

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of August 2, 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: Seth Boettcher, Public Works Director; Kevin Esping, Facilities Manager; May Miller, Finance Director; Fire Chief Smith 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).

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** – August 2, 2018 – Check No. 46434 through 46487 in the amount of \$268,018.01
- 2) **Minutes** – Regular Work Session of July 12, 2018, Special Meeting of July 19, 2018 and Council Meeting of July 19, 2018

PUBLIC COMMENTS:

Olivia Cronin, Black Diamond spoke to Council.

PUBLIC HEARINGS:

- 3) **AB18-069** – Proposed Draft 2019-2024 Capital Improvement Plan

Finance Director Miller reported to Council on this item.

Mayor Benson opened the public hearing at 7:07:30 p.m. No public testimony was heard and the hearing was closed at 7:07:41 p.m.

NEW BUSINESS:

- 4) **AB18-070** – Resolution No. 18-1258 Accepting Proposal from Wilbert Precast, Inc. for Two Cemetery Niches

Public Works Director Boettcher addressed this item.

There was Council discussion.

Councilmember Edelman **moved** to adopt Resolution No. 18-1258 accepting the proposal from Wilbert Precast, Inc. to fabricate and install two 24-unit columbarium walls at the cemetery; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire Department – Chief Smith shared with Council that in July there were 66 incidents and 68% of those were EMS, with no fire loss in the City. He also noted that equates to 2.1 incidents per day; currently there are 6.5 incidents per day in the whole district. He discussed that as the population increases with the different type of housing incidents will go up. He also discussed hiring within the department and the process used. He reminded everyone that National Night Out is next Tuesday, August 7 and they will have an engine out in the City.

MAYOR'S REPORT:

Mayor Benson reported on the first coalition meeting with the cities of Covington, Issaquah, Maple Valley, and Black Diamond regarding growth projections and transportation; she noted attending the Hometown Social at Ten Trails, ribbon cutting ceremony at the new Lumber House Brewery in town; attended Officer Diego Moreno's memorial service and shared how well attended and planned it was. She discussed with Council that staff does not have a topic for next Thursday's regular work session and asked Council if they did. Following discussion there was Council consensus to cancel the work session on August 9, 2018.

COUNCIL REPORTS:

Councilmember Oglesbee reported attending the Work Session on the 26th and the Public Safety Committee meeting. She shared that there are four weeks left before the Black Diamond Labor Days event and asked for volunteers.

Councilmember Edelman reported attending the Hometown Social at Ten Trails and touring the Lennar model homes; participated in the Covington parade, attended the Parks and Cemetery Committee meeting, ribbon cutting ceremony at the new brewery, SCA Forum on cyber security, moving food from Grace Church to St. Barbara's for the Wednesday night free meals, and added there will be no PIC meeting in August.

Councilmember Stout reported attending the Capital Improvement Plan work session, Hometown Social, and the Budget and Finance Committee meeting where items on tonight's agenda were discussed and reviewed.

Councilmember Wisnoski reported attending the Hometown Social, Parks and Cemetery Committee meeting where items 3 and 4 on tonight's agenda were discussed. He also went on a tour of the City's water system and noted it being interesting to see the technology that is used. He also commented that he stopped by the new Lumber House Brewery.

Councilmember Deady reported attending the Hometown Social and shared the Community-wide yard sale is the 2nd week in August and for those who do not want it at their residence there will be an area at the gym for residents to set up. She attended the Finance Committee and Public Safety Committee meetings where the discussion was about Fireworks and CERT training and the need to get a list together and merge it with the City's Emergency Management Program. In closing she shared watching Officer Moreno's funeral and stated the speakers were amazing and gave her condolences to the family.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Shane Cronin, Black Diamond spoke to Council.
Robbin Taylor, Black Diamond spoke to Council.
Gary Davis, Black Diamond spoke to Council.
Kristen Bryant, Bellevue spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:

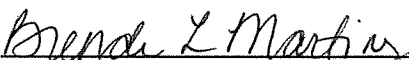
Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

The meeting ended at 7:53 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk