

BLACK DIAMOND CITY COUNCIL MINUTES

April 19, 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 Wisnoski.

ABSENT: None

Staff present: Andrew Williamson, MDRT/Ec Dev/Interim Community Development Director; Seth Boettcher, Public Works Director; May Miller, Finance Director; Kevin Esping, Facilities Coordinator; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – Oakpointe

Colin Lund of Oakpointe briefed Council on the progress at the Ten Trails development.

AGENDA REVIEW AND APPROVAL:

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

CONSENT AGENDA:

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

- 1) **Claim Checks** – April 19, 2018 – Check No. 46045 through 46133 in the amount of \$266,692.17
- 2) **Payroll** – March 2018 – Check No. 19515 through 19534 (voids 19492, 19511, 19529) and ACHs in the amount of \$304,717.85
- 3) **Minutes** – Council Meeting of April 5, 2018

PUBLIC COMMENTS:

Gomer Evans, Black Diamond spoke to Council.
Johna Thomson, Black Diamond spoke to Council.
Patrick Nelson, Black Diamond spoke to Council.
Gary Davis, Black Diamond spoke to Council.
Robbin Taylor, Black Diamond spoke to Council.
Kristen Bryant, Bellevue spoke to Council.
Erika Morgan, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

4) AB18-050 – Resolution No. 18-1243 Awarding Bid on the 2018 Patching Projects

Public Works Director Boettcher reported to Council on this item and also addressed item number five on the agenda.

There was Council discussion with Councilmembers noting support for this item.

Councilmember Stout **moved** to adopt Resolution No. 18-1243, authorizing the Mayor to execute a \$80,320 contract with Puget Paving and Construction, Inc. for the 2018 Patching project and authorizing a \$5,000 contingency fund for the construction of this project; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

5) AB15-051 – Resolution No. 18-1244 Awarding Bid on Chip Seal Project

Councilmember Stout **moved** to adopt Resolution No. 18-1244, authorizing the Mayor to execute a \$103,218.20 contract with Doolittle Construction LLC for the 224th Ave. SE/288th Ave. SE/SE 296th St. Chip Seal project and authorizing a \$5,000 contingency fund for the construction of this project; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

6) AB18-052 – Resolution No. 18-1245 Authorizing Contract with BHC for Building and Planning Related Services

MDRT/Ec Dev/Interim Community Development Director Williamson briefed Council on this contract.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 18-1245, authorizing the Mayor to execute a professional services agreement with BHC Consultants. LLC for Community

Development services and to add in section 1A "and C" after "A" so it reads Exhibit "A and C"; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

7) **AB18-053** – Ordinance No. 18-1103 Amending Black Diamond Municipal Code 2.04.010
Councilmember Edelman discussed this item with Council.

There was Council discussion.

Councilmember Edelman **moved** to adopt Ordinance No. 18-1103, amending section 2.04.010 of the Black Diamond Municipal Code for consistency with Council Rules of Procedure; providing for severability; and establishing an effective date; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

Mayor Benson asked Council if they would like to cancel the May 10th work session as there was no subject and there is a tri-city meeting on May 23rd.

Councilmember Deady **moved** to cancel the May 10th work session; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

8) **AB18-054** – Ordinance No. 18-1104 Increasing the Size of Council to Seven Members

Councilmember Edelman spoke about the proposed ordinance and addressed issues raised in an email from Johna Thomson.

There was Council discussion and following discussion Councilmember Edelman pulled this item from the agenda.

DEPARTMENT REPORTS:

MDRT/Ec Dev/Interim Community Development Director Williamson reported on happenings in the Community Development and MDRT Departments. He encouraged everyone to take a tour of Ten Trails and to contact either himself or Mr. Lund to schedule an in depth tour. He also discussed conditions that were put on the property and how those are being upheld. He noted building plans are coming in at a rapid pace and shared that it is a pleasure to work with the new Councilmembers and he appreciates it and the level of respect they show. He briefly touched on future roundabouts and commented he anticipates the first certificate of occupancy for Ten Trails will be in six months.

MAYOR'S REPORT:

Mayor Benson reported attending a meeting with Mike Nelson (Enumclaw School District Superintendent) and the Mayor of Enumclaw regarding a joint meeting on November 5th. She also reported attending the Comprehensive Plan Update Open House; SCATBd meeting; meeting with Reagan Dunn and touring Ten Trails; Fire Ad Hoc Committee meeting; attended the Chamber luncheon where she shared a PowerPoint presentation on the state of our city; she announced Mountain View Fire Department is having a pancake

breakfast this Saturday; she also announced Sunday is Earth Day and the Lake Sawyer Park Foundation is organizing a work party at the park.

COUNCIL REPORTS:

Councilmember Deady report attending the SCATBd meeting and welcomed two new employees in the Public Works department and one at City Hall who will start on June 30; she also noted attending the Comprehensive Plan Update Open House; she asked several questions on the Oakpointe directional signs and banners; she shared her feelings on the Black Diamond Labor Days route; she thanked Mr. Esping for his help at the Community Gym; she would like to see the Mayor do a "State of the City" address at a future Council meeting; attended Ad Hoc Committee meeting; she commented the Fire Department has a need for a new jaws of life as ours is failing and asked staff to move forward with finding the dollars for this purchase. She thanked Mr. Lund for his presentation and congratulated Gomer on his road and noted it being the "Gomer" year.

Councilmember Oglesbee reported attending the Gomer Evan's Jr. celebration, Comprehensive Plan Update Open House, volunteered at the Museum and noted meeting a new business owner in town; she addressed the Labor Day's route and shared that the first meeting for the Black Diamond Labor Days is April 25th at 6:30 p.m. at the Bakery.

Councilmember Edelman reported attending the Enumclaw Pow Wow and noted Jennifer Lathum's daughter being the Princess; she also attended the Public Works Committee meeting, Comprehensive Plan Update Open House, SCATBd meeting where she presented on behalf of the SEAL TC, and the Chamber luncheon. She announced on April 28th there will be a Boating Safety class put on by Sergeant Girias. She also discussed welcome wagon material for new citizens and the need to get the committee started.

Councilmember Stout reported attending the Pow Wow and noted it being very fun. She also attended the Public Works and Finance Committee meetings, Council Work Session, Comprehensive Plan Update Open House, Chamber luncheon, Town Hall meeting held at Thomas Jefferson High School and sponsored by Pete von Reichbauer on flooding, she also suggested having the welcome wagon use thumb drives to get information out to new citizens. She stated she is loving keeping busy and attending meeting and events, meeting community members and working with staff. She shared that if community members have upcoming events to please let her and the other Councilmembers know.

Councilmember Wisnoski reported attending the Council work session, Fire Ad Hoc Committee meeting where the need for equipment was discussed, Comprehensive Plan Update Open House and commented being surprised and impressed by how many people attended. He noted on Sunday the Knights of Columbus will be holding a pancake breakfast and the Library is having a rock painting event. On Saturday afternoon he will be in Olympia for a second amendment rally.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Gomer Evans, Black Diamond spoke to Council.
Pat Nelson, Black Diamond spoke to Council.
Robbin Taylor, Black Diamond spoke to Council.
Johna Thomson, Black Diamond spoke to Council.
Andrew Williamson, Black Diamond spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:

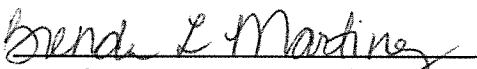
Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady.
Motion **passed** with all voting in favor (5-0).

The meeting ended at 9:27 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk