

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of September 5, 2019
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: Jamey Kiblinger, Police Chief; Rob Reed, IS Manager; Peter Altman, City Labor Attorney; Chief Smith; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk/HR.

AGENDA REVIEW AND APPROVAL:

Councilmember Stout **moved** to accept the agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Proclamation – National Recovery Month

Mayor Benson read a proclamation regarding the month of September being National Recovery Month.

CONSENT AGENDA:

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

- 1) **Claim Checks** –September 5, 2019 Check No. 47851 through 47908 (voids 47779, 47852) in the amount of \$ 149,058.19
- 2) **Minutes** – Work Session of August 8, 2019, and Council Meeting of August 15, 2019

PUBLIC COMMENTS:

Aaron Scott, Black Diamond spoke to Council.
Brock Deady, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3) **AB19-043** – Resolution No. 19-1314 Authorizing Agreements with CivicPlus for Website and CivicClerk

IS Manager Reed reported on this item and there was back and forth discussion between him and Council.

Councilmember Edelman **moved** to adopt Resolution No. 19-1314 authorizing the Mayor to execute a Master Services Agreement with CivicPlus for website design and installation, CivicClerk installation and ongoing support for website and CivicClerk software; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

- 4) **AB19-044** – Resolution No. 19-1315 Authorizing Contract with South Correctional Facility

Chief Kiblinger discussed this agenda item with Council and there was Council discussion.

Councilmember Deady **moved** to approve Resolution No. 19-1315 authorizing a contract with South Correctional Facility; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

- 5) **AB19-045** – Resolution No. 19-1316 Authorizing ILA with the Houston-Galveston Area Council for Procurement of a New Fire Apparatus

City Attorney Linehan spoke on this item with Councilmembers sharing their support for signing the ILA.

Councilmember Deady **moved** to adopt Resolution No. 19-1316 authorizing an Interlocal Agreement (ILA) with the Houston-Galveston Area Council for procurement of a new fire apparatus; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

- 6) **AB19-046** – Ordinance No. 19-1126 Clarifying the Language of Section 2.14.030

Mayor Benson briefed Council on this ordinance.

Councilmember Wisnoski **moved** to adopt Ordinance No. 19-1126 clarifying the language of Section 2.14.030 of the Black Diamond Municipal Code, providing for severability, and establishing an effective date; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire –

Commissioner Ferrell spoke on the special event on Saturday at Station 96 where they will be holding a pancake breakfast and free bike helmet event. The fee is \$5 and all proceeds will be used to purchase more bike helmets. He invited everyone to attend.

Chief Smith shared using CivicPlus at their department and it being a good product. He noted attending the ground breaking ceremony for the new hotel at the Casino in Auburn. He recapped the incidents for August 15 – September 4. During that time there was a total of 33 incidents for a daily average of 1.65. Volunteer Academy 2019-2 started and he shared there was a structure fire in the district. He mentioned that the King County Medic One levy (6 years) will be on the November ballot and should it pass they will become members of a CMT Program.

MAYOR'S REPORT:

Mayor Benson reported receiving two applications for the two newly created Council positions. She discussed the process moving forward and asked Council if they were amenable to interviewing and appointing those positions at the September 19 regular business meeting. Council had no objections to this. She shared attending the Chamber luncheon where Commander Colagiovanni gave an active shooter presentation that was well received. She also noted attending the ribbon cutting and dedication of the pedestrian walkway on Roberts Drive and the dedication of the new music wing at the Enumclaw High School.

COUNCIL REPORTS:

Councilmember Edelman reported attending the pedestrian walkway ribbon cutting with her grandson who was able to also ride in the antique fire truck; she also attended the Labor Day event. She discussed the revision of the Council rules and noted receiving input from Councilmember Stout and Mayor Benson. She stated if there is Council consensus the Attorney could draft the resolution for adoption. Council consensus was to get this done and on an agenda.

Councilmember Stout reported attending the Chamber luncheon, Roberts Drive pedestrian walkway opening; tour and dedication of music wing at the Enumclaw High School, Enumclaw School District Community Breakfast, Budget and Finance Committee meeting where items on the consent agenda were discussed, Labor Day parade and activities. She also shared two points 1) State Auditor's office was asked to do a performance audit on the state's child nutrition program and the Auditor's recommendation was that recess for elementary children should be before lunch and there should be 20 minutes of seated time to eat their lunch, and 2) surgeon general advisory on marijuana use and the impact on the developing brain. Association of Washington Cities is working with the State of Washington on two marijuana related bills and she encouraged citizens to keep abreast of these whether they are for or against.

Councilmember Wisnoski reported attending the pedestrian bridge opening, Labor Day parade and activities and complimented the volunteers on their hard work. He shared the library having a meeting room available for use and it's free. He also shared seeing on social media local shops being recommended and noted it being good to see city businesses being recognized by citizens outside of Black Diamond. He reminded citizens that kids are back in school and to slow down and stop for buses.

Councilmember Deady reported attending the music room dedication, finance meeting, public safety meeting. She noted domestic violence being up in the City and reminded everyone to call 911 if they hear or see something suspicious. She also attended the Chamber luncheon on active shooter awareness and would like to get a class in Black Diamond on this. Attended the Labor Day festivities and recapped the citizens awards. She added the Eagles Hall wanted to donate the money they raised for a bench at the pump track for parents to sit on. She stated she will be attending the fire department breakfast and will be on vacation and will miss the councilmember interviews.

Councilmember Oglesbee reported attending the ribbon cutting ceremony on the bridge, Enumclaw School District Community Breakfast, Labor Days and the car show and noted it being the first time attending as a resident and not as a volunteer committee member. She encouraged citizens to join the great committees and volunteering their time to keep the local events going. She also reported attending the Public Safety meeting and reminded citizens about the school zone change and to slow down as school is back in session. She mentioned the Community Center Harvest Dinner is coming up and tickets are on sale.

ATTORNEY REPORT:

City Attorney Linehan reported on three things: 1) Levy lid lift options will be incorporated in a work session next week, 2) Community Development is looking at revamping the sign code and asked Councilmembers to funnel any issues to staff, and 3) complimented Commander Colagiovanni for representing the City well regarding access to the link system.

PUBLIC COMMENTS:

Brock Deady, Black Diamond spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:


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

The meeting ended at 8:07 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk