

BLACK DIAMOND CITY COUNCIL MINUTES

April 5, 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: Councilmember Deady (excused).

Staff present: Seth Boettcher, Public Works Director; May Miller, Finance Director; Tracey Redd, Senior Acct/Admin Asst.; Kevin Esping, Facilities Coordinator; Scott Hanis, Capital Projects/Program Manager; Bob Bain, Construction Inspector Supervisor; Christina Melby, Court Clerk; Stephanie Metcalf, Court Administrator; Dan Dal Santo, Utilities Superintendent; Debbie McGraw, Police Records Coordinator; Deanna Humphreys, Police Clerk, Peter Altman, City Labor Attorney; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Benson announced that item number 10 is being removed from the agenda as the contractor pulled their bid. She also noted this item will be on the next meeting agenda.

Councilmember Edelman **moved** to amend the agenda to remove item #10; **second** Councilmember Stout. Motion **passed** with all voting in favor (4-0).

Mayor Benson read a proclamation declaring the month of April as Sexual Assault Awareness Month.

CONSENT AGENDA:

Councilmember Edelman **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** – April 5, 2018 – Check No. 45987 through 46044 (voids 45879,45887) in the amount of \$107,196.10
- 2) **Payroll** – February 2018 – Check No. 19497 through 19514 and ACHs in the amount of \$297,405.46

- 3) **Minutes** – Council Work Session of March 8, 2018
- 4) **Minutes** – Town Hall Meeting of March 8, 2018
- 5) **Minutes** – Council Special Meeting (Retreat) of March 9, 2018
- 6) **Minutes** – Council Minutes of March 15, 2018
- 7) **AB18-045** – Resolution No. 18-1238 Accepting Grant Award from Washington State Parks and Recreation Commission, Recreational Boating Safety Program
- 8) **AB18-046** – Resolution No. 18-1239 Agreement with Peninsula Finance Consulting for Rate Study

PUBLIC COMMENTS:

Tracey Redd, Woodinville spoke to Council.
Stephanie Metcalf, Maple Valley spoke to Council.
Christina, Snoqualmie spoke to Council.
Scott Hanis, Covington spoke to Council.
Kevin Esping, Black Diamond spoke to Council.
Seth Boettcher, Alder spoke to Council.
Dan Dal Santo, Black Diamond spoke to Council.
Debbie McGraw, Enumclaw spoke to Council.
Johna Thomson, Black Diamond spoke to Council.
Deanna Humphreys, Black Diamond spoke to Council.
Dustin Lambrou, Seattle spoke to Council.
Frederick Sholter, Black Diamond spoke to Council.
Julie Yust, Teamsters 117 spoke to Council.
May Miller, Auburn spoke to Council.
Bob Bain, Issaquah spoke to Council.
Kristen Bryant, Bellevue spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 9) **AB18-047** – Resolution No. 18-1240 Amending the City's Fee Schedule

Finance Director Miller briefed Council on this item.

Councilmember Edelman **moved** to adopt Resolution No. 18-1240, amending the City Fee Schedule adopted by Resolution No. 17-1177 to update miscellaneous city fees; **second** Councilmember Stout. Motion **passed** with all voting in favor (4-0).

- 10) ~~**AB18-048** – Resolution No. 18-1241 Awarding the Low Bid on the 2018 Patching Project to Transblue LLC~~ (**REMOVED FROM AGENDA**)

11) **AB18-049** – Resolution No. 18-1242 Amending the Council Rules of Procedure

Councilmember Edelman discussed this item with Council and reviewed the changes.

City Attorney Linehan discussed a typographical error and suggested some changes to section 9 to keep consistency throughout the document. He noted in section 2.3 the word “minutes” is missing after the word “action”. He also suggested changing the language in section 9 to be “at least a majority of the Councilmembers present” and in 2.12 fourth sentence after the word interruption to read “may be ordered removed by the Mayor, unless overruled by the Council from the meeting and prohibited from returning to attend the remainder of the meeting”.

There was consensus to make these changes and discussion on the process Council has taken to revise the Council Rules of Procedure.

Councilmember **Edelman** moved to adopt Resolution No. 18-1242, amending the Council Rules of Procedure as adopted by Resolution No. 18-1213; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS:

Tracey Redd, MDRT Department reported the open house at Ten Trails was a success and three homes have been sold.

MAYOR’S REPORT:

Mayor Benson reported the topics for next week’s work session are a discussion on a proposal from Wind River Associates regarding providing government relations and strategic consulting assistance for finding funding for transportation and infrastructure projects, and the other item is the Welcome Wagon. She shared the Enumclaw High School will be holding a Pow Wow at 7 p.m. tomorrow night. She noted attending the SCA Networking dinner, SEAL TC meeting; SCATBd meeting, Chamber luncheon, New Life Church meeting with Covington and Maple Valley regarding homelessness in the area, open house for Connor Homes; processional for Hunter who was our Chief for a Day two years ago, and the ribbon cutting ceremony for the new Algona City Hall and Community Center.

COUNCIL REPORTS:

Councilmember Deady – Absent

Councilmember Oglesbee reported attending the Public Works Committee meeting; tour of City’s springs with the Public Works Director, announced the new name of a road in town which is Gomer Evans Jr. Drive; she also shared there will be a second Franklin tour this Saturday and encouraged folks to attend.

Councilmember Edelman reported attending the SEAL TC transportation meeting with the Mayor, SCA Networking dinner, ribbon cutting ceremony of the new City Hall and Community Center for the City of Algona. She discussed moving to a seven-member Council and process. There was Council consensus to get this going and the City Attorney was directed to prepare a resolution for the next meeting. She also discussed having the City Attorney prepare an ordinance in regards to the Council rules that were adopted tonight. She gave a shout out to the fire and police departments for responding to false alarms at her house while she was away on vacation.

Councilmember Stout reported attending two great meetings with staff: 1) Public Works Committee, and 2) the Finance Committee. She complimented staff by saying they are fabulous and she is impressed with the work they do. She noted attending the springs tour with the Public Works Director; attended model home tour in the Ten Trails development, attended SCA Networking dinner and gave a shout out for the Pow Wow tomorrow.

Councilmember Wisnoski reported he's been a Councilmember for a month and has been reading a lot to get up to speed. He noted attending the Fire Ad Hoc Committee meeting; touring the Fire Station and is hoping to go on the Franklin tour on Saturday. He also noted the Pow Wow tomorrow night in Enumclaw looks like a great event.

ATTORNEY REPORT:

City Attorney Linehan reported that Public Works staff is keeping him busy.

PUBLIC COMMENTS:

Jackie Buss, Black Diamond spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:

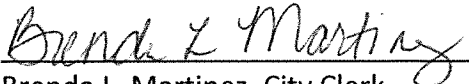
Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Stout. Motion **passed** with all voting in favor (4-0).

The meeting ended at 8:38 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk

CLOSED SESSION:

Following the meeting Council went into a closed session to discuss with the City's Labor Attorney collective bargaining pursuant to RCW 42.30.140(4).