

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Council Meeting of October 18, 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 Oglesbee, Edelman, Stout, and Wisnoski.

**ABSENT:** Councilmembers Deady (excused).

Staff present: Barbara Kincaid, Community Development Director; David Linehan, City Attorney, Kevin Esping, Facilities Coordinator, and Brenda L. Martinez, City Clerk.

**AGENDA REVIEW AND APPROVAL:**

Councilmember Edelman **moved** to adopt the agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (4-0).

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None**

**CONSENT AGENDA:**

Councilmember Stout **moved** to adopt the Consent Agenda; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – October 18, 2018 – Check No. 46775 through 46833 and EFTs in the amount of \$299,035.26
- 2) **Payroll** – September 30, 2018- Check No.19634 through 19652 and ACHs in the amount of \$340,620.99
- 3) **Minutes** – Special Meeting of September 27, 2018 and Council Meeting of October 4, 2018

**PUBLIC COMMENTS:** None

**PUBLIC HEARINGS:** None

**NEW BUSINESS:**

**4) AB18-088 – Resolution No. 18-1275 Approving Contract with BLS for Business Licensing**

Community Director Kincaid briefed Council on this item.

There was Council discussion

Councilmember Edelman **moved** to adopt Resolution No. 18-1275 to authorize the Mayor to enter into BLS Agreement (Contract Number K169) with the Washington State Department of Revenue for business licensing services; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

Director Kincaid also discussed with Council needed code revisions regarding business licenses. Following discussion there was consensus to keep the \$2,000 threshold as the exemption and to come back to Council with options to create our own regulatory license for consideration.

**5) AB18-089 – Planning Commission Recommendation Transmittal of Comprehensive Plan Update**

Director Kincaid shared that Planning Commission Chair McCain sent her apologies for not being able to attend tonight's meeting. She noted running into formatting issues with the official transmittal of the Comprehensive Plan from the Planning Commission and the document will be distributed and posted to the website next Wednesday (10/24). She gave an update on the process and discussed the next steps moving forward. She also noted the Council public process would start in January.

**DEPARTMENT REPORTS:**

**Public Works** - Facilities Coordinator Esping discussed the City participated in the Great Shake Out and noted it being a good event. He also shared with Council the training he and Mr. Dal Santo have done with the Public Works employees so they are trained in the event an emergency should occur.

**MAYOR'S REPORT:**

Mayor Benson announced there will be a fire ad hoc committee meeting on November 19 to discuss items from the work session. She reported attending a meeting with the cities of Covington, Maple Valley and New Life Church regarding organizing a homeless count next year; attended SCATBd meeting where King County Rapid Ride gave a presentation and also a discussion on Ebikes; Met with 4 Culture at the Museum on available grants; attended Town Hall meeting a Lake Wilderness Lodge with the President of Green River Community College on how they can connect with cities.

**COUNCIL REPORTS:**

Councilmember Stout reported attending the Public Works Committee meeting, however it had been cancelled and had an opportunity to meet with the Mayor to discuss items she

had questions about. She also met with Mr. Esping regarding Councilmember responsibilities in the event of an emergency or a disaster. She shared Mr. Esping will be doing a presentation to the Council on this in the near future. She noted attending the Finance Committee meeting where the vouchers were reviewed and the Town Hall meeting.

Councilmember Wisnoski reported attending the work session and town hall meeting, Planning Committee meeting; met with Mr. Williamson to tour the new plats and commercial space and noted it being interesting to hear and see all the thought that has been put into the development.

Councilmember Oglesbee reported attending the Harvest Moon event at the Community Center and noted it being a great event and turn out; attended work session and the Planning Committee meeting where they discussed the purpose of the committee.

Councilmember Edelman reported attending the work session and town hall meeting; she discussed how the level of service for fire will increase and annexing into the district; participated in the 4 Culture event at the Museum regarding grants; reported on the Public Information Committee (PIC) and informed Council of an item they will need to vote on next month which is the Regional Affordable Housing Task Force; She and Councilmember Deady took a quick trip to Chelan to attend the AWC RMSA Annual Dinner where Black Diamond received an award for our liability experience dropping by at least 2%. She also shared the speaker at the event spoke on "connect the dots before an active shooter comes in".

**ATTORNEY REPORT:** None


**PUBLIC COMMENTS:** None

**EXECUTIVE SESSION:** None

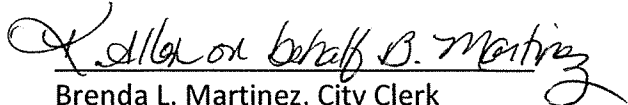
**ADJOURNMENT:**

Councilmember Wisnoski **moved** to adjourn the meeting; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

The meeting ended at 7:40 p.m.

  
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Carol Benson, Mayor

ATTEST:

  
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Brenda L. Martinez, City Clerk