREAS, King County's Lake Stewardship Program in the Natural Resources and Parks, Water and Land Resources Division (WLRD) has been providing these services; and

WHEREAS, this Agreement will cover costs associated with these services from 2017 and will continue through 2019; and

WHEREAS, the City has funds available to cover these services;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute an Agreement with King County to provide water quality monitoring, lab services, and volunteer training for Lake Sawyer through 2019.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 15TH DAY OF FEBRUARY 2018.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

**Agreement Between King County and the City of Black Diamond for
Lake Stewardship Services 2017-2019**

This Agreement is made and entered into by King County, Washington, hereinafter referred to as "King County" or "County," and the City of Black Diamond, hereinafter referred to as "City" or "Black Diamond," collectively referred to as the "Parties," for the provision of lake stewardship services to the City in the years 2017, 2018 and 2019.

The Parties mutually agree as follows:

I. Purpose

This Agreement between King County and the City provides the terms under which King County, through its Water and Land Resources Division (WLRD) Lake Stewardship Program (LSP), will provide lake stewardship services to the City in 2017, 2018 and 2019. The services to be provided are described in Exhibit One, attached to this Agreement and incorporated herein and made a part hereof.

II. Administration

- A. King County and the City shall each appoint one representative to administer the terms of this Agreement ("Administrators"). The Administrators shall coordinate as needed and each is authorized to convene a meeting with a minimum of ten (10) calendar days' written notice to the other Administrator.
- B. Any conflict that is not resolved by the Administrators within ten (10) working days of a meeting held to discuss the conflict shall be referred for resolution to the Mayor and the WLRD Division Director. If the conflict cannot be resolved by the Mayor and the WLRD Division Director, it shall be referred to the Mayor and the Director of the King County Department of Natural Resources and Parks (DNRP). This provision shall not be construed as prohibiting King County or the City from seeking enforcement of the terms of this Agreement, or relief or remedy from a breach of the terms of this Agreement, in law or in equity.

III. Responsibilities

- A. WLRD shall:
 - 1. provide services as described in Exhibit One;
 - 2. work with representatives of the City to coordinate provision of services, as described in Exhibit One.
- B. The City shall:
 - 1. work with WLRD staff to coordinate provision of services, as described in Exhibit One and as otherwise needed;
 - 2. pay for services as described in Section III.

IV. Costs and Billing

- A. The City shall pay the actual costs incurred by WLRD to provide lake stewardship services. The estimated total cost of the services to be provided to the City in 2017, 2018 and 2019 is \$18,035, as shown in Exhibit One. The total to be invoiced to the City shall not exceed this amount unless agreed to by the Parties in writing.
- B. WLRD will invoice the City on an annual basis. The City will pay such invoices within forty-five (45) days of their receipt.

V. Effectiveness, Duration, Termination, and Amendment

- A. This Agreement is effective as of January 1, 2017, and, unless terminated pursuant to Section IV.B, will remain in effect until December 31, 2019, or until the City has paid WLRD in full for invoiced costs, whichever is later.
- B. Either Party may terminate this Agreement upon 30 days' written notice to the other Party. In the event of termination, Black Diamond will make payment for work performed by King County to the date of termination.
- C. This Agreement may be amended only by written agreement of the Parties.
- D. This Agreement is not assignable by either Party, either in whole or in part.
- E. This Agreement is a complete expression of the intent of the Parties and any oral or written representations or understandings not incorporated herein are excluded. The Parties recognize that time is of the essence in the performance of the provisions of this Agreement. Waiver of any default shall not be deemed to be waiver of any subsequent default. Waiver of breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of the Agreement unless stated to be such through written approval by the Parties which shall be attached to the original Agreement.
- F. The Parties represent that funding authorizing them to provide or accept services under this Agreement has been appropriated and is available for 2017 and 2018. The Parties' obligations under this Agreement for 2019 are contingent upon the appropriation of sufficient funds by their respective legislative authorities. If no such appropriation is made, this Agreement will terminate at the end of 2018.

VI. Reporting Obligation

King County's sole reporting obligation under this Agreement is to provide the results of laboratory analytical services to Black Diamond. The Parties agree that King County's reporting obligations do not extend to any third party, including any regulatory agency that may seek to obtain or require the results of laboratory analyses. The Parties further agree that any reporting obligations that may exist with regard to third parties, including regulatory agencies, shall remain solely the responsibility of Black Diamond. King County shall have no liability for any failure to meet any existing reporting requirements and Black Diamond agrees to defend, indemnify and

hold harmless King County for any damages, suits or claims by third parties related to the failure to report the results of the laboratory analyses.

VII. Counterparts

This Agreement may be executed in counterparts.

VIII. Indemnification and Hold Harmless

Each party shall protect, defend, indemnify and save harmless the other party, its officers, officials, employees, volunteers, and agents while acting within the scope of their employment as such, from any and all suits, costs, claims, actions, losses, penalties, judgments, and/or awards of damages, of whatsoever kind arising out of, or in connection with, or incident to the activities associated with this Agreement caused by or resulting from each party's own negligent acts or omissions. Each party agrees that it is fully responsible for the acts and omissions of its own subcontractors, their employees and agents, acting within the scope of their employment as such, as it is for the acts and omissions of its own employees and agents. Each party agrees that its obligations under this provision extend to any claim, demand, and/or cause of action brought by or on behalf of any of its employees, or agents.

The foregoing indemnity is specifically and expressly intended to constitute a waiver of each party's immunity under Washington's Industrial Insurance act, RCW Title 51, as respects the other party only, and only to the extent necessary to provide the indemnified party with a full and complete indemnity of claims made by the indemnitor's employees. The parties acknowledge that these provisions were specifically negotiated and agreed upon by them.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement.

Approved as to Form

King County:

By: Amy Eiden

By: [Signature]

Title: Deputy Prosecuting Attorney

Title: Director, WLRD, DNRP

Date: 1/26/18

Date: 1/29/18

Approved as to Form

City of Black Diamond:

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

**Scope of Work
City of Black Diamond Lake Support Services 2017-2019**

The King County Water and Land Resources Division will provide services through the Lake Stewardship Program (“KC-LSP” or the “Program”) to the City of Black Diamond (“City”) for monitoring water quality and quantity for Lake Sawyer on both an annual and seasonal basis.

Monitoring services include sample pickup and delivery to the King County Environmental Lab for analysis, compilation and quality control of data collected by volunteers/City staff, reporting the data back to the City and volunteers online or by other preferred means, and providing technical assistance to the City and the public regarding questions about water quality, best management practices, and ecosystem function.

Annual Monitoring Program

KC-LSP will train designated City staff and volunteers in the correct methods for measuring daily precipitation and lake water levels, weekly measurements of surface water temperature and Secchi transparency, and observations on particles in the water, goose abundance, and gathering information on lake use. The Program will provide and maintain the proper equipment and will consult or supervise on proper installation and use. Volunteers or City staff will provide a boat and safety equipment necessary for getting to the specified sampling site on the lake.

KC-LSP will also provide blank field sheets or Excel spreadsheet templates for data reporting on a quarterly basis and will accept either completed field sheets or Excel files in return.

Seasonal Monitoring Program

City staff/volunteers will collect water samples on a biweekly basis from May through October for a total of 12 sampling events in 2017. In 2018 and 2019 City staff/volunteers will operate under a reduced schedule collecting samples of once per month from May through October for a total of 6 events per year. KC-LSP will train City staff and designated volunteers in the correct sample collection and storage methods, measurements of surface water temperature and Secchi transparency, and making observations on particles in the water, goose abundance, and gathering information on lake use. The Program will provide proper sampling equipment and will be responsible for repair or replacement if necessary. The Program will also provide all sample bottles, properly labeled, and will pick up filled bottles at a designated site to deliver to the King County Environmental Lab for analysis.

During ten of the sampling events in 2017, and 4 events in 2018 and 2019, water will be collected at one meter beneath the surface. The other two sampling events will collect depth profiles, during which water is collected from one meter beneath the surface, as well as near the middle and the bottom of the water column. Parameters analyzed during all sampling events are total phosphorus, total nitrogen, and chlorophyll-a. Additional parameters measured during depth profile sampling events are soluble reactive phosphorus, ammonia, nitrate/nitrite, alkalinity, and UV254 (water color).

Black Diamond staff will also search for scum accumulations of cyanobacteria during the routine monitoring and, if found, will take a sample to be submitted to King County Environmental Labs for toxin analysis through the Washington State Toxic Algae program, with location identified. King County will provide technical assistance as needed for this effort.

Database Management, Data analysis, Quality Assurance, and Reporting

The Program will:

- enter all data received from monitors and the King County Environmental Lab into a database available online at the King County Small Lakes Data webpage;
- analyze all data for consistency and general water quality conditions;
- pursue explanations for anomalies and look for trends or indicators of change in the parameters over time;
- if requested, make management suggestions to the City or volunteers based upon the data and findings.

As part of the Program's annual update, a compilation of Lake Sawyer data will be provided to City staff and volunteers. The Program will also provide Excel files of the data on request.

Budget

	2017	2018	2019	Total
Seasonal Monitoring	\$8400	\$4700	\$4935	\$18,035

Costs include staff salaries, lab costs, indirect charges and equipment.

Lake Sawyer Water Quality

Water Quality Monitoring Results for

Water Years 2015-2016



August 2017



King County

Department of Natural Resources and Parks
Water and Land Resources Division
Science Section
King Street Center, KSC-NR-0600
201 South Jackson Street, Suite 600
Seattle, WA 98104

Lake Sawyer Water Quality Water Quality Monitoring Results for Water Years 2015 and 2016

Prepared for:

The City of Black Diamond



Submitted by:

King County Lakes and Streams Monitoring Group
King County Water and Land Resources Division
Department of Natural Resources and Parks



The King County
Lake Stewardship Program



King County

Department of
Natural Resources and Parks
Water and Land Resources Division

Alternate Formats Available

206-477-4800 TTY Relay: 711

Acknowledgements

Special thanks to volunteer monitors Glenn Ross and Tom Bowden for their time and effort in collecting water quality data for the City of Black Diamond and King County. We would also like to thank long-time project manager Sally Abella, who retired from the King County Department of Natural Resources and Parks in October 2015. Additional thanks go to staff members at the King County Environmental Lab.

Citation

King County. 2017. Lake Sawyer Water Quality: Water Quality Monitoring Results for Water Years 2015 and 2016. Prepared by Daniel Nidzgorski, Water and Land Resources Division. Seattle, Washington.

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EXECUTIVE SUMMARY

The King County Lake Stewardship Program works with resident volunteers to monitor water quality and lake use, and also to maintain residents' interest in lake health. Lake Sawyer, in the City of Black Diamond, has been monitored since 1994. Beginning in 2005, monitoring of Lake Sawyer has been funded by agreements between King County and the City of Black Diamond.

Volunteer stewards monitored Lake Sawyer year-round in 2015 and 2016, with daily measurements of precipitation and lake level and weekly measurements of water temperature and Secchi depth (water clarity). Twice a month during May-October 2015 and 2016, volunteer stewards also collected water samples at 1 m depth for biological and chemical analyses (e.g. chlorophyll, nitrogen, phosphorus). In May and August, additional measurements and samples were collected at mid-depth and 1 m above the lake bottom. These lake profiles help characterize conditions throughout the water column when the lake is thermally stratified.

Lake Sawyer continued to be categorized as mesotrophic-oligotrophic, with moderate algal productivity and water quality. Average nitrogen to phosphorus (N:P) ratios were sometimes higher than 25 and sometimes lower, indicating that algal productivity was limited by phosphorus during some periods and co-limited by both nitrogen and phosphorus during other periods. The periods of nutrient co-limitation (N:P below 25) were more favorable for cyanobacteria dominating the algal community.

In 2015, King County's Lake Stewardship Program sampled all 36 lakes in the program for cyanobacterial (blue-green algae) toxins. These toxins (microcystin, a liver toxin, and anatoxin-*a*, a neurotoxin) can cause illness or death in people and animals. Samples were collected in September and October, when cyanobacteria growth is often highest. No toxins were detected in Lake Sawyer.

Trend analyses of the long-term monitoring data found a slight decrease in chlorophyll-*a* trophic state index (TSI) values over time. While algal productivity in Lake Sawyer has been decreasing since 1994, water clarity (as measured by Secchi depth) has not shown a corresponding increase.

The long-term monitoring conducted by volunteer stewards at Lake Sawyer has built an invaluable dataset for understanding water quality and lake health over time. Continued monitoring will help grow this dataset, increasing our understanding of how the lake reacts to environmental variability and human influences. The long-term dataset makes it possible to conduct statistically robust tests for trends, as well as to detect any potentially detrimental changes that may occur in the lake. In addition, long-term monitoring provides a solid scientific basis to guide lake management decisions by identifying emergent management needs and evaluating the effectiveness of management actions.

1.0 PROGRAM OVERVIEW

The Lake Stewardship Program has been working with dedicated resident volunteers to monitor Lake Sawyer since 1994. Beginning in 2006, the City of Black Diamond has contracted with King County to continue the volunteer monitoring program on Lake Sawyer.

Specific objectives of the Lake Stewardship Program include: (1) gathering baseline data to assess long-term trends; (2) defining seasonal and water-column variability; (3) identifying potential concerns, and proposing possible management solutions when feasible; (4) educating lake residents, lake users, and policy makers about lake water quality; and (5) understanding the nature and character of the smaller lakes in King County.

Lake Sawyer was monitored year-round (Level I monitoring) to observe the hydrological balance between the lake and its watershed, as well as to characterize lake level fluctuations throughout the entire year. Volunteers measured lake level and precipitation data each day at lake-side docks. They also made weekly measurements of water temperature and Secchi depth at a mid-lake sampling station. Level I data were reported to King County each quarter, quality-checked, and uploaded to the Small Lakes Data and Information webpage (<http://green2.kingcounty.gov/SmallLakes>).

From May through October, Lake Sawyer also received twice-monthly monitoring and water sampling (Level II monitoring) to measure nutrient and algal concentrations. At the mid-lake sampling station, volunteers also collected water samples from 1 m depth for chlorophyll, nutrients, and other chemical analyses. These water samples were picked up by Lake Stewardship staff and delivered to the King County Environmental Laboratory. Data were analyzed and uploaded to the Small Lakes Data and Information webpage

Both Level I and Level II volunteers routinely recorded their observations of recreational lake use, algal blooms, and weather conditions that may have had an effect on measurements. Volunteers were provided with training, equipment, and ongoing technical assistance. They were also invited to attend the annual Lake Stewardship Program training workshops held each year in late April.

2.0 WHAT WE MEASURE AND WHY

2.1 Types of Monitoring

Level I monitoring measures a few key parameters year-round. **Precipitation** and **lake level** are measured daily at lake-side docks. **Water temperature** (at 1 m depth) and **Secchi depth** are measured weekly at a mid-lake sampling station located over the deepest part of the lake.

Level II monitoring is conducted twice-monthly from May through October, at a mid-lake sampling station located over the deepest part of the lake. In addition to **water temperature** (at 1 m depth) and **Secchi depth**, water samples are also collected from 1 m depth and analyzed for:

- **Chlorophyll-*a***
- **Pheophytin**
- **Total nitrogen**
- **Total phosphorus**

Twice a year, in May and August, Level II monitoring includes a **water column profile** that collects temperature measurements and water samples from 1 m depth, mid-column, and 1 m above the lake bottom. These samples are analyzed for the usual Level II parameters plus:

- Inorganic nitrogen, as **ammonia** (NH₃) and **nitrate/nitrite** (NO₂/NO₃)
- Inorganic phosphorus, as **orthophosphate** (OPO₄)
- **Alkalinity**
- **Water color** (UV254)

2.2 Parameters

Physical parameters

Precipitation and **lake level** help us understand a lake's hydrological balance and track seasonal trends and long-term changes. Relationships between precipitation and lake level reflect watershed characteristics and groundwater inputs. Precipitation is measured with a plastic volumetric rain gauge mounted in an open area. Lake level is measured using a staff plate mounted to a fixed structure such as a dock.

Secchi depth is a measure of water clarity or transparency. A 20-cm (8-in) black-and-white Secchi disk is lowered into the lake until it disappears from view. Secchi depth is shallower when there are more suspended particles in the lake, such as sediment or algae.

Water temperature can affect the growth rates of plants and algae. In addition, cooler or warmer water temperatures favor different species of fish and other aquatic organisms. Temperature measurements in a water column profile also show the extent of lake

stratification. In a stratified lake, surface waters are warmer than deeper, cooler waters, which reduces mixing between the two layers.

Nutrients

Phosphorus and **nitrogen** are naturally occurring elements necessary for growth and reproduction in both plants and animals. Fertilizer, pet waste, wastewater, and other human activities can increase the concentration of these nutrients in a lake. In lakes of the Puget Sound lowlands, biological productivity is most often limited by the amount of available phosphorus in the water. Increases in phosphorus can lead to more frequent and dense algae blooms – a nuisance to residents and lake users, and a potential health threat if blooms become dominated by cyanobacteria (blue-green algae) that can produce toxins.

The **ratio of total nitrogen to total phosphorus (N:P)** indicates whether nutrient conditions favor the growth of cyanobacteria (blue-green algae). When N:P ratios are near or below 25, nitrogen is as likely to be the limiting nutrient as phosphorus. Certain cyanobacteria species can “fix” nitrogen (convert inert atmospheric N₂ into ammonia, which is biologically available), which gives them a competitive advantage over other algae when nitrogen is limiting.

Nutrients in a lake can be part of either organic or inorganic molecules. Inorganic forms of nitrogen are **ammonia** (NH₃) and **nitrate/nitrite** (NO₂/NO₃); the inorganic form of phosphorus is **orthophosphate** (PO₄). In deeper waters when dissolved oxygen concentrations are low, nutrients are found primarily in inorganic forms.

Algal pigments

Chlorophyll-*a* concentration is an indicator of the abundance of phytoplankton (algae) in a lake. Chlorophyll-*a* is a pigment necessary for algae to photosynthesize and store energy. While all algal cells contain some chlorophyll-*a*, the amount varies depending on the species. For example, some cyanobacteria have other light-catching pigments, and little chlorophyll-*a* compared to other algal types (e.g., diatoms and chlorophytes), so chlorophyll-*a* concentrations may not always correlate with the abundance of cyanobacteria.

Pheophytin is a product of chlorophyll decomposition and is generally measured along with chlorophyll-*a* as an indicator of how fresh or viable the phytoplankton in the sample are. Bottom sediments will contain a large amounts of pheophytin compared to chlorophyll-*a*, while actively-growing algae from the water column will have very little pheophytin present.

Other parameters

Microcystin and **anatoxin-*a*** are toxins produced by some species of cyanobacteria (blue-green algae). Microcystin is a liver toxin, and anatoxin-*a* is a neurotoxin. These toxins can

cause illnesses in people and animals, with symptoms such as nausea and vomiting or numbness and tingling. High concentrations of cyanobacterial toxins are potentially lethal.

Alkalinity measures the buffering capacity of a lake, or the ability to resist changes in pH.

Water color is an index of the concentration of dissolved organic compounds in the water. It is measured as the absorbance of a specific wavelength of light (ultraviolet light at 254 nm) that is absorbed by many dissolved organic compounds.

Trophic State Index

The **Trophic State Index (TSI)**, developed and first presented by Robert Carlson in 1977, is a common index of a lake's biological productivity. TSI values are scaled between 0 and 100, which allows comparisons water quality over time and among lakes.

- Lakes with TSI below 40 are classified as *oligotrophic*, or low-productivity, lakes. These lakes have low nutrient concentrations and little algal growth.
- Lakes with TSI between 40 and 50 are classified as *mesotrophic*, or moderate-productivity, lakes. These have moderate nutrient concentrations and moderate algal growth.
- Lakes with TSI above 50 are classified as *eutrophic*, or high-productivity, lakes. These lakes have high nutrient concentrations and high algal growth.

A lake may fall into any of these categories naturally, depending on the conditions in the watershed, climate, vegetation, rock and soil types, as well as the shape and volume of the lake basin. Human activities such as land development, wastewater, and agricultural practices can also increase productivity, which is known as “cultural eutrophication.”

TSI values are calculated using three related parameters: water clarity (Secchi depth), total phosphorus, and chlorophyll-*a*. The index assumes that higher phosphorus availability drives more algal production (and hence more chlorophyll-*a*), and more algal particles in the water decrease water clarity, and vice versa. Each parameter is used to calculate an independent estimate of the TSI.

In most cases, the three TSI estimates are very close together. Substantial divergence among the TSI estimates warrant further investigation. This divergence may be due to data errors, or it may be due to special conditions in the lake that alter the usual relationships among nutrients, chlorophyll, and water clarity. For example, high concentrations of humic compounds will cause a dark water color that also reduces water clarity, independent of algal productivity.

3.0 DATA SUMMARY

Table 2 summarizes data from 2015 and 2016, giving the minimum, mean (average), and maximum values measured for each parameter. This includes annual summary values for Secchi and temperature, which were measured year-round as part of Level I monitoring, and May-October summary values for all parameters.

Table 2. Annual and May-October summary statistics, 2015 and 2016.

	Parameter	Minimum	Mean	Maximum
2015 Annual	Secchi depth	3.7	5.0	7.7
	Temperature	6.0	14.9	26.0
2015 May-Oct.	Secchi depth	3.8	5.0	6.0
	Temperature	15.0	21.2	25.0
	Chlorophyll- <i>a</i>	1.2	6.2	36.1
	Total Nitrogen	199.0	346.3	641.0
	Total Phosphorus	5.4	13.5	42.2
	N:P ratio	15.2	30.6	50.4
2016 Annual	Secchi depth	3.2	4.7	6.8
	Temperature	4.5	12.1	24.0
2016 May-Oct.	Secchi depth	4.3	5.8	7.5
	Temperature	16.0	20.8	24.0
	Chlorophyll- <i>a</i>	1.3	3.0	4.3
	Total Nitrogen	234.0	424.1	920.0
	Total Phosphorus	9.6	14.8	22.7
	N:P ratio	15.7	31.1	69.7

Note: Secchi depth in m. Temperature in degrees Celsius. Chlorophyll-*a*, pheophytin, total nitrogen, and total phosphorus in µg/L.

4.0 PHYSICAL PARAMETERS

4.1 Lake Level and Precipitation

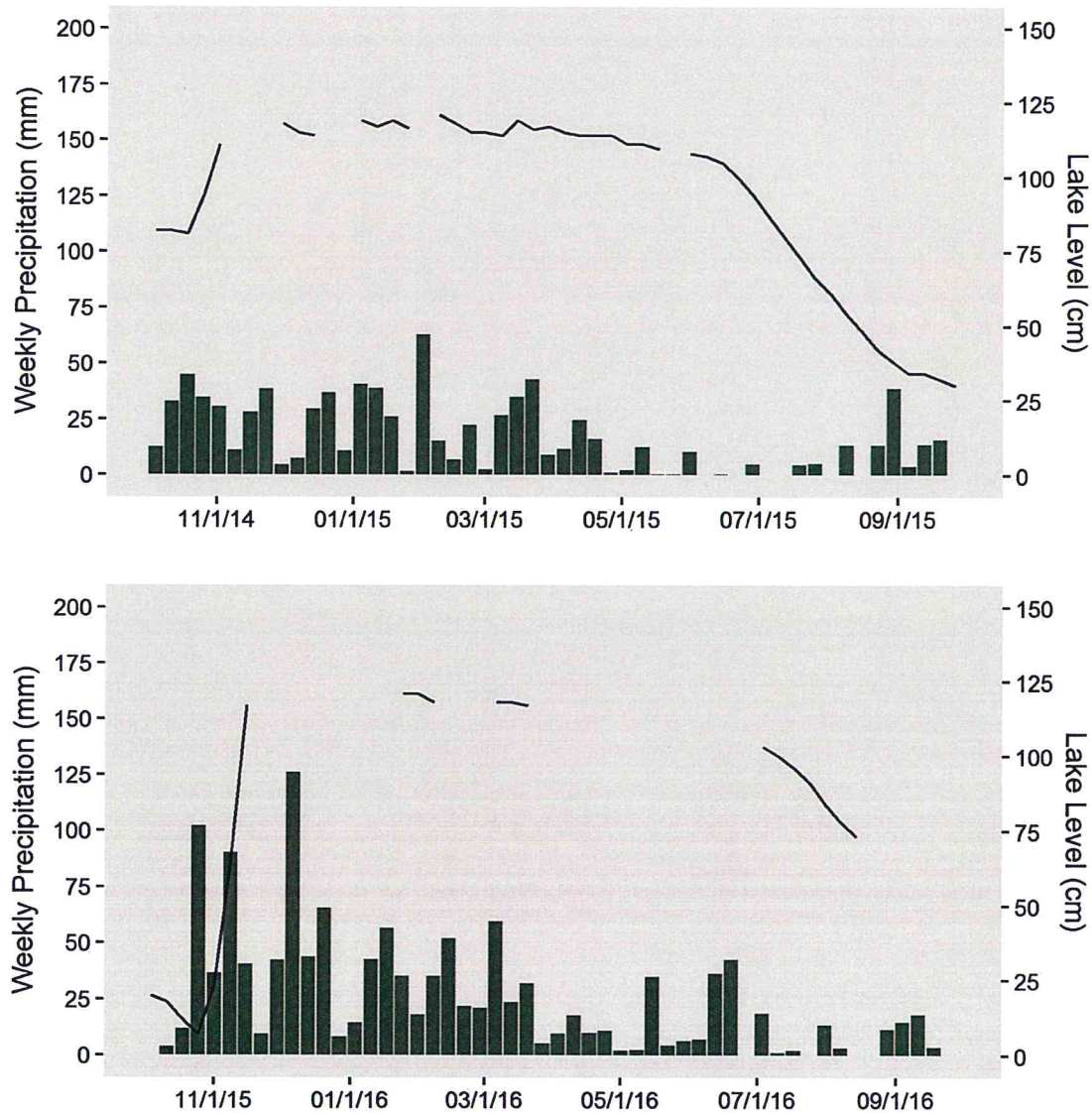


Figure 1. Weekly mean lake level (line) and total weekly precipitation (bars), water year 2015 (top) and 2016 (bottom)..

Lake level was fairly stable from December 2014 through June 2015, and then decreased substantially in July-October 2015. Lake level increased rapidly, by over 1 m, in October-November 2015.

4.2 Secchi Depth

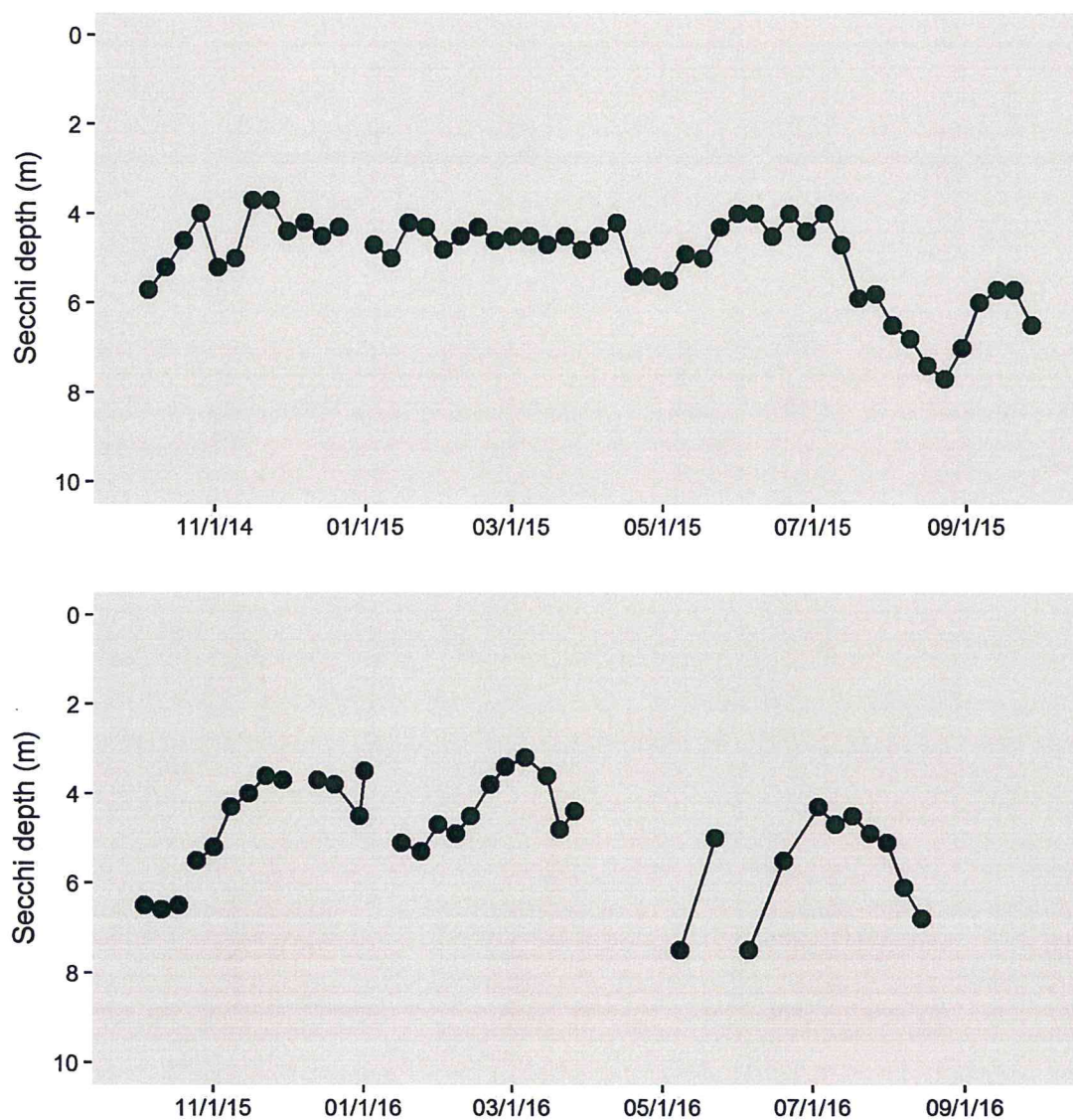


Figure 2. Secchi depth, water year 2015 (top) and 2016 (bottom). Note the inverted Y-axis.

Lake Sawyer had moderately deep Secchi depth readings throughout 2015 and 2016 (note that weekly L1 data collection ended in March 2016; later data are from twice-monthly L2 measurements). In 2015, Secchi depth readings were deepest (greatest water clarity) in the fall, and shallower in other seasons.

4.3 Water Temperature

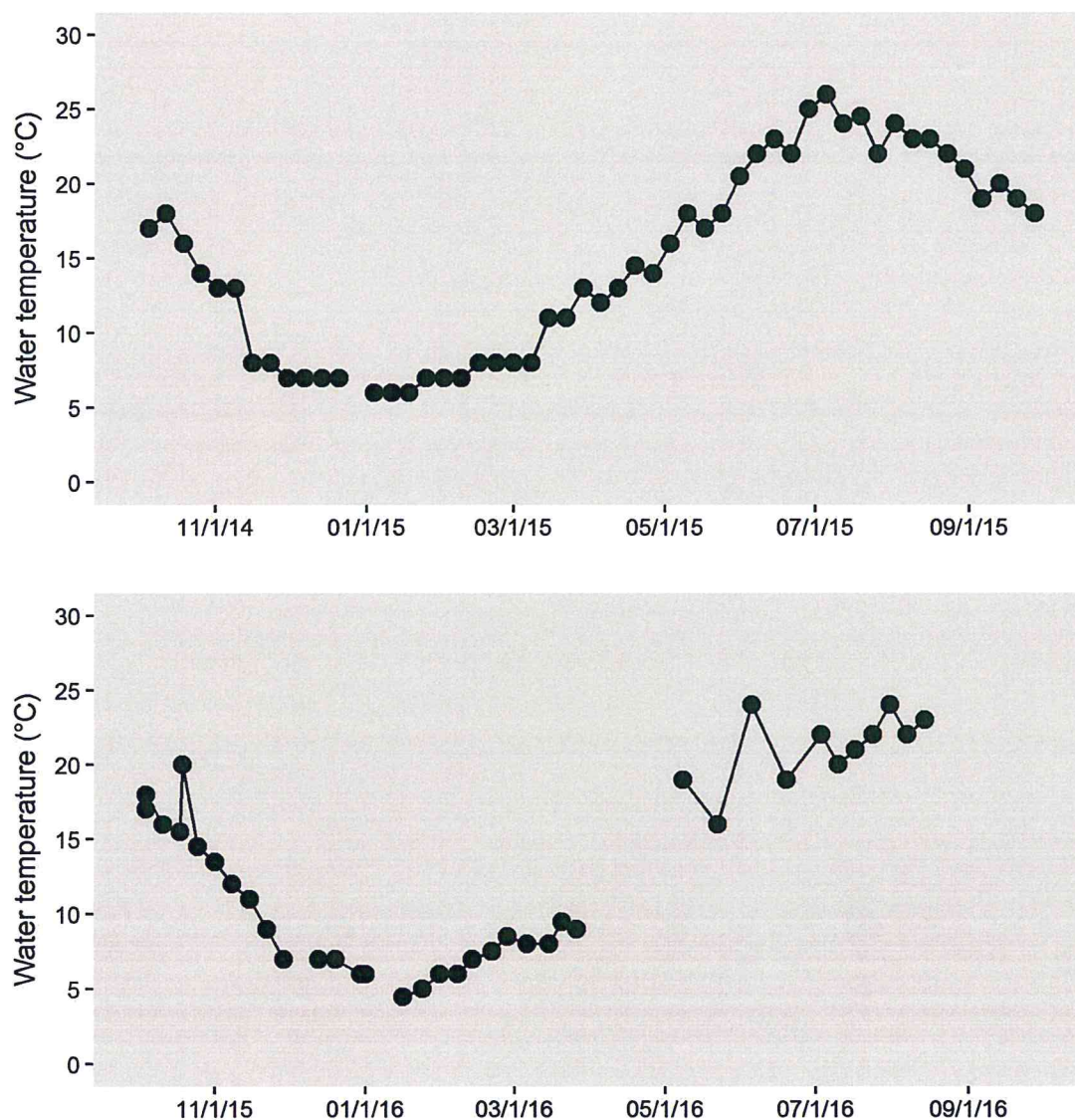


Figure 3. Water temperature at 1 m for water years 2015 (top) and 2016 (bottom).

Lake temperatures in 2015 followed a typical pattern for small lakes in the region, with cooler temperatures in the winter and spring, maximum temperatures occurring in late summer, and temperatures cooling by late September. Temperatures in 2016 appeared to follow the same pattern, though data gaps in April and September obscured some of the details (note that weekly L1 data collection stopped in March 2016; later data are from twice-monthly L2 measurements).

Average May-October water temperatures were higher in 2015 and 2016 than the previous few years. Long-term monitoring data suggest a slight increase in average temperatures, but the trend is not statistically robust.

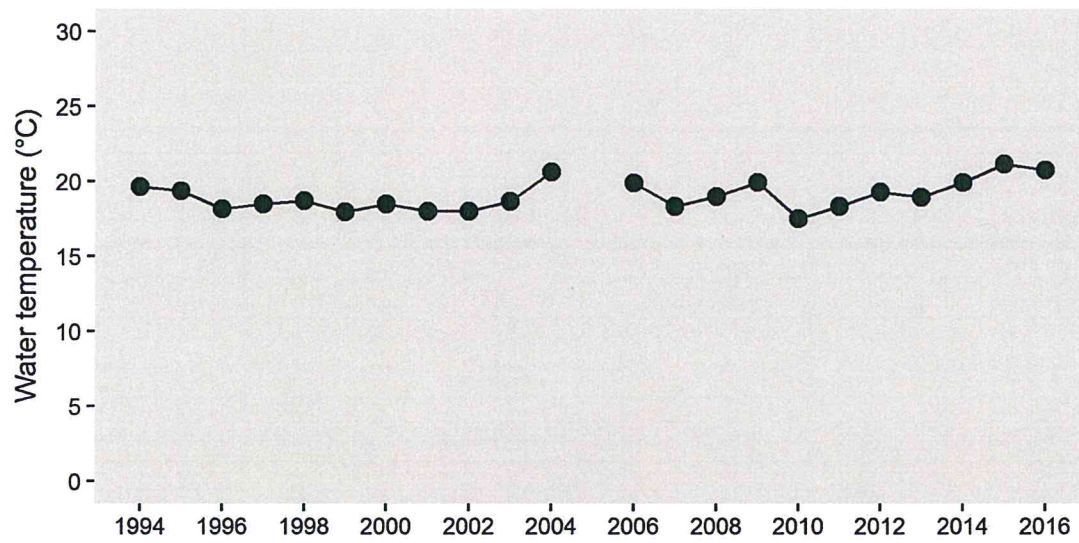


Figure 4. Average May-October water temperature at 1 m.

5.0 NUTRIENTS AND CHLOROPHYLL

5.1 Total Phosphorus and Total Nitrogen

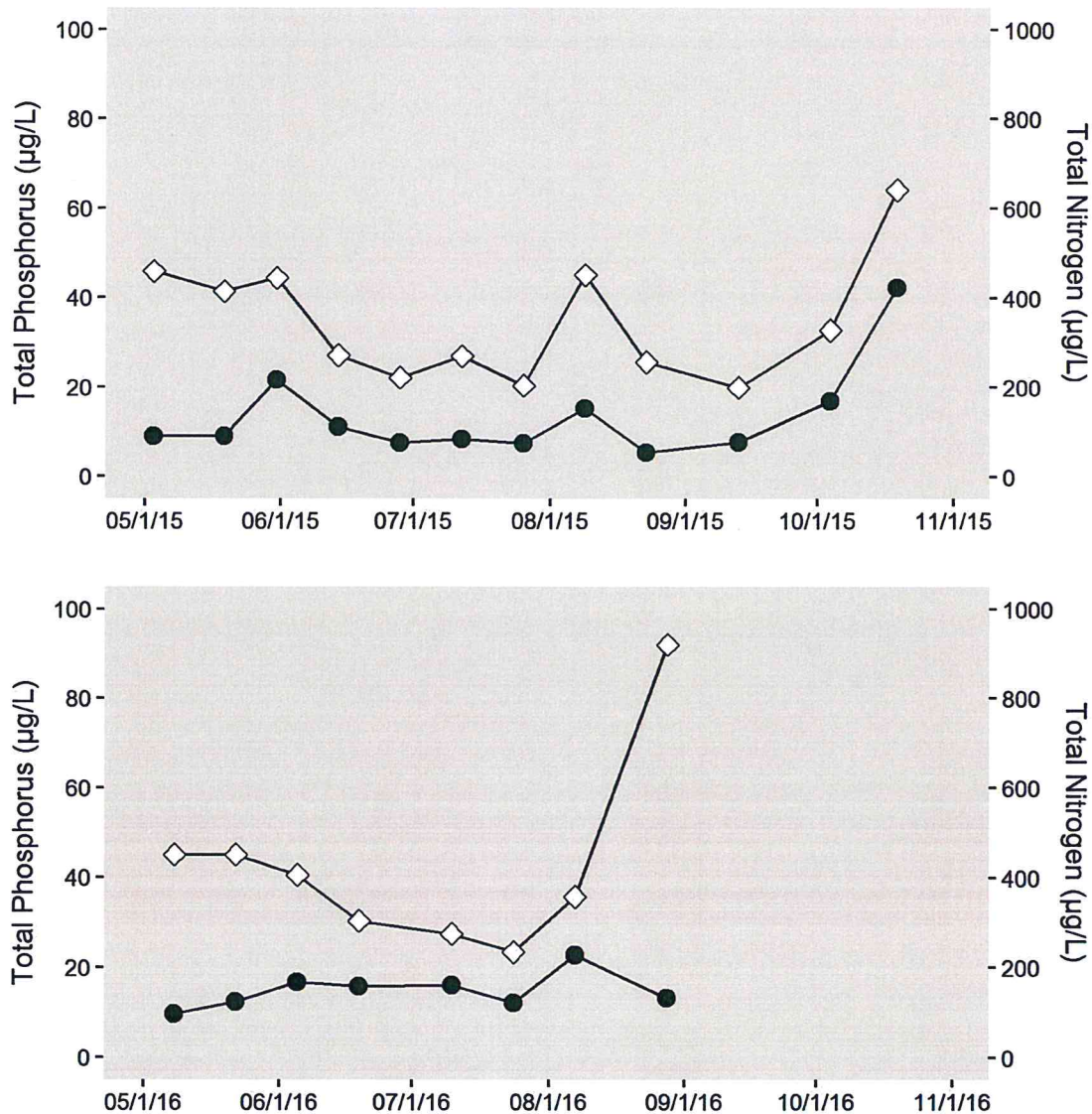


Figure 5. Total phosphorus (black circles) and total nitrogen (white diamonds) concentrations in µg/L, May-Oct 2015 (top) and 2016 (bottom).

Nutrient concentrations varied throughout the May-October monitoring period in both years, with no clear seasonal patterns.

5.2 Nutrient ratios

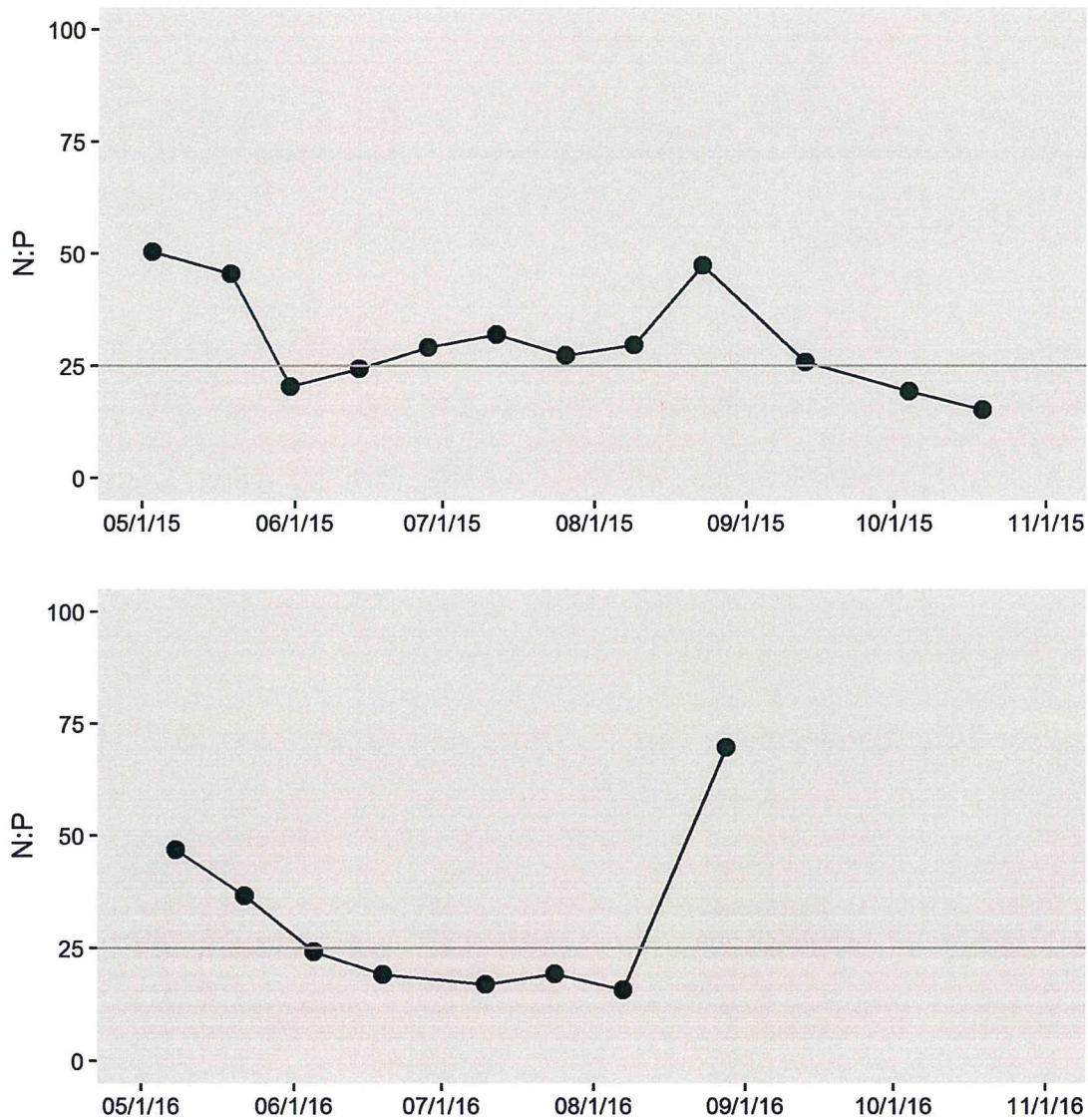


Figure 6. N:P ratios, May-October 2015 (top) and 2016 (bottom).

The ratio of total nitrogen to total phosphorus (N:P ratio) in Lake Sawyer during the May-October sampling period was higher in 2015 than 2016. While phosphorus was most often the limiting nutrient in the lake in 2015 (N:P above 25), there were times that the N:P ratio indicated co-limitation by both nitrogen and phosphorus (N:P below 25). Co-limitation was likely present throughout most of summer 2016.

The 2015 and 2016 average N:P ratios continued to increase slightly over previous years. Although there is a recent increasing trend from 2009-present, the long-term monitoring data show that this is within the range of historic variability in Lake Sawyer. Overall, there is no trend in average N:P ratios since 1999.

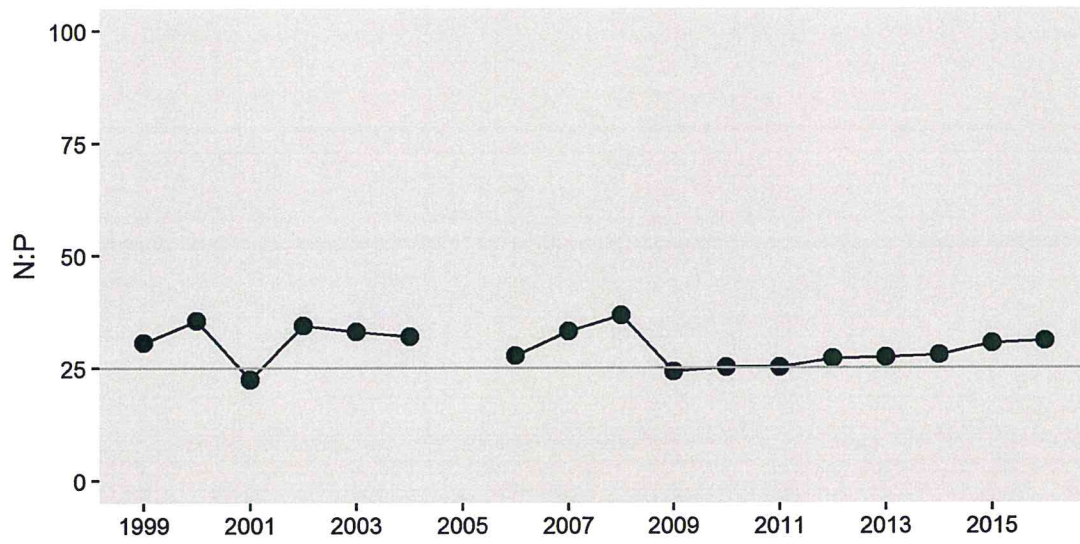


Figure 7. Average May-October N:P ratios.

5.3 Chlorophyll-*a*

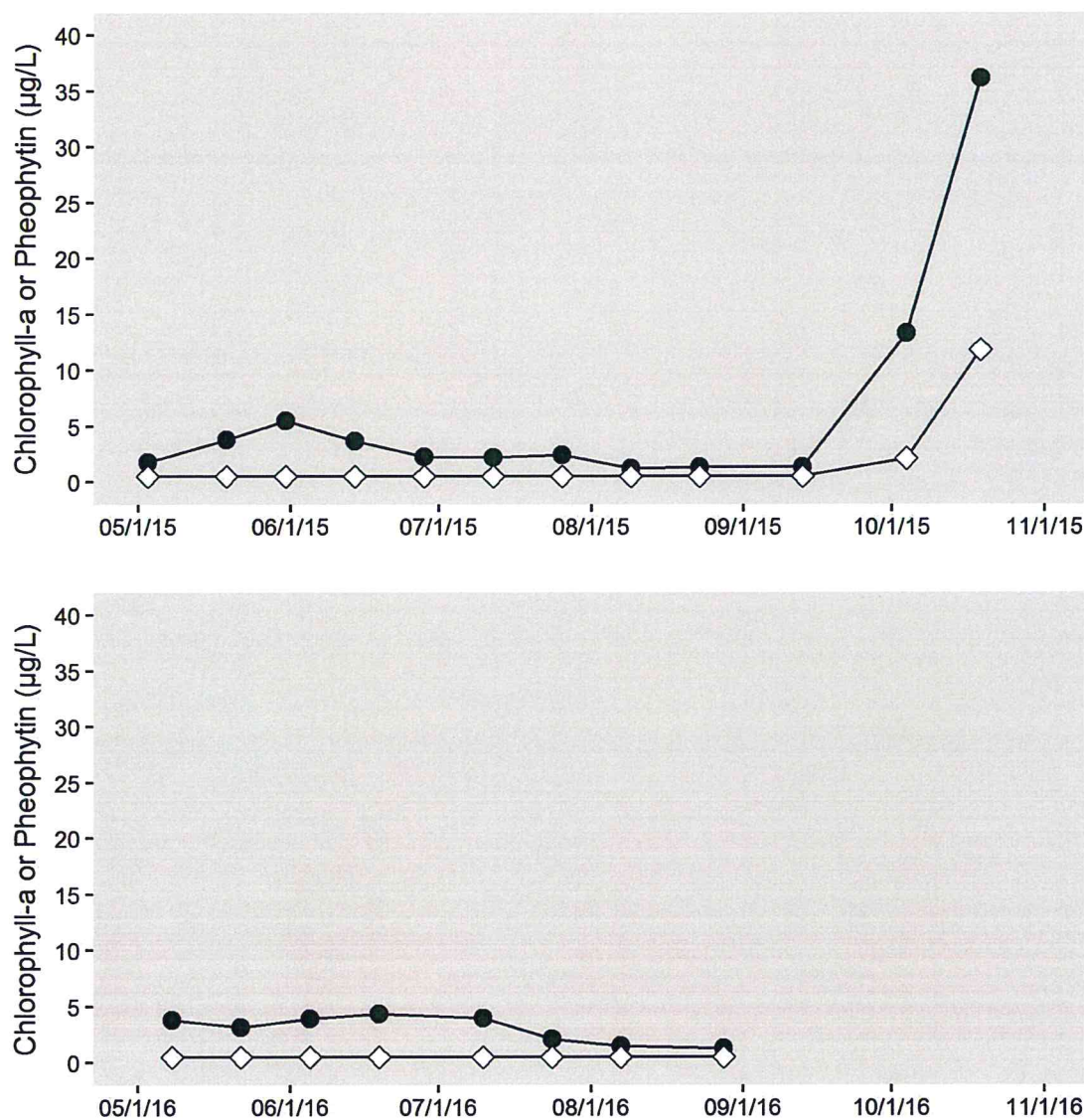


Figure 8. Chlorophyll-*a* (black circles) and pheophytin (white diamonds) concentrations, May-October 2015 (top) and 2016 (bottom).

Concentrations of chlorophyll-*a* in Lake Sawyer were low throughout summer 2015 and 2016, but increased sharply in fall 2015. Water samples were not collected in September/October 2016, so it is not known if the fall increase was also present that year. Pheophytin remained below or near detection limits all summer, indicating that the samples were fresh and stored properly.

5.4 Cyanobacterial toxins

In fall 2015, the Lake Stewardship Program sampled all lakes for cyanobacterial toxins. Water samples were collected on two dates, in September and October. Both samples were analyzed for microcystin, and the October sample was also analyzed for anatoxin-*a*. Samples from Lake Sawyer did not have any toxin concentrations above method detection limits.

6.0 TROPHIC STATE INDEX

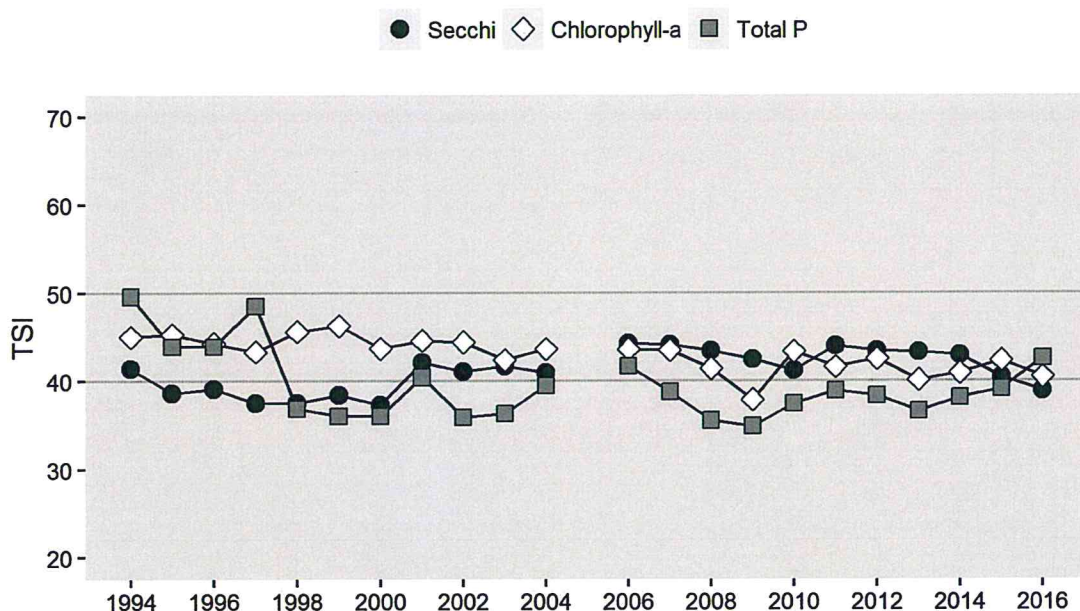


Figure 9. Average May-October Trophic State Indices.

In 2015 and 2016, all three TSI values for Lake Sawyer remained close together and within the mesotrophic-oligotrophic range. When assessing long-term trends, it is important to note that total phosphorus analytical methods changed between 1997 and 1998 (likely accounting for the apparent drop in total phosphorus TSI). We therefore only consider 1998 and later data for total-phosphorus TSI values, which do not show a discernable trend.

In contrast, chlorophyll-*a* TSI values have decreased slightly over time ($p=0.001$, $R^2=0.41$), with an average decrease of 1.5 per decade. While algal productivity in Lake Sawyer has been decreasing since 1994, water clarity (as measured by Secchi depth) has not shown a corresponding increase. Continued monitoring of Lake Sawyer will be beneficial in catching any changes that occur in the future.

7.0 WATER COLUMN PROFILE

In May and August, water was collected at the mid-lake sampling station from three depths in a water-column profile: 1 m, the middle depth of the water column, and 1 m from the lake bottom.

Table 3. Water column profile data, 2015 and 2016.

Date	Secchi (m)	Depth (m)	Temp (°C)	Chlor (µg/L)	Pheo (µg/L)	TN (µg/L)	NO _{2/3} (µg/L)	NH ₃ (µg/L)	TP (µg/L)	OPO ₄ (µg/L)	Alk (mg/L)	UV254
5/19/2015	5.0	1.0	17.5	3.8	(0.5)	414	159.0	12.7	9.1	0.6	56.7	0.078
		8.0	9.0	2.6	(0.5)	511	-	-	9.5	-	-	-
		15.5	6.5	-	-	535	329.0	5.2	16.0	3.1	-	-
8/23/2015	5.3	1.0	22.5	1.3	(0.5)	256	(0.0)	0.0	5.4	(0.0)	59.5	0.067
		8.0	10.0	10.7	2.1	243	-	-	18.5	-	-	-
		15.0	7.0	-	-	658	(0.0)	0.4	258.0	0.2	-	-
5/22/2016	5.0	1.0	16.0	3.2	(0.5)	450	196.0	25.1	12.3	0.8	56.8	0.069
		8.0	13.0	2.3	(0.5)	949	-	-	33.1	-	-	-
8/28/2016	6.4	1.0	22.0	1.3	(0.5)	920	16.0	27.4	13.2	3.1	57.4	0.063
		8.0	-	-	20.7	404	-	-	63.7	-	-	-
		15.0	9.0	-	-	384	(5.0)	185.0	117.0	34.6	-	-

Note: Parameter abbreviations are: chlorophyll-*a* (Chlor.), pheophytin (Pheo.), total nitrogen (TN), nitrate/nitrite (NO_{2/3}), ammonia (NH₃), total phosphorus (TP), orthophosphate (OPO₄), and total alkalinity (Alk). UV254 is measured in absorption units. Dashes indicate parameters that were not analyzed for a given sample. Values below the method detection limit (MDL) are enclosed in parentheses and have the value of the MDL substituted.

Temperature data indicate that thermal stratification (layering of warm shallow water over cooler deeper water) was present on these sampling dates. Except for August 2016, the deeper water samples contained higher concentrations of nitrogen and phosphorus than the surface waters. This indicates that the hypolimnion (the deeper, cooler layer of water) was low in oxygen during the summer. Anoxia (lack of oxygen) in water facilitates the release of phosphorus from bottom sediments into the water, resulting in higher orthophosphate concentrations. Higher ammonia concentrations in the deep water samples also indicate anoxia.

In August of both years, chlorophyll-*a* profile data indicate that algae were present at higher concentrations in mid-depth waters. This suggests that enough light was reaching deeper waters to stimulate algal growth, or that algal species able to adapt to lower light levels were able to take advantage of higher nutrient concentrations.

The relatively low UV254 absorption measurements in Lake Sawyer indicate that the lake was fairly clear, with little coloration from dissolved organic substances. Total alkalinity in Lake Sawyer was moderate, indicating that the lake water had more buffering capacity to resist changes in pH compared to many lakes in the region.

8.0 CONCLUSIONS AND RECOMMENDATIONS

Lake Sawyer continued to be categorized as mesotrophic-oligotrophic, with moderate algal productivity and water quality. Average nitrogen to phosphorus (N:P) ratios were sometimes higher than 25 and sometimes lower, indicating that algal productivity was limited by phosphorus during some periods and co-limited by nitrogen and phosphorus during other periods. The periods of nutrient co-limitation (N:P below 25) were more favorable for cyanobacteria dominating the algal community.

Trend analyses of the long-term monitoring data found a slight decrease in chlorophyll-*a* trophic state index (TSI) values over time. While algal productivity in Lake Sawyer has been decreasing since 1994, water clarity (as measured by Secchi depth) has not shown a corresponding increase.

The long-term monitoring conducted by volunteer stewards at Lake Sawyer has built an invaluable dataset for understanding water quality and lake health over time. Continued monitoring will help grow this dataset, increasing our understanding of how the lake reacts to environmental variability and human influences. The long-term dataset makes it possible to conduct statistically robust tests for trends, as well as to detect any potentially detrimental changes that may occur in the lake. In addition, long-term monitoring provides a solid scientific basis to guide lake management decisions by identifying emergent management needs and evaluating the effectiveness of management actions

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT: Resolution No. 18-1230, ratifying additional consultant contracts not previously approved by the City Council in 2017	Agenda Date: February 15, 2018 AB18-034	
Cost Impact (see also Fiscal Note): \$ Fund Source: -- Timeline:	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res –	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Public Works – Seth Boettcher		
Court – Stephanie Metcalf		
Agenda Placement: <input type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input checked="" type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Resolution No. 18-1230; Exhibit A		
SUMMARY STATEMENT: These contracts were in transit when the previous resolution was adopted.		
FISCAL NOTE (Finance Department):		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: Finance Director Miller briefly discussed this item with the Budget/ Finance/Administration Committee on February 8, 2018.		
RECOMMENDED ACTION: MOTION to adopt Resolution No. 18-1230, ratifying additional consultant contracts not previously approved by the City Council in 2017.		
RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
February 15, 2018		

RESOLUTION NO. 18-1230

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, RATIFYING ADDITIONAL CONSULTANT CONTRACTS NOT PREVIOUSLY APPROVED BY THE CITY COUNCIL IN 2017

WHEREAS, three members of the City Council in 2016 and 2017 failed to authorize or accept certain contracts with consultants that are providing essential services to the City and to the Master Development Review Team (MDRT), including contracts with RH2 Engineering, Inc.; Parametrix, Inc.; and AHBL, and

WHEREAS, the Mayor was authorized to execute these consultant contracts per her spending authority under BDMC Chapter 2.90, the applicable MPD Development Agreements previously approved by the City Council, resolutions previously approved by City Council, and/or the general executive and administrative authority granted to her by state law under RCW 35A.12.100; and

WHEREAS, the City of Black Diamond has an obligation under state law and the applicable MPD Development Agreements to retain necessary consultants or expert staff so as to ensure a reasonably functioning and effective MDRT, provide essential City services, and ensure that applications for land-use entitlements are timely and effectively processed by the City; and

WHEREAS, a listing of the additional contracts that the Mayor executed with these consultants in 2017 so as to ensure a functioning and effective MDRT, provide essential City services, and ensure that land-use applications were timely and effectively processed by the City, is attached hereto as Exhibit A; and

WHEREAS, the aforementioned consultants continued to provide essential and high-quality professional services to the City and the MDRT throughout the course of 2016 and 2017, as reflected in their voluminous and carefully documented work product prepared for City and MDRT staff, and as reviewed and relied upon by the City Council;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Ratification of the additional 2017 Contracts. The Black Diamond City Council hereby ratifies each of the contracts identified in Exhibit A attached hereto.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON,
AT A REGULAR MEETING THEREOF, THIS 15TH DAY OF FEBRUARY 2018.**

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

Exhibit A

Resolution No. or Contract No.	Effective Date	Termination Date	Contract/Project Title	Consultant/Owner
CON-237	12/29/2017	2/2/2018	Parametrix, Inc.Civil Eng. Services-Extension No. 1	Parametrix, Inc.
CON-236	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 1	AHBL, Inc.
CON-235	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 2	AHBL, Inc.
CON-234	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 3	AHBL, Inc.
CON-233	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 4	AHBL, Inc.
CON-232	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-231	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-230	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-229	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-228	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-227	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-226	12/29/2017		RH2 Engineering, Inc.-MDRT	RH2 Engineering, Inc.
CON-225	12/27/2017		RH2 Engineering, Inc.-BD Springs, Pipes & Pumps Reconstruction	RH2 Engineering, Inc.
CON-224	10/25/2017		RH2 Engineering, Inc., BD Springs,Pipes North Booster	RH2 Engineering, Inc.
CON-223	12/27/2017		RH2 Engineering, Inc. Springs, Pipes & Pumps Reconstruction	RH2 Engineering, Inc.
CON-222	12/29/2017		AHBL On-Call-Planning Services MDRT Ext. No. 5	AHBL, Inc.
CON-221	1/10/2018		Parametrix, Inc.Civil Eng. Services	Parametrix, Inc.

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT: Ordinance No. 18-1100, amending chapter 10.40 of the Black Diamond Municipal Code to add offense of unlawful intersection avoidance.	Agenda Date: February 15, 2018	
	AB18-035	
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res –	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	X
Cost Impact (see also Fiscal Note): \$	Public Works – Seth Boettcher	
Fund Source: --	Court – Stephanie Metcalf	
Timeline:		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Ordinance No. 18-1100		
SUMMARY STATEMENT: <p>This new ordinance makes it unlawful for any person operating a motor vehicle to ‘cut through’ private property for the purpose of avoiding an in intersection or any traffic control device controlling the intersection. A violation of this ordinance is set for \$100.00</p> <p>After receiving input from officers and complaints from business owners in the City, we looked to other cities ordinances regarding this issue. City Attorney reviewed and created the attached ordinance.</p> <p>This was taken to our public safety committee on Jan. 26th, and was subsequently recommended to move forward to the full council</p> <p>FISCAL NOTE (Finance Department):</p>		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: Reviewed with the Public Safety Committee on January 26 th , 2018		
RECOMMENDED ACTION: MOTION to adopt Ordinance No. 18-1100, amending Chapter 10.40 of the Black Diamond Municipal Code to add offense of unlawful intersection avoidance.		
RECORD OF COUNCIL ACTION		
Meeting Date	Action	Vote
February 15, 2018		

ORDINANCE NO. 18-1100

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, AMENDING CHAPTER 10.40 OF THE BLACK DIAMOND MUNICIPAL CODE TO ADD OFFENSE OF UNLAWFUL INTERSECTION AVOIDANCE.

WHEREAS, the Black Diamond Police Department has received complaints from private property owners who have observed vehicles cutting through their parking lots to avoid sitting at a busy intersection; and

WHEREAS, the Police Department believes this behavior constitutes a potential danger to persons and/or property and is not consistent with the intent of Title 10 of the Black Diamond Municipal Code ("Vehicles and Traffic"); and

WHEREAS, the City Council, upon recommendation of the Police Department, desires to establish a new traffic infraction to be known as "Unlawful Intersection Avoidance," punishable by monetary fine;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. New BDMC Section 10.40.070 (Unlawful Intersection Avoidance). Chapter 10.40 of the Black Diamond Municipal Code is hereby amended to add the following new offense:

10.40.070 Unlawful Intersection Avoidance. It is unlawful for any person operating a motor vehicle on the highways of the city to turn such vehicle either to the right or to the left upon approaching or leaving intersections and thereafter proceed across any private property for the purpose of avoiding the intersection or any traffic control device controlling the intersection, unless so directed by lawful authority. The offense unlawful intersection avoidance shall be considered an infraction, punishable by a fine of not more than \$100.00.

Section 2. Severability. Should any section, paragraph, sentence, clause, or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 3. Effective Date. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND AT A
REGULAR MEETING THEREOF ON THE 15TH DAY OF FEBRUARY 2018.**

CITY OF BLACK DIAMOND

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

Approved as to form:

David Linehan, City Attorney

Filed with the City Clerk:
Passed by the City Council:
Ordinance No.
Date of Publication:
Effective Date: