

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of November 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 Oglesbee, Edelman, Stout, and Wisnoski.

ABSENT: Councilmembers Deady (excused).

Staff present: Mayene Miller, Finance Director; Seth Boettcher, Public Works Director; David Linehan, City Attorney, Chief Smith; Jamey Kiblinger, Police Chief, and Brenda L. Martinez, City Clerk.

AGENDA REVIEW AND APPROVAL:

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

- 1) **Claim Checks** – November 1, 2018 – Check No. 46834 through 46878 in the amount of \$142,373.14
- 2) **Minutes** – Work Session of October 11, 2018, Town Hall Meeting of October 11, 2018, Special Meeting of October 18, 2018 and Council Meeting of October 18, 2018

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

Gary Davis, Black Diamond spoke to Council.

PUBLIC HEARINGS:

- 3) **AB18-090** – Ordinance Regarding Metropolitan King County Sewer Pass-Through Rate Increase

Finance Director Miller briefed Council on this agenda item and noted it will come back before Council at the November 15th meeting for adoption.

Mayor Benson opened the public hearing at 7:10:01 p.m. No public testimony was heard, and the hearing was closed at 7:10:14 p.m.

NEW BUSINESS:

- 4) **AB18-091** – Resolution No. 18-1276 Accepting and Approving Contract for Local Records Grant

City Clerk Martinez reported to Council on this item.

There was Council discussion.

Councilmember Stout **moved** to adopt Resolution No. 18-1276, accepting and authorizing the Mayor to execute a grant agreement between the Office of the Secretary of State, Archives and Records Management Division, and the City of Black Diamond; **second** Councilmember Edelman. Motion **passed** with all voting in favor (4-0).

- 5) **AB18-092** – Resolution No. 18-1277 Approving Yearly Addendum to Contract with Valley Communications for Dispatch Services

Chief Kiblinger discussed this item.

Councilmember Edelman **moved** to adopt Resolution No. 18-1277, authorizing the Mayor to execute an addendum to the agreement for Dispatch Service with Valley Communications; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

- 6) **AB18-093** – Resolution No. 18-1278 Authorizing Professional Services Agreement with RH2 Engineering for Design of the Springs, Pump House, and Piping Reconstruction Project

Public Works Director Boettcher reported on this agenda item.

There was Council discussion.

Councilmember Stout **moved** to adopt Resolution No. 18-1278, authorizing the Mayor to execute a \$662,000 professional services agreement with RH2 Engineering, Inc. for the design of the springs, pump house, and piping reconstruction project; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (4-0).

- 7) **AB18-094** – Resolution No. 18-1279 Authorizing a Professional Services Agreement with Parametrix Inc. for Design of Water Pipe Bridge Across the Green River and for Surveying

Public Works Director Boettcher discussed this item with Council.

Councilmember Edelman **moved** to adopt Resolution No. 18-1279, authorizing the Mayor to execute a \$119,415 professional services agreement with Parametrix, Inc. for the design of the water pipe bridge across the Green River and surveying for the larger springs design effort; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS:

Fire Department – Chief Smith discussed the volunteer recruit and career firefighter academies and noted he will send out information on graduation when the dates get closer. He discussed the calls for service for the month of October which was 53 for an average of 1.71 incidents per day; most calls are EMS related. He shared that the Lawson Hills Fire Station site approval has been completed and the next step in the process is development of the site. Mountain View/Black Diamond will be joining SKCTC as of January 1, 2019. He announced Firefighter Dustin Trout has been promoted to the rank of Lieutenant, assigned to training. He also reported on new staffing, conducting physical agility test, and noted the concert season at the White River Amphitheater is over. In addition, he shared the Holiday Engine will be out visiting neighborhoods on December 7, 8, and 9 and noted there is an opportunity for the Council to participate in this event too. There was discussion on signage at the Fire Station on Baker Street.

MAYOR'S REPORT:

Mayor Benson shared with Council the final draft of the City's Legislative Agenda. She discussed the language on Highway 18 being consistent with the cities of Covington and Maple Valley.

Councilmember Edelman **moved** to adopt the 2019 Legislative Agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (4-0).

Mayor Benson continued with her report and reminded Council of the joint meeting on Monday, November 5th with the City of Enumclaw and the Enumclaw School District. She reported attending the retirement party for Dave Reichert and attended the Public Works, Finance, and Public Safety Committee meetings.

COUNCIL REPORTS:

Councilmember Stout commented on the Legislative Agenda and noted every line is packed with important projects. She noted touring the upcoming plats that will be coming forward soon and discussing them with Mr. Williamson. She stated she likes going to the site to see the infrastructure and commented on the site being organized well. She

attended the Public Works Committee meeting where they discussed the contracts on the agenda, the Finance Committee meeting where the records grant was discussed. She noted attending the budget work session and a new homework assignment of reviewing the Comprehensive Plan, so it can move forward for approval.

Councilmember Wisnoski reported attending the Planning and Community Services Committee meeting where they are going through the Comprehensive Plan chapter by chapter to make sure the policies align. He noted the Legislative Agenda looks great and looking forward to going on the Holiday Engine. He shared it was good to see the community come together at the "Trunk or Treat" at Crossroads Church and the night being safe and civil.

Councilmember Oglesbee reported meeting with Mr. Williamson to tour the plat. She noted attending the Council work session on budget, Planning and Community Services Committee meeting and working on review of the Comprehensive Plan, the Public Safety meeting where they discussed areas of concern such as counterfeit money going around. She shared the following upcoming events, Shop with a Cop fundraiser at the Eagles and the money raised will go to the Black Diamond children who will be participating in the event, and the Black Diamond PTA Dinner coming up at the Elementary School.

Councilmember Edelman reported attending the Public Works and Finance Committee meetings; touring the subdivisions and noted it's amazing how much information Mr. Williamson knows about this project. She discussed the Regional Affordable Housing Task Force Action Plan which is a Sound Cities item. She shared our city has low income and very low-income folks here and we need to pay attention to that. She continued to share with Councilmembers the scope for the Regional Affordable Housing Task Force Action Plan and asked Council for their overall feel of the plan as she will be asked to vote on this. There was discussion on this item.

Mayor Benson reported on the handout she distributed regarding a speed zone proposal and suggested that when we get further into that project we can include it on a future work session agenda to see what it would take to move it forward.

ATTORNEY REPORT:

City Attorney Linehan commented on the Council bracing themselves as a lot will be coming forward at the next few meetings.

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

Chief Kiblinger shared that each officer now has an AED in their vehicle. She was pleased to announce the City was ranked #2 in the safest cities in Washington and noted the City having amazing officers who are proactive.

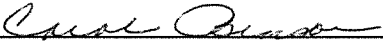
EXECUTIVE SESSION: None

ADJOURNMENT:

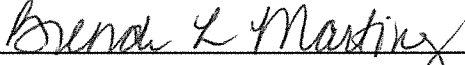
Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Edelman. Motion **passed** with all voting in favor (4-0).

The meeting ended at 8:09 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk