

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of September 20, 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. (Councilmember Stout raised her hand for roll call since she had no voice)

ABSENT: None

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

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation of Lifesaving Award – Chief Kiblinger presented a Lifesaving Award to Officer Ryan Keller. The lifesaving award is awarded to members of the Black Diamond Police Department who, by their immediate actions, have saved a human life under unusual and/or extraordinary circumstances. She shared that on July 14th, Officer Keller was headed home after working his normal patrol shift when he heard another officer being dispatched to a male patient who had stopped breathing and was unresponsive. She stated officer Keller took it upon himself to turnaround and respond to the location. When he arrived, he was unable to open the gate by hand, so he had to use his vehicle to push the gate open which also cleared the path for Fire and Medics. Once inside the residence he took over for the wife and continued performing CPR until Engine 92 arrived. The actions of Officer Keller were crucial in the outcome of the patient's survival. She thanked Officer Keller for acting out of selflessness, acting with character, and ultimately saving a citizen's life. The patient and his wife were in attendance and thanked Officer Keller and stressed the importance of learning CPA.

CONSENT AGENDA:

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

- 1) **Claim Checks** – September 20, 2018 – Check No. 46679 through 46728 and EFTs in the amount of \$417,785.63
- 2) **Payroll** – August 31, 2018 – No. 19614 through 19633 (voids 19492, 19511) and ACHs in the amount of \$330,402.43
- 3) **Minutes** – Council Meeting of September 6, 2018

PUBLIC COMMENTS:

Robbin Taylor, Black Diamond spoke to Council.

PUBLIC HEARINGS:

- 4) **AB18-080** – Ordinance Granting a Nonexclusive Telecommunications Franchise to MCImetro Access Transmission Services Corporation., D/B/A Verizon Access

Public Works Director Boettcher reported to Council on this item.

Mayor Benson opened the public hearing at 7:11:32 p.m. There was no public testimony and Mayor Benson closed the public hearing at 7:11:39 p.m.

NEW BUSINESS: None

DEPARTMENT REPORTS:

Fire Department – Chief Smith reported on the volunteer recruit academy that starts October 3rd and last for three weeks. He commented he will let everyone know when the graduation date will be. The new career firefighter started the recruit academy and graduation is scheduled for the end of January. He shared that five officers received blue card training that requires 50 hours of online training followed by a three-day hands-on class. He noted he will be meeting with Mr. Williamson to sign the final plat Council recently approved. He discussed the burn bans that are currently in place and noted he anticipates they will be lifted by the end of the month. Recreational fires are allowed and the rules for outside burning can be found on their website. He shared that on October 3rd a national alert text message from the President will be send to cell phones as they are testing the system. He congratulated Officer Keller and stressed the importance of learning CPR and having it administered quickly. He noted that with the retirement of Robert Young, he is working with Auburn Regional Fire Authority under contract to have one of their plan reviewers on board to review Black Diamond plans.

Police – Chief Kiblinger shared that on October 3rd the department will be participating in the National Program “Coffee with a Cop” at Black Gold Coffee is Black Diamond from 7

a.m. – 10 a.m. She noted Coffee with a Cop provides a unique opportunity for community members to ask questions and learn more about the department’s work in Black Diamond neighborhoods.

MAYOR’S REPORT:

Mayor Benson reported attending the SCATBd meeting and the main agenda item was the Washington State Road Usage Tax.

COUNCIL REPORTS:

Councilmember Edelman reported on the Public Works Committee meeting and shared the items that were discussed; attended the Public Information Committee (PIC) and pre-PIC where the subjects were the Open Public Meetings Act and new rules coming out on emotional support critters vs. support animals, interviewing for vacancies on Council, special meetings and closed session and announcing the estimated time; she distributed SCA’s draft 2019 Legislative Agenda.

Councilmember Stout passed due to having no voice.

Councilmember Wisnoski reported attending the work session on the fire analysis.

Councilmember Deady asked if there was any movement on getting the CERT group together to start the CERT program here in Black Diamond and the need to get a CPR class here also. She reported attending the work session on the fire analysis and noted the fire study should move forward and the need to start looking at a levy; attended the PIC meeting, Finance Committee meeting and meeting with Reagan Dunn regarding the Community Center where funds were awarded and vans awarded to the school district.

Mayor Benson announced there will be an Emergency Preparedness Fair on September 29th from 9-2 at Rock Creek Elementary.

Councilmember Oglesbee reported attending the Hometown Christmas spaghetti feed, Council work session on the fire analysis and noted the need to move forward with a levy and annexation; Black Diamond Labor Days wrap up meeting; and announced there will be a Hometown Harvest at Ten Trails on September 29th.

ATTORNEY REPORT: City Attorney Linehan noted discussing at an earlier Council meeting the State Business Licensing statute and the need to come into compliance before the end of the year. He discussed the two decisions Council needs to provide guidance on are 1) Keep the threshold at the \$2,000 amount or raise it, and 2) for businesses that fall below the threshold should the city have them obtain a free business license. He stated he would like to get feedback at the next Council meeting and then bring a final ordinance back to Council for adoption.

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:


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

The meeting ended at 7:42 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk