



CITY OF BLACK DIAMOND
June 6, 2019 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

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

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

New Police Officer Swearing In – Chief Kiblinger

CONSENT AGENDA:

1) Claim Checks – June 6, 2019 – Check No. 47549 through 47598 and EFTs in the amount of \$395,257.42

2) Minutes – Council Meeting of May 2, 2019

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 360-851-4500. Thank you for attending.

PUBLIC HEARINGS:

3) AB19-027 – Proposed 2020-2025 Six Year Transportation Program

Mr. Boettcher

4) AB19-028 – Proposed Addendum to the Adopted 2019-2024 Capital Improvement Plan

Mr. Boettcher

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

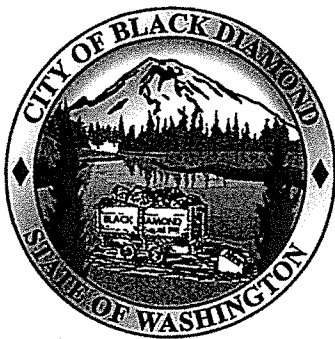
- Councilmember Stout
- Councilmember Wisnoski
- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Edelman

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:



CERTIFICATION

Date: June 6th, 2019 Council Meeting

Check No.'s/EFT Batch Name Check/EFT Date Amount

47549 – 47550	May – Early 3 rd May Batch	05/21/2019 & 05/29/2019	\$ 256,309.71
47551 – 47596	May – 3 rd May Batch for 06/06 Council	06/07/2019	\$ 134,977.11
47597 – 47598	June – 1 st June Batch for 06/06 Council	06/07/2019	\$ 3,970.60
		TOTAL	\$ 395,257.42

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.

Maylene Miller

MAY MILLER, FINANCE DIRECTOR

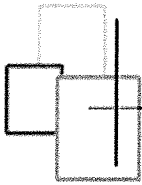
CAROL BENSON, MAYOR

5-30-2019
DATE

DATE

COUNCILMEMBERS

DATE



Register

Fiscal: 2019

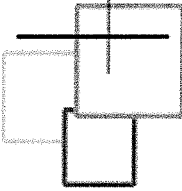
Deposit Period: 2019 - June, 2019 - May

Check Period: 2019 - June - 1st June Batch for 06/06 Council, 2019 - May - 3rd May Batch for 06/06 Council, 2019 - May - Early 3rd May Batch

Number	Name	Print Date	Amount
Check			
47549	Oakpointe LLC/CCD Black Diamond	5/21/2019	\$256,259.71
47550	Black Diamond Municipal Court	5/29/2019	\$50.00
47551	Amazon Capital Services, Inc.	6/7/2019	\$874.14
47552	CenturyLink (AZ)	6/7/2019	\$30.99
47553	CenturyLink (WA)	6/7/2019	\$321.75
47554	CHS/Cenex	6/7/2019	\$2,388.29
47555	City of Black Diamond/Retained Funds	6/7/2019	\$5,289.53
47556	Comcast	6/7/2019	\$3.29
47557	Datec Incorporated	6/7/2019	\$596.22
47558	Dicks Heating & A/C Inc	6/7/2019	\$43.44
47559	Direct Matters	6/7/2019	\$122.82
47560	Doreen Wai	6/7/2019	\$121.00
47561	Federal Eastern International	6/7/2019	\$407.25
47562	Francotyp-Postalia, Inc.	6/7/2019	\$130.32
47563	GC Systems, Inc.	6/7/2019	\$2,895.36
47564	Home Depot Credit Service	6/7/2019	\$247.96
47565	Honey Bucket/Northwest Cascade Inc.	6/7/2019	\$259.02
47566	Integrity Land LLC	6/7/2019	\$6,200.00
47567	Joey Gannon	6/7/2019	\$16.22
47568	Johnsons Home & Garden	6/7/2019	\$6.93
47569	Judy Gale	6/7/2019	\$120.00
47570	King County Finance	6/7/2019	\$513.62
47571	King County Finance - I-Net	6/7/2019	\$750.00
47572	King County Finance - Mental Health	6/7/2019	\$308.89
47573	Kyocera	6/7/2019	\$601.00
47574	L.N. Curtis & Sons	6/7/2019	\$1,092.40
47575	Law Office of Krista White Swain	6/7/2019	\$3,600.00
47576	Legend Data Systems, Inc.	6/7/2019	\$27.69
47577	Lennar NW LLC	6/7/2019	\$572.08
47578	Office Products Nationwide	6/7/2019	\$979.02
47579	Olympic Environmental Resources	6/7/2019	\$8,714.95
47580	Palmer Coking Coal Company	6/7/2019	\$43.44
47581	Parametrix, Inc.	6/7/2019	\$30,799.88
47582	Perteet Inc.	6/7/2019	\$4,395.00
47583	Republic Services #176	6/7/2019	\$808.28

47584	Safe Security	6/7/2019	\$54.98
47585	South Correctional Entity	6/7/2019	\$720.00
47586	South Sound Fencing LLC	6/7/2019	\$47,605.78
47587	State Auditor's Office	6/7/2019	\$850.85
47588	Summit Law Group, PLLC	6/7/2019	\$577.50
47589	Utilities Underground Location Center	6/7/2019	\$130.05
47590	UW Valley Medical Center	6/7/2019	\$40.00
47591	Valley Communications Center	6/7/2019	\$8,896.13
47592	Verizon Wireless	6/7/2019	\$1,260.25
47593	Voice of The Valley	6/7/2019	\$1,420.00
47594	Washington State Patrol	6/7/2019	\$119.25
47595	Washington Workwear Stores, Inc.	6/7/2019	\$0.54
47596	Water Management Laboratories, Inc.	6/7/2019	\$21.00
47597	ADT Security Services (PA)	6/7/2019	\$104.33
47598	Sorci Family LLC	6/7/2019	\$3,866.27
	Total		\$395,257.42

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Voucher Directory with Transaction Date

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
Amazon Capital Services, Inc.				
47551	13J7-Y3PF-RPDG CD	5/17/2019 310-000-011-594-18-64-00 Monitor	2019 - May - 3rd May Batch for 06/06 Council General Government Technology	\$150.95 \$150.95
47551	Total 13J7-Y3PF-RPDG 13TR-63MF-TX19 CD/IT	5/5/2019 310-000-011-594-18-64-00 CD:iPad & Case 310-000-011-594-18-64-00 IT: iPhone Cases	2019 - May - 3rd May Batch for 06/06 Council General Government Technology General Government Technology	\$761.27 \$32.55 \$793.82
47551	Total 13TR-63MF-TX19 144Y-Y97H-7Y7C IT (Credit)	4/29/2019 310-000-011-594-18-64-00 Returned Laser Pointer	2019 - May - 3rd May Batch for 06/06 Council General Government Technology	(\$62.56) (\$62.56)
47551	Total 144Y-Y97H-7Y7C 19GK-TT9V-4PDJ Crt (Credit)	4/25/2019 310-000-011-594-18-64-00 Returned Keyboard	2019 - May - 3rd May Batch for 06/06 Council General Government Technology	(\$27.27) (\$27.27)
47551	Total 19GK-TT9V-4PDJ			

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name Title	
47551	1Q6R-Q9WF-DVWD		5/9/2019	2019 - May - 3rd May Batch for 06/06 Council	
	Crt				
	Total 1Q6R-Q9WF-DVWD			Operating Supplies	\$19.20
	Total 47551				\$19.20
	Total Amazon Capital Services, Inc.				\$874.14
	CenturyLink (AZ)				\$874.14
47552	1468266092		5/11/2019	2019 - May - 3rd May Batch for 06/06 Council	
	04/12-05/09 Services				
	001-000-254-518-20-42-00			Facilities-Telephones	\$30.99
	Facilities-Old City Hall Main Line # 360-886-2560				
	Total 1468266092				\$30.99
	Total 47552				\$30.99
	Total CenturyLink (AZ)				\$30.99
	CenturyLink (WA)				\$30.99
47553	051119 CL		5/11/2019	2019 - May - 3rd May Batch for 06/06 Council	
	05/11-06/11				
	001-000-120-512-50-42-00			Telephone/DSL	(\$14.79)
	360-886-2456 160B: PD/CT Security Line				
	001-000-214-521-20-42-00			Police Tele/web/DSL/Air Cards	(\$22.20)
	360-886-2901 325B: Police-Fax				
	001-000-214-521-20-42-00			Police Tele/web/DSL/Air Cards	(\$112.51)
	253-631-1012 182B: Police-Main Line				
	001-000-214-521-20-42-00			Police Tele/web/DSL/Air Cards	(\$14.78)
	360-886-2862 596B: Police-Line 2				
	001-000-270-576-80-42-00			Telephone/DSL/Radios	(\$1.43)
	360-886-2523 656B: PW Shop Allocation				
	001-000-280-536-20-42-00			Telephone, DSL & Radios	(\$0.72)
	360-886-2523 656B: PW Shop Allocation				
	101-000-000-543-50-47-00			Electric/Gas	(\$7.94)
	360-886-2523 656B: PW Shop Allocation				
	401-000-000-534-80-42-00			Telephone/DSL/Radios	\$299.68
	360-886-7235 830B: Water Reservoir				
	401-000-000-534-80-42-00			Telephone/DSL/Radios	(\$8.66)
	360-886-2523 656B: PW Shop Allocation				

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
Total CenturyLink (WA) CHS/Cenex	47553	Total 051119 CL	407-000-000-535-80-42-00	Telephone/DSL/Radios	\$56.68
			360-886-2835 784B: Morganville Pump Station	Telephone/DSL/Radios	(\$8.66)
			407-000-000-535-80-42-00	Telephone/DSL/Radios	\$51.69
			360-886-2523 656B: PW Shop Allocation	Telephone/DSL/Radios	\$50.60
			407-000-000-535-80-42-00	Telephone/DSL/Radios	\$63.45
			360-886-0537 580B: Diamond Glen Sewer	Telephone/DSL/Radios	(\$8.66)
			407-000-000-535-80-42-00	Telephone/DSL/Radios	\$321.75
			360-886-0474 006B: Ridge Sewer Pump Station	Telephone/DSL/Radios	\$321.75
			407-000-000-535-80-42-00	Telephone/DSL/Radios	\$321.75
			360-886-8146 712B: Old Lawson Pump Station	Telephone/DSL/Radios	
Total CHS/Cenex City of Black Diamond/Retained Funds	47554	Total 128275 043019	410-000-000-531-10-42-00	Telephone/DSL/Radios	\$2,388.29
			360-886-2523 656B: PW Shop Allocation	Telephone/DSL/Radios	\$2,388.29
			Total 051119 CL		
			Total 47553		
			Total CenturyLink (WA)		
			CHS/Cenex		
			128275 043019	2019 - May - 3rd May Batch for 06/06 Council	\$2,388.29
			4/30/2019	PD-Fuel	\$2,388.29
			Total 47554		
			Total CHS/Cenex		
Total City of Black Diamond/Retained Funds	47555	Total 4230 R	5/28/2019	2019 - May - 3rd May Batch for 06/06 Council	\$4,507.18
			408-000-012-594-35-63-00	Facility and Fencing Imp.	\$4,507.18
			Total 4229 R		
			4230 R	2019 - May - 3rd May Batch for 06/06 Council	\$782.35
			5/28/2019	Facility and Fencing Imp.	\$782.35
			408-000-012-594-35-63-00	Facility and Fencing Imp.	\$5,289.53
			Total 4230 R		
			Total 47555		
			Total City of Black Diamond/Retained Funds		

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

Comcast

47556	0106172 051019	5/10/2019	2019 - May - 3rd May Batch for 06/06 Council		
	05/17-06/16 Services				
	001-000-214-521-20-42-00		Police Tele/web/DSL/Air Cards		\$3.29
	Police Cable TV Act 8498 34 014 0106172				\$3.29
Total Comcast	Total 0106172 051019				\$3.29
47557	34163	5/28/2019	2019 - May - 3rd May Batch for 06/06 Council		
	Traffic Safety Grant				
	001-000-210-594-21-64-05		Traffic Safety Equipment-Grant only		\$596.22
Total Datec Incorporated	Total 47557				\$596.22
Dicks Heating & A/C Inc	221217	5/28/2019	2019 - May - 3rd May Batch for 06/06 Council		
	Furnace Servicing				
	001-000-212-521-50-48-02		Police Bldg Repairs & Maintenance		\$43.44
Total Dicks Heating & A/C Inc	Total 221217				\$43.44
Direct Matters	55736	5/27/2019	2019 - May - 3rd May Batch for 06/06 Council		
	001-000-120-512-50-49-02		Printing and Binding		\$122.82
Total Direct Matters	Total 55736				\$122.82

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

Doreen Wai	47560	2130 DW	5/16/2019	2019 - May - 3rd May Batch for 06/06 Council	
		Total 2130 DW	001-000-120-512-50-41-04	Court Interpreter	\$121.00
Total Doreen Wai	Total 47560				\$121.00
Federal Eastern International	47561	509639	5/8/2019	2019 - May - 3rd May Batch for 06/06 Council	\$121.00
		Total 509639	001-000-210-521-10-31-04	PD-Uniforms	\$121.00
Total Federal Eastern International	Total 47561				\$407.25
Francotyp-Postalia, Inc.	47562	RI104064926	5/15/2019	2019 - May - 3rd May Batch for 06/06 Council	\$407.25
		Total RI104064926	05/14-08/13 Postage Rental	Postage Meter Rental & Maint.	\$407.25
Total Francotyp-Postalia, Inc.	Total 47562		001-000-180-518-50-45-01		\$407.25
GC Systems, Inc.	47563	37851	5/7/2019	2019 - May - 3rd May Batch for 06/06 Council	\$130.32
		Total 37851	401-000-000-534-80-35-00	Small Tools & Safety Equip	\$130.32
Total GC Systems, Inc.	Total 47563				\$130.32
Home Depot Credit Service	47564	0130719	5/13/2019	2019 - May - 3rd May Batch for 06/06 Council	\$2,895.36
		Total 0130719	PD 001-000-212-521-50-31-00	Police Bldg Mtc Sup	\$2,895.36
					\$2,895.36

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
47564	4572689	5/19/2019	2019 - May - 3rd May Batch for 06/06 Council		
		Crt Remodel			
		310-000-002-594-18-62-03	Gen Govt Campus Improvements		\$43.67
	Total 4572689				\$43.67
47564	8160727	5/15/2019	2019 - May - 3rd May Batch for 06/06 Council		
		Shelves for Fire Station			
		310-000-034-514-30-31-00	Supplies-Records/Archive Prj		\$1,080.57
	Total 8160727				\$1,080.57
47564	9942540	5/14/2019	2019 - May - 3rd May Batch for 06/06 Council		
		Shelves for Fire Station(Credit)			
		310-000-034-514-30-31-00	Supplies-Records/Archive Prj		(\$1,021.98)
		Shelves never delivered			(\$1,021.98)
	Total 9942540				\$247.96
	Total 47564				\$247.96
Total Home Depot Credit Service					
Honey Bucket/Northwest Cascade Inc.					
47565	0551071547	5/9/2019	2019 - May - 3rd May Batch for 06/06 Council		
		05/13-06/05 Services			
		001-000-270-576-80-31-00	Portable Restroom Facility		\$170.02
		Lake Sawyer Regional Park: 145291			
	Total 0551071547				\$170.02
47565	0551072625	5/10/2019	2019 - May - 3rd May Batch for 06/06 Council		
		05/10-06/06 Services			
		001-000-270-576-80-31-00	Portable Restroom Facility		\$89.00
		Parks-Boat Launch Rental: 71400002			\$89.00
	Total 0551072625				\$259.02
	Total 47565				\$259.02
Total Honey Bucket/Northwest Cascade Inc.					

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

Integrity Land LLC

47566	PLN19-0018	CD Refund 001-000-240-341-81-00-00 001-000-240-345-81-00-00	5/19/2019	2019 - May - 3rd May Batch for 06/06 Council	\$45.00 \$2,734.00 \$2,779.00
	Total PLN19-0018				
47566	PLN19-0019	CD Refund 001-000-240-341-81-00-00 001-000-240-345-89-00-09	5/19/2019	2019 - May - 3rd May Batch for 06/06 Council	\$45.00 \$597.00 \$642.00
	Total PLN19-0019				
47566	PLN19-0020	CD Refund 001-000-240-341-81-00-00 001-000-240-345-89-00-03	5/19/2019	2019 - May - 3rd May Batch for 06/06 Council	\$45.00 \$2,734.00 \$2,779.00 \$6,200.00 \$6,200.00
	Total PLN19-0020				
Total 47566					
Total Integrity Land LLC					
Joey Gannon					
47567	051619 3884.0	Water Refund: Acct 3884.0 401-000-000-343-40-00-01 New Owner Effective 05/01/2019	5/16/2019	2019 - May - 3rd May Batch for 06/06 Council	\$16.22 \$16.22 \$16.22 \$16.22
	Total 051619 3884.0				
Total 47567					
Total Joey Gannon					
Johnsons Home & Garden					
47568	436532	MDRT 001-000-248-518-20-31-00 Fly Swatter	5/21/2019	2019 - May - 3rd May Batch for 06/06 Council	\$2.60 \$2.60
	Total 436532				

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
	47568	436533	5/21/2019	2019 - May - 3rd May Batch for 06/06 Council	
		CH	001-000-181-518-30-31-00	Office & Operating Supplies	\$4.33
			Pollen Masks		\$4.33
		Total 436533			\$6.93
Total Johnsons Home & Garden					\$6.93
Judy Gale					
	47569	653999	5/1/2019	2019 - May - 3rd May Batch for 06/06 Council	
		Flagging Class	101-000-000-542-30-49-01	Training	\$120.00
			2 Students		\$120.00
		Total 653999			\$120.00
Total Judy Gale					
King County Finance					
	47570	98363-98364	4/30/2019	2019 - May - 3rd May Batch for 06/06 Council	
		Project# 1135604	101-000-000-542-64-48-01	Traffic Signal Maintenance	\$513.62
			SGNL A-CVSWYR		\$513.62
		Total 98363-98364			\$513.62
Total King County Finance					
King County Finance - I-Net					
	47571	11008006	4/30/2019	2019 - May - 3rd May Batch for 06/06 Council	
		KCIT INET Apr 2019	001-000-214-521-20-42-01	Police Comm KC I-Net	\$375.00
			PD I-Net		\$150.00
			001-000-248-518-20-42-00	MDRT Telephone, Fax, Internet costs	\$225.00
			MDRT I-Net		
			001-000-254-518-20-42-00	Facilities-Telephones	

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

	Total 11008006				
Total 47571					\$750.00
Total King County Finance - I-Net					\$750.00
King County Finance - Mental Health					\$750.00
47572	2115781		5/21/2019	2019 - May - 3rd May Batch for 06/06 Council	
		1st Quarter 2019			
		001-000-182-566-00-49-01		KC Mental Health	\$308.89
	Total 2115781				\$308.89
Total 47572					\$308.89
Total King County Finance - Mental Health					\$308.89
Kyocera					
47573	55T1056990		5/21/2019	2019 - May - 3rd May Batch for 06/06 Council	
		02/21-05/20 Overages			\$115.42
		001-000-210-521-10-45-00		PD-Payments - US Bank/Copier	\$44.29
		001-000-248-518-20-45-03		MDRT-Copier Costs	\$345.88
		001-000-254-518-20-45-04		Facilities Copier Maint Lease	\$95.41
		001-000-254-518-20-45-04		Facilities Copier Maint Lease	\$601.00
		Community Dev			\$601.00
	Total 55T1056990				\$601.00
Total 47573					\$601.00
Total Kyocera					\$601.00
L.N. Curtis & Sons					
47574	INV282160		5/13/2019	2019 - May - 3rd May Batch for 06/06 Council	
		001-000-210-521-10-31-04		PD-Uniforms	\$52.46
	Total INV282160				\$52.46

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

47574	INV282221	5/13/2019	2019 - May - 3rd May Batch for 06/06 Council		
		001-000-210-521-10-31-04	PD-Uniforms		\$1,039.94
	Total 47574				\$1,039.94
	Total L.N. Curtis & Sons				\$1,092.40
	Law Office of Krista White Swain				\$1,092.40
47575	052319 KWS	5/23/2019	2019 - May - 3rd May Batch for 06/06 Council		
		May 2019 Services			
		001-000-120-512-50-41-00	Court Judge		\$3,600.00
	Total 47575				\$3,600.00
	Total Law Office of Krista White Swain				\$3,600.00
	Legend Data Systems, Inc.				\$3,600.00
47576	126075	5/20/2019	2019 - May - 3rd May Batch for 06/06 Council		
		ID Cards			
		001-000-210-521-10-31-04	PD-Uniforms		\$27.69
	Total 47576				\$27.69
	Total Legend Data Systems, Inc.				\$27.69
	Lennar NW LLC				\$27.69
47577	051619 4556.65	5/16/2019	2019 - May - 3rd May Batch for 06/06 Council		
		Water Refund: Acct 4656.65			
		401-000-000-343-40-00-01	Water Charges		\$129.30
		New Owner Effective 05/01/2019			
	Total 051619 4556.65				\$129.30
47577	051619 4656.3	5/16/2019	2019 - May - 3rd May Batch for 06/06 Council		
		Water Refund: Acct 4656.3			
		401-000-000-343-40-00-01	Water Charges		\$174.51
		New Owner Effective 05/01/2019			
	Total 051619 4656.3				\$174.51

Vendor		Transaction Number		Transaction Reference		Invoice Date		Fiscal Description		Void	
				Account Number				Name		Amount	
								Title			
47577	051619 4656.51	5/16/2019		2019 - May - 3rd May Batch for 06/06 Council							
	Water Refund: Acct 4656.51				401-000-000-343-40-00-01			Water Charges		\$134.61	
								New Owner Effective 05/01/2019			
	Total 051619 4656.51									\$134.61	
47577	051619 4656.71	5/16/2019		2019 - May - 3rd May Batch for 06/06 Council							
	Water Refund: Acct 4656.71				401-000-000-343-40-00-01			Water Charges		\$133.66	
								New Owner Effective 05/01/2019		\$133.66	
	Total 051619 4656.71									\$572.08	
Total 47577										\$572.08	
Total Lennar NW LLC											
Office Products Nationwide											
47578	1039696-0	5/10/2019		2019 - May - 3rd May Batch for 06/06 Council							
					001-000-180-518-50-31-00			Office Supplies City Hall		\$55.77	
								CH Office Supplies			
	Total 1039696-0									\$55.77	
47578	1039696-1	5/14/2019		2019 - May - 3rd May Batch for 06/06 Council							
					001-000-180-518-50-31-00			Office Supplies City Hall		\$43.43	
								CH Office Supplies			
	Total 1039696-1									\$43.43	
47578	1039697-0	5/10/2019		2019 - May - 3rd May Batch for 06/06 Council							
					001-000-254-518-20-31-00			Facilities Operating Supplies		\$59.93	
								Bldg Maint Supplies			
	Total 1039697-0									\$59.93	
47578	1039697-1	5/14/2019		2019 - May - 3rd May Batch for 06/06 Council							
					001-000-254-518-20-31-00			Facilities Operating Supplies		\$32.11	
								Bldg Maint Supplies			
	Total 1039697-1									\$32.11	

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
47578	1040018-0	5/14/2019	2019 - May - 3rd May Batch for 06/06 Council		
		001-000-120-512-50-31-00	Crt Office Supplies	Operating Supplies	\$57.96
		001-000-120-512-50-49-02	Crt Office Supplies	Printing and Binding	\$39.25
	Total 1040018-0				\$97.21
47578	1041641-0	5/22/2019	2019 - May - 3rd May Batch for 06/06 Council		
		001-000-210-521-10-31-00	PD Office Supplies	PD-Operating Supplies	\$595.30
	Total 1041641-0				\$595.30
47578	1042236-0	5/24/2019	2019 - May - 3rd May Batch for 06/06 Council		
		001-000-180-518-50-31-00	CH Office Supplies	Office Supplies City Hall	\$95.27
	Total 1042236-0				\$95.27
Total 47578					\$979.02
Total Office Products Nationwide					\$979.02
Olympic Environmental Resources					
47579	#19OER1	5/13/2019	2019 - May - 3rd May Batch for 06/06 Council		
		2019 Black Diamond Recycling Program		Recycling Program- KC Grant	\$8,714.95
		001-000-182-554-90-41-00			\$8,714.95
	Total #19OER1				\$8,714.95
Total 47579					\$8,714.95
Total Olympic Environmental Resources					
Palmer Coking Coal Company					
47580	9867	4/30/2019	2019 - May - 3rd May Batch for 06/06 Council		
		Apr 2019 Services		Street Repair & Maint Shops	\$43.44
		101-000-000-543-50-48-02	SMS Tickets		\$43.44
	Total 9867				\$43.44
Total 47580					\$43.44
Total Palmer Coking Coal Company					\$43.44

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

Parametrix, Inc.

47581	09026		4/10/2019	2019 - May - 3rd May Batch for 06/06 Council	
		BD Services through 04/06/19			
		310-000-004-595-62-63-02		Ginder Creek Trail	\$2,307.50
		2018 On-Call Survey			
	Total 09026				\$2,307.50
47581	09677		5/9/2019	2019 - May - 3rd May Batch for 06/06 Council	
		BD Services from 04/07-05/04			
		402-000-003-594-34-63-06		Springs Water Project	\$10,778.88
		Pipe Suspension Bridge Prelim Eng			
	Total 09677				\$10,778.88
47581	09983		5/16/2019	2019 - May - 3rd May Batch for 06/06 Council	
		BD Services from 04/07-05/04			
		320-000-020-595-30-63-00		Roberts Dr Rehab-Roadway Const	\$631.23
		2018 On-Call Civil Engineering			
		320-000-020-595-50-63-01		Roberts Dr Rehab-Bridge Const	\$764.12
		2018 On-Call Civil Engineering			
		320-000-020-595-61-63-00		Robert Drive Sidewalk Cost	\$1,926.90
	Total 09983				\$3,322.25
47581	10005		5/17/2019	2019 - May - 3rd May Batch for 06/06 Council	
		MDRT Services from 04/07-05/04			
		001-000-257-558-70-41-03		MDRT Traffic Engineering-Parametrix	\$1,048.75
		Task: 15-V24 Parcel (PUB19-003)			
	Total 10005				\$1,048.75
47581	10007		5/17/2019	2019 - May - 3rd May Batch for 06/06 Council	
		MDRT Services from 04/07-05/04			
		001-000-257-558-70-41-03		MDRT Traffic Engineering-Parametrix	\$1,456.25
	Total 10007				\$1,456.25
47581	10008		5/17/2019	2019 - May - 3rd May Batch for 06/06 Council	
		MDRT Services from 04/07-05/04			
		001-000-257-558-70-41-03		MDRT Traffic Engineering-Parametrix	\$11,150.00
	Total 10008				\$11,150.00

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number	Name	Title	
47581	10009		5/17/2019	2019 - May - 3rd May Batch for 06/06 Council	
		MDRT Services from 04/07-05/04			
		001-000-257-558-70-41-03		MDRT Traffic Engineering-Parametrix	\$736.25
Total 47581	Total 10009				\$736.25
Total Parametrix, Inc.					\$30,799.88
Perteet Inc.					\$30,799.88
47582	20170202.006-1		5/8/2019	2019 - May - 3rd May Batch for 06/06 Council	
		MDRT Services from 01/28-04/28			
		001-000-257-558-70-41-04		MDRT Environmental Consultant-Perteet	\$4,395.00
		Villages Phase 2 (Pre-Plat D)			
Total 47582	Total 20170202.006-1				\$4,395.00
Total Perteet Inc.					\$4,395.00
Republic Services #176					\$4,395.00
47583	5698918		4/30/2019	2019 - May - 3rd May Batch for 06/06 Council	
		001-000-248-518-20-47-03		MDRT-Waste Disposal Costs	\$103.06
		MDRT			
		001-000-254-518-20-47-01		Facilities-Waste Disposal	\$154.59
		City Hall			
Total 5698918					\$257.65
47583	5699219		4/30/2019	2019 - May - 3rd May Batch for 06/06 Council	
		001-000-270-576-80-47-04		Waste Disposal	\$11.71
		PW-Parks			
		001-000-280-536-20-47-04		Waste Disposal	\$5.86
		PW-Cemetery			
		101-000-000-543-50-47-04		Waste Disposal	\$64.45
		PW-Street			
		401-000-000-534-80-47-04		Waste Disposal	\$70.31
		PW-Water			
		407-000-000-535-80-47-04		Waste Disposal	\$70.31
		PW-Sewer			
		410-000-000-531-10-47-04		Waste Disposal	\$70.31

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

	Total 5699219			PW-Drainage	
47583	5699639	4/30/2019	2019 - May - 3rd May Batch for 06/06 Council		\$292.95
		001-000-212-521-50-47-04	Waste Disposal		
		Police & Court			\$257.68
	Total 5699639				\$257.68
Total 47583					\$808.28
Total Republic Services #176					\$808.28
Safe Security					
47584	5427154	5/14/2019	2019 - May - 3rd May Batch for 06/06 Council		
		May 2019 Services			
		101-000-000-544-90-48-01	PW Clearing-shared Shop Cost		\$54.98
	Total 5427154				\$54.98
Total 47584					\$54.98
Total Safe Security					\$54.98
South Correctional Entity					
47585	3761	5/10/2019	2019 - May - 3rd May Batch for 06/06 Council		
		April 2019 Inmate Days			
		001-000-211-523-60-49-00	Jail Costs		\$720.00
		4 days			
	Total 3761				\$720.00
Total 47585					\$720.00
Total South Correctional Entity					\$720.00
South Sound Fencing LLC					
47586	4229	5/28/2019	2019 - May - 3rd May Batch for 06/06 Council		
		408-000-012-594-35-63-00	Facility and Fencing Imp.		\$40,564.59
	Total 4229				\$40,564.59

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
	47586	5/28/2019	2019 - May - 3rd May Batch for 06/06 Council	
	4230	408-000-012-594-35-63-00	Facility and Fencing Imp.	\$7,041.19
	Total 4230			\$7,041.19
Total South Sound Fencing LLC				\$47,605.78
State Auditor's Office				\$47,605.78
	47587	5/9/2019	2019 - May - 3rd May Batch for 06/06 Council	
	L130791	001-000-140-514-23-41-01	State Auditor Services	\$212.71
		101-000-000-543-30-41-02	State Auditor Services	\$51.05
		401-000-000-534-80-41-03	State Auditor Services	\$195.70
		407-000-000-535-80-41-07	State Auditor Services	\$195.70
		410-000-000-531-10-41-02	State Auditor Services	\$195.69
	Total L130791			\$850.85
Total State Auditor's Office				\$850.85
Summit Law Group, PLLC				\$850.85
	47588	5/17/2019	2019 - May - 3rd May Batch for 06/06 Council	
	103688	Services through 04/30/19	Legal Svcs-Union Contracts	\$577.50
		001-000-150-515-41-41-08		\$577.50
	Total 103688			\$577.50
Total Summit Law Group, PLLC				\$577.50
Utilities Underground Location Center				\$577.50
	47589	4/30/2019	2019 - May - 3rd May Batch for 06/06 Council	
	9040131	April 2019 Services	Locating Service	\$130.05
		401-000-000-534-80-41-08		\$130.05
		30 locates		\$130.05
	Total 9040131			\$130.05
Total Utilities Underground Location Center				\$130.05

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

UW Valley Medical Center

47590	081819 UWVM 2	4/18/2019	2019 - May - 3rd May Batch for 06/06 Council		
		001-000-213-521-10-41-04	Civil Service-Hiring Evaluations		\$40.00
	Total 081819 UWVM 2				\$40.00
	Total 47590				\$40.00
	Total UW Valley Medical Center				\$40.00

Valley Communications Center

47591	0023645	5/10/2019	2019 - May - 3rd May Batch for 06/06 Council		
		WSP Access 2019 Q1			
		001-000-214-521-20-41-02	Valley Comm - Access Charge		\$321.23
	Total 0023645				\$321.23

47591	0023706	5/10/2019	2019 - May - 3rd May Batch for 06/06 Council		
		Apr 2019 Services			
		001-000-214-521-20-41-00	Valley Comm - Dispatch Service		\$8,574.90
		202 calls			
	Total 0023706				\$8,574.90
	Total 47591				\$8,574.90
	Total Valley Communications Center				\$8,896.13
	Verizon Wireless				\$8,896.13

47592	9829860513	5/10/2019	2019 - May - 3rd May Batch for 06/06 Council		
		04/11-05/10 Services			
		001-000-145-518-80-42-00	Communications		\$51.78
		IT			
		001-000-214-521-20-42-00	Police Tele/web/DSL/Air Cards		\$414.24
		Police			
		001-000-240-558-51-42-00	Telephone		\$153.92
		Community Development			
		001-000-246-558-70-42-01	Telephones		\$195.35
		MDRT (Funding)			
		001-000-254-518-20-42-00	Facilities-Telephones		\$51.78
		City Clerk (Funding)			
		001-000-270-576-80-42-00	Telephone/DSL/Radios		\$15.74
		PW/Facilities			

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void			
		Account Number		Name Title	Amount			
Total Verizon Wireless	47593	21264	001-000-280-536-20-42-00	Telephone, DSL & Radios	\$7.86			
			PW/Facilities					
			101-000-000-542-30-42-01	Telephone/DSL/Radios	\$86.50			
			PW/Facilities					
			401-000-000-534-80-42-00	Telephone/DSL/Radios	\$94.36			
Voice of The Valley	47593	21274	407-000-000-535-80-42-00	Telephone/DSL/Radios	\$94.36			
			PW/Facilities					
			410-000-000-531-10-42-00	Telephone/DSL/Radios	\$94.36			
			PW/Facilities					
			Total 9829860513				\$1,260.25	
Total Verizon Wireless	47593	21264	001-000-240-558-60-41-75	Advertising-Long range planning	\$220.00			
			001-000-240-558-60-41-75	Advertising-Long range planning	\$220.00			
			Total 21264		\$440.00			
			Voice of The Valley	47593	21274	001-000-000-544-90-49-02	PW Clearing-Shared Other costs	\$45.00
						101-000-000-544-90-49-02	PW Clearing-Shared Other costs	\$45.00
Total 21274		\$90.00						
Voice of The Valley	47593	21283				001-000-240-558-60-41-75	Advertising-Long range planning	\$140.00
						Total 21283		\$140.00
			Voice of The Valley	47593	21288	001-000-240-558-60-41-75	Advertising-Long range planning	\$40.00
						Total 21288		\$40.00
						Voice of The Valley	47593	21289
001-000-210-521-10-41-75	PD-Advertising	\$80.00						
Total 21289		\$150.00						

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
47593	21291	5/23/2019	2019 - May - 3rd May Batch for 06/06 Council	
		001-000-210-521-10-41-75	PD-Advertising	\$40.00
		001-000-240-558-60-41-08	Prof Svs-Shoreline Mstr Prg	\$260.00
		001-000-240-558-60-41-08	Prof Svs-Shoreline Mstr Prg	\$260.00
	Total 21291			\$560.00
Total 47593				\$1,420.00
Total Voice of The Valley				\$1,420.00
Washington State Patrol				
47594	I19007358	5/8/2019	2019 - May - 3rd May Batch for 06/06 Council	
		633-000-000-589-90-00-06	Due to WSP-FBI Fingerprinting-Background	\$119.25
Total 47594	Total I19007358			\$119.25
Total Washington State Patrol				\$119.25
Washington Workwear Stores, Inc.				\$119.25
47595	4291	5/17/2019	2019 - May - 3rd May Batch for 06/06 Council	
		001-000-270-576-80-31-07	Uniforms	\$1.76
		001-000-280-536-20-31-04	Uniforms	\$0.89
		101-000-000-542-30-31-11	Uniform Allowance	\$9.67
		401-000-000-534-80-31-05	Uniforms	\$10.55
		407-000-000-535-80-31-04	Uniform Allowance	\$10.55
		410-000-000-531-10-31-04	Uniforms and Safety Supplies	\$10.55
Total 4291				\$43.97
47595	Credit 3701	5/15/2019	2019 - May - 3rd May Batch for 06/06 Council	
		001-000-270-576-80-31-07	Uniforms	(\$1.74)
		001-000-280-536-20-31-04	Uniforms	(\$0.88)
		101-000-000-542-30-31-11	Uniform Allowance	(\$9.55)
		401-000-000-534-80-31-05	Uniforms	(\$10.42)
		407-000-000-535-80-31-04	Uniform Allowance	(\$10.42)
		410-000-000-531-10-31-04	Uniforms and Safety Supplies	(\$10.42)
Total Credit 3701				(\$43.43)
Total 47595				\$0.54
Total Washington Workwear Stores, Inc.				\$0.54

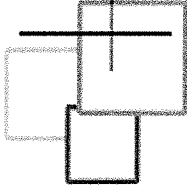
Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void Amount
		Account Number		Name Title	

Water Management Laboratories, Inc.

47596	175695	5/17/2019	2019 - May - 3rd May Batch for 06/06 Council		
		401-000-000-534-80-41-02		Water Testing and Sampling	\$21.00
Total 47596	Total 175695				\$21.00
Total Water Management Laboratories, Inc.					\$21.00

Vendor Count 46 Grand Total \$134,977.11

Voucher Directory with Transaction Date



Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description Name	Title	Void Amount
ADT Security Services (PA)						
47597	702745175	05/30-06/29 Services	5/14/2019	2019 - June - 1st June Batch for 06/06 Council		
		001-000-254-518-20-49-00		Facilities Security		\$50.04
	Total 702745175					\$50.04
47597	703070626	06/01-06/30 Services	5/13/2019	2019 - June - 1st June Batch for 06/06 Council		
		001-000-270-576-80-49-02		Security		\$2.17
		001-000-280-536-20-49-02		Security		\$1.09
		101-000-000-543-50-49-03		Security		\$11.94
		401-000-000-534-80-49-07		Security		\$13.03
		407-000-000-535-80-49-05		Security		\$13.03
		410-000-000-531-10-49-04		Security		\$13.03
	Total 703070626					\$54.29
	Total 47597					\$104.33
Total ADT Security Services (PA)						
Sorci Family LLC						
47598	053119 SFLLC	Jun 2019 Rent	5/31/2019	2019 - June - 1st June Batch for 06/06 Council		
		001-000-248-518-20-45-02		MDRT Property Rental Cost		\$668.80
		001-000-254-518-20-45-02		Facilities-Prop Rental		\$1,002.13
		001-000-254-518-20-45-05		Facilities City Hall Bldg Rental		\$2,195.34
	Total 053119 SFLLC					\$3,866.27
	Total 47598					\$3,866.27
Total Sorci Family LLC						
Vendor Count 2						\$3,970.60
Grand Total						\$3,970.60

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of May 2, 2019
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 Wisnoski.

ABSENT: None

Staff present: Barbara Kincaid, Community Development Director; Chief Smith; Jamey Kiblinger, Police Chief; David Linehan, City Attorney; Andrew Williamson, MDRT/Ec Dev Director and Rob Reed, IS Manager.

AGENDA REVIEW AND APPROVAL:

Councilmember Stout **moved** to accept the agenda as written; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

Councilmember Deady **moved** to adopt the Consent Agenda; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – May 2, 2019 – Check No. 47434 through 47490 and EFTs in the amount of \$139,659.29
- 2) **Minutes** – Work Session of April 11, 2019 and Council Meeting of April 18, 2019

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

3) AB19-022 – Ordinance No. 19-1121 Regarding the Comprehensive Plan Update

Community Development Director Kincaid reported to Council on this item.

There was Council and staff discussion.

Councilmember Oglesbee **moved** to adopt Ordinance No. 19-1121, adopting a new Comprehensive Plan for the years 2015-2035; providing for severability; and establishing an effective date; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

4) AB19-023 – Resolution No. 19-1299 Regarding Satellite Fire Station Land Appraisal

MDRT/Ec Dev Director Williamson discussed this item.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 19-1299, authorizing the Mayor to approve the selected fire station site and appraisal of the property owned by Oakpointe LLC/CCD Black Diamond Partners LLC required by the Development Agreement no later than the certified occupancy of the 250th dwelling unit; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire – Chief Smith reported to Council on the article he shared from 1959. He commented on the Public Safety meeting and the fire danger in western Washington. In the paperwork handed out at the meeting it states that May – July shows Western Washington has a higher danger of wildland fires than Eastern Washington. Fire season typically starts in August and he predicts this being a bad year for wildland fires. He recapped calls per day in Black Diamond since the last Council meeting. Crews continue to do blood pressure checks at the Community Center. Engine 98 was at the Easter Egg Hunt at Ten Trails, met with MDRT and Planning and attended Black Diamond Public Safety meeting. He discussed the Reserve at Covington getting ready to build new homes which is in their fire district. He also discussed the need to get station 98 annexed into the City.

Police – Mayor Benson reported on the new hire in the Police Department. She noted he starts towards the end of the month and his name is Kamal Sharif. She shared that another active shooter class will be held in September and Marine patrol will start the end of the month.

MAYOR'S REPORT:

Mayor Benson reported attending the active shooter class that was run by Commander Colagiovanni and noted him doing a wonderful job and it was a very good class. The one in September is going to try and involve other communities and she suggested everyone to try and attend.

COUNCIL REPORTS:

Councilmember Oglesbee reported attending the active shooter class and it being very informative and eye opening and encouraged people to attend one as they will benefit from it. She was not able to attend the safety meeting. She also encouraged people to get out and volunteer in the community and to support our local businesses.

Councilmember Edelman reported attending the active shooter class. She noted this is the second one she attended and discussed the types of videos that are shared in these classes and what the take-a-ways are.

Councilmember Stout reported attending the finance committee meeting which had a Tahoma High School student in attendance and noted it being good to see them take an interest and appreciate having them attend. She extended an invitation for residents to attend committee meetings and noted they are posted on the City's website calendar. She was not able to attend the active shooter class however her husband did. She stated hearing discussion out in the community from Ten Trails residents about feeling not welcomed in the Community and noted this being sad and appealed to everyone to reach out and welcome them to Black Diamond. She discussed a recent death in her family and asked people to be aware of what stroke systems look like.

Councilmember Wisnoski noted not being able to attend the last council meeting due to illness. He noted attending the Public Safety meeting for Councilmember Oglesbee. Attended the Easter Egg hunt at Ten Trails. He touched on Councilmember Stout's comment about Ten Trails residents not feeling welcome and hopes residents will embrace them as Black Diamond is a wonderful place. He discussed the active shooter class being a really good class for residents to attend. In closing he noted he's very happy to see the Fire Station on Lawson moving forward.

Councilmember Deady reported attending the Finance and Public Safety meetings, she shared that the City hired new Court Clerk, she attended the active shooter class, and said high school students should attend one as it was very informative and the instructor (Commander Colagiovanni) did an excellent job presenting it. She noted seeing on Facebook about the residents at Ten Trails and it being a shame that they feel that way as everyone is welcomed and part of the community. She read some excerpts from the article Chief Smith distributed.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Chief Smith addressed Council.

EXECUTIVE SESSION:

At 7:57 p.m. Mayor Benson announced Council would be going into executive session pursuant to RCW 42.30.110(1)(i) to discuss with Legal Counsel litigation. The executive session was anticipated to last 20 minutes with no action to follow.

At 8:17 p.m. Mayor Benson called the meeting back to order.

ADJOURNMENT:

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

The meeting ended at 8:18 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

CITY COUNCIL AGENDA BILL

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

ITEM INFORMATION		
SUBJECT: Public Hearing for the 2020-2025 Six Year Transportation Improvement Program	Agenda Date: June 6, 2019 AB19-027	
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Barb Kincaid	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note): Planning for various budgets	Public Works – Seth Boettcher	X
Fund Source: Various	Court – Stephanie Metcalf	
Timeline: As per individual project schedules; Due July 1, 2019		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Draft Six-Year Transportation Improvement Program		
<p>SUMMARY STATEMENT: The City is required to update its Six Year Transportation Improvement Program (TIP) per Revised Code of Washington (RCW) 35.77.010 and file the TIP with the Washington State Department of Transportation (WSDOT).</p> <p>Most grant programs require projects to be on the City's Six Year TIP. The City is required by State law to update the TIP prior to July 1st of each year.</p> <p>A resolution to adopt the 2020-2025 Six Year TIP will be presented for adoption in the June 20, 2019 City Council meeting.</p> <p>FISCAL NOTE (Finance Department): This pending action does not bring in revenue nor does it cause expense other than advertising, printing, mailing, and staff labor costs already budgeted for.</p>		
<p>COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: Public Works Committee recommends holding a work study on May 9, 2019 and a public hearing on June 6, 2019. The Workstudy meeting was held on May 9, 2019 and the public hearing is scheduled for June 6, 2019</p>		
RECOMMENDED ACTION: None – Public Hearing		

RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
June 6, 2019		

City of Black Diamond 6 Year Transportation Improvement Plan 2020 - 2025

2020-2025 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
EXHIBIT "A"

Rank	Year	Improvement	From	To	Type of Improvement	Length in Miles	Estimated Cost	Funding
1	2020	General Street Improvement	N/A	N/A	Use for opportunities to leverage private funds, short overlays, chip sealing, crack sealing, patch work, addressing minor safety problems	N/A	\$30,000/year; \$180,000 total	Local City Funds
2	2020	Grant Matching for Street Projects	N/A	N/A	Use for grant applications to provide the required match	N/A	\$40,000/year; \$240,000 total	Local City Funds
3	2020	Roberts Drive/SR 169/BD-Ravensdale Roundabouts	N/A	N/A	Two 2-lane Roundabouts	N/A	\$ 12,000,000	Developer Mitigation & possible Grant funding
4	2025	Lawson Street Ph. I	HL Botts Dr. SE	City Limits	Chip sealing, crack sealing	0.69	\$ 110,000	Grant/ TIB, Local City Funds
5	2020	232nd Ave. SE Overlay, Ph. I	SE 288th St.	SE 293rd Pl.	Asphalt grind and overlay	0.30	\$ 175,000	Grant/ TIB, Local City Funds
6	2020	224th Ave. SE Guardrail	N/A	N/A	Install guardrail(s) on 224th Ave. SE above Covington Creek culverts	N/A	\$ 50,000	Local City Funds
7	2021	Downtown Public Parking	N/A	N/A	Develop additional public parking in the downtown area of Baker St. and Railroad Ave.	N/A	\$ 145,000	Local City Funds/Grants
8	2021	216th Ave. SE Overlay	SE 288th St.	SE 296th St.	Patch and overlay	0.41	\$ 210,000	Grant/ TIB, Local City Funds
9	2021	Morgan Creek Pedestrian Connection	Kanasket Dr.	SR 169	Pedestrian connection from the backside of the Morgan Creek Neighborhood to SR 169	0.14	\$ 200,000	Developer-Funded Frontage Improvements
10	2021	Ten Trails Parkway	South end of Ten Trails Phase 1A	Phase 2 Plats	Extend minor arterial in the Ten Trails Development	0.70	\$ 2,900,000	Developer
11	2021	Rock Creek Bridge Rehab	N/A	N/A	Sealing and painting underside of the bridge	N/A	\$ 75,000	Local City Funds

2020-2025 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
EXHIBIT "A"

Rank	Year	Improvement	From	To	Type of Improvement	Length in Miles	Estimated Cost	Funding
12	2022	Roberts Drive Rehabilitation, Library to SR 169	King County Library	S.R. 169	Widening and overlay, sidewalk, street lighting, and stormwater improvements	0.56	\$ 1,750,000	TIB Grant, Local City Funds
13	2022	SR 169, Roberts Drive to James Street Sidewalk	Roberts Dr.	James St.	6-foot wide sidewalk on the west side of SR 169	0.20	\$ 550,000	TIB Grant, Local City Funds
14	2022	North Connector	169	commercial and multi family housing	New minor arterial connection to SR 169 with roundabout	0.25	\$ 1,000,000	Developer Funded
15	2022	Morgan Creek Neighborhood Roads Preservation	N/A	N/A	Seal Coat	1.19	\$ 75,000	Local City Funds
16	2022	Downtown Pedestrian & Bicycle Link Study	James St.	Jones Lake Road	Study to identify best routes for pedestrians to bypass SR 169 through the downtown area	0.88	\$ 30,000	Grant/Local City Funds
17	2023	James/Park/Baker/4th/2nd	N/A	N/A	Patching and overlay, including some widening	0.39	\$ 110,000	Grant/ TIB, Local City Funds
18	2023	Hammond/Baker/5th/6th Overlay	N/A	N/A	Widening and overlay local access streets.	0.39	\$ 145,000	Grant/ TIB, Local City Funds
19	2023	Lawson Connector/ Lawson Parkway	SR 169	Lawson St.	New 36' wide minor arterial connection to SR 169 with pedestrian facilities, bike lanes, and street lighting	0.60	\$ 3,200,000	Developer
20	2023	Baker Street Sidewalk	Railroad Ave.	Lawson St.	Sidewalk on the south side of Baker St. between Railroad and SR 169, then on the west side of SR 169 between Baker and Lawson	0.21	\$ 700,000	Grant/ TIB, Local City Funds
21	2024	Lawson Street Ph. II	S.R. 169	Newcastle Dr.	Surface grinding, select panel replacement, shoulder widening	0.34	\$ 170,000	Grant/ TIB, Local City Funds

COUNCIL WORKSTUDY: May 9, 2019
PUBLIC HEARING: sceduled Thursday, June 6, 2019
7:00 p.m., Black Diamond City Council Chambers

2020-2025 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
EXHIBIT "A"

Rank	Year	Improvement	From	To	Type of Improvement	Length in Miles	Estimated Cost	Funding
22	2024	232nd Ave. SE Overlay, Ph. 2	SE 296th St.	End of Public Road (302nd)	Asphalt patching and overlay	0.42	\$ 230,000	Grant/ TIB, Local City Funds
23	2024	Rainier View Overlay	Baker St.	SR 169	Patch and overlay in the Rainier View Senior Housing Neighborhood	0.41	\$ 150,000	Grant/ TIB, CDBG Grant, Local City Funds
24	2024	Diamond Glen Neighborhood Improvements	N/A	N/A	Patching, crack sealing, and overlay	0.26	\$ 175,000	Grant/ TIB, Local City Funds
25	2025	Roberts Drive Rehabilitation, City Hall to Library	City Hall	King County Library	Grind, patch, replace panels, crack sealing, shoulder widening; street lighting improvements at Morgan/Roberts intersection	0.23	\$ 200,000	Pavement Preservation Grant, Local City Funds
26	2025	Downtown Pedestrian & Bicycle Link	James St.	Jones Lake Rd.	Sidewalk extensions and bike lanes	0.88	\$ 440,000	Grant Funds
27	2025	Lawson Street Sidewalk, Ph. II	6th Ave.	Newcastle Dr.	6-foot wide sidewalk on Lawson Street	0.19	\$ 400,000	Grant/Safe Routes to School, Developer Mitigation
28	2025	228th Ave. SE/229th Ave. SE/229th Pl. SE/SE 292nd Pl.	228th Ave. SE	232nd Ave. SE	Chip sealing, crack sealing, including 236th Ave. SE between SE 291st & SE 293rd	0.59	\$ 80,000	Grant/ TIB, Local City Funds
29	2025	Lawson Parkway/ Lawson Street/ Botts Drive Intersection Improvements	N/A	N/A	Intersection controls for new intersection, include stop controls	N/A	\$ 500,000	Developer
TOTAL ALL PROJECTS							\$ 26,190,000	

**NOTE: The City has identified the need for maintenance on these streets. There are more projects in these categories than can be funded or completed in six years. Projects in the earlier years have a higher probability of getting funded and completed. Projects in the later years have a lower probability of being funded and completed. If funding does become available and is secured for any project on the list, it will be moved to the top of the list for construction.*

CITY COUNCIL AGENDA BILL

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

ITEM INFORMATION		
SUBJECT: Public Hearing to Add three Capital Projects by addendum to the 2019-2024 Capital Improvements Plan adopted by Resolutions 18-1259	Agenda Date: June 6, 2019 AB19-028	
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Barb Kincaid	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note) \$535,000	Public Works – Seth Boettcher	x
Fund Source: Water fund and REET	Court – Stephanie Metcalf	
Timeline: \$132,000 in 2019, \$343,000 in 2020 & \$60,000 in 2021		
Agenda Placement: <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
Attachments: Council Action Bill, Resolution, Exhibit A		
SUMMARY STATEMENT: These three projects are being added to the 2019-2024 Capital Improvements Plan because of the following reasons: <ul style="list-style-type: none"> • The traffic impact planning study is needed because the City needs a more efficient and equitable system for collection of traffic mitigation funds from new development; • A preliminary investigation has shown that redevelopment of the power generation facility appears to be feasible if it is put out to bid with the river crossing of the springs project; • The repairs and rehabilitation of the Rock Creek bridge could be funded by real estate excise tax funds and the City's street fund has not been adequate to fund this need; 		
FISCAL NOTE (Finance Department): Since this is a plan, not a budget, this resolution does not Directly have fiscal impact. The traffic impact study and design for the water power generation project are planned for 2019 and will require a budget change in 2019. These projects will be covered by excess REET and Water revenue received due to the development growth occurring in 2019. The Rock Creek Bridge Rehabilitation project will be funded by REET in 2021.		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: The Public Works Committee have reviewed the projects and recommend forwarding to Council for approval. The Finance Committee reviewed the Fiscal impact at their committee meeting and also recommended forwarding for approval.		
RECOMMENDED ACTION: Public Hearing only.		
RECORD OF COUNCIL ACTION		
Meeting Date	Action	Vote
June 6, 2019		

RESOLUTION NO. 19-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON,
ADDING THREE PROJECTS TO THE 2019 – 2024 CAPITAL
IMPROVEMENTS PLAN BY ADDENDUM.**

WHEREAS, the Black Diamond City Council updated the Capital Improvement Plan covering the years 2019 – 2014 by Resolution No. 18-1259; and

WHEREAS, subsequent to the adoption of Resolution No. 18-1259, the City identified a need to improve its financial planning for capacity-adding transportation projects and facilities; and

WHEREAS, the City has determined that its financial planning objectives can best be achieved by completing a traffic impact fee study, because implementation of traffic impact fees will (1) promote predictability for developers in complying with their transportation mitigation obligations; (2) provide a more equitable means of allocating proportionate responsibility for the costs of transportation infrastructure improvements as between infill development and the Master Planned Development; and (3) provide for more stable financial planning for street capacity projects; and

WHEREAS, the Public Works Committee supports the staff in moving forward with a traffic impact fee study using excess real estate excise tax receipts, which are running well ahead of budget; and

WHEREAS, funding a traffic impact fee planning study with real estate excise tax money requires inclusion of the study in the 2019 – 2024 Capital Improvements Plan, which must be consistent with the Capital Facilities element of the City's Comprehensive Plan; and

WHEREAS, the traffic impact fee study project for inclusion in the 2019 – 2024 Capital Improvements Plan was presented to the City Council at a workshop on April 11, 2019; and

WHEREAS, the Public Works Committee and staff are recommending that the City's water right for power generation be redeveloped and this project be included in the City's Capital Improvements Plan; and

WHEREAS, funding the recommended Rock Creek bridge rehabilitation and repair work through the City's street budget has not been possible and should therefore be included in the Capital Improvements Plan to enable use of REET funds; and

WHEREAS, a public hearing on these amendments to the 2019 – 2024 Capital Improvements Plan was held on June 6, 2019;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The three projects shown on the attached Exhibit A are hereby adopted and incorporated as an addendum to the City's 2019 – 2024 Capital Improvements Plan, which was previously approved by Resolution 18-1259. Further, this update to the 2019 – 2024 Capital Improvements Plan supplements the Transportation and Capital Facilities and Utilities elements of the Black Diamond Comprehensive Plan.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS ___ DAY OF JUNE, 2019.

CITY OF BLACK DIAMOND:

Carol Benson, Mayor

Attest:

Brenda L. Martinez, City Clerk

EXHIBIT 'A'

Summary Sheet

DESCRIPTION Adding Three Projects to the 2019 - 2024 Capital Improvement Program

BACKGROUND Additional needs have come up that need to be started this year and next year

CAPITAL PROJECT COSTS	Total \$ 2019 - 2024	2019	2020	2021	2022	2023	2024
Traffic Impact Fee Study	80,000	80,000					
Water Power Generation	380,000	52,000	328,000				
Rock Creek Bridge Rehab	75,000		15,000	60,000			
TOTAL COSTS	535,000	132,000	343,000	60,000			
REQUESTED FUNDING							
REET II	155,000	80,000	15,000	60,000			
Water Fund or loan	380,000	52,000	328,000				
TOTAL SOURCES	535,000	132,000	343,000	60,000			

Street Department

Traffic Impact Fee Study

DESCRIPTION

The City has updated the comprehensive plan as the first step in the planning process. A Traffic Impact Fee Study is the second step in capital planning on the financial side. This planning study will determine an equitable traffic mitigation fee based on the PM peak hour trips generated from new projects in the city. This funding mechanism is based on the cost of the needed capacity adding projects needed over a 6 to 10 year period divided by the number of future PM peak hour trips generated for that same period to come up with a \$ per PM peak hour trip charge for new development.

BACKGROUND

The City currently collects funds from developers on a proportionate share of the impacts to failed intersections. This strategy does not account for the projects that will be failing within the next 6 years with the coming growth. Additionally as soon as a capacity adding project is completed no more funds can be collected. A traffic impact fee program can provide a more equitable process that will be easier to administer.

COMMENTS

The City has addressed the primary traffic mitigation in Black Diamond and surrounding areas through the Master Planned Development approval process and the Development agreement. The MPD developer is in charge of improving most all the major intersections and constructing new roads as needed to support the MPD growth in Black Diamond. The City's duty is to collect a proportionate share of the cost of improving the intersections from non MPD development.

CAPITAL PROJECT COSTS	Total \$ 2019 -2024	2019	2020	2021	2022	2023	2024
Project Administration	10,000	10,000					
Legal Expenses	10,000	10,000					
Traffic Planning Engineering	60,000	60,000					
TOTAL COSTS	80,000	80,000					
REQUESTED FUNDING							
Real Estate Excise Tax	80,000	80,000					
TOTAL SOURCES	80,000	80,000					



Water Department

Water Power Generation Facility

DESCRIPTION

The City will have the best opportunity to reconstruct the power generation facility on the Green River with the water main river crossing project that will soon be underway. The City has reviewed the economics of installing a new turbine and an electric generator connected with a new power line to the pump house. It is expected that the power generated will be a "net metered " with Puget Sound Energy and therefore will off set our power bill at approximately \$17,000 to \$20,000 per year. This will pay for the installation of the new equipment within 20 years and then begin bringing in extra money to the utility. Replacement and maintenance of the equipment will be much less than the original installation and the life of the equipment is expected to be over 20 years.

BACKGROUND

A few years ago the City had a larger more aggressive power generation project in the CIP. With additional exploration of the idea this much smaller scale project seems more feasible. This project is a excellent green energy and energy conservation project.

CAPITAL PROJECT COSTS	Total \$ 2019 - 2024	2019	2020	2021	2022	2023	2024
Management / Administration	4,000	2,000	2,000				
Engineering	76,000	50,000	26,000				
Services During Construction	38,000		38,000				
Construction Costs	262,000		262,000				
TOTAL COSTS	380,000	52,000	328,000				
REQUESTED FUNDING							
Water Fund or Loan	380,000	52,000	328,000				
TOTAL SOURCES	380,000	52,000	328,000				



Street Department

Rock Creek Bridge Rehabilitation

DESCRIPTION Rehabilitation of the underside of the Rock Creek Bridge.

BACKGROUND While the Rock Creek Bridge continues to pass inspections, some rehabilitation work on the underside of the bridge will help to protect it and continue to extend the useful life of the bridge.

CAPITAL PROJECT COSTS	Total \$ 2019 - 2024	2019	2020	2021	2022	2023	2024
Management / Administration	5,000		5,000				
Engineering	10,000		10,000				
Construction Costs	60,000			60,000			
TOTAL COSTS	75,000		15,000	60,000			
REQUESTED FUNDING							
REET II	75,000		15,000	60,000			
TOTAL SOURCES	75,000		15,000	60,000			

