

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of May 16, 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: Seth Boettcher, Public Works Director; Kevin Esping, Facilities Coordinator; Chief Smith; David Linehan, City Attorney, Andrew Williamson, MDRT/Ec Dev Director and Brenda L. Martinez, City Clerk/HR.

Mayor Benson announced she would like to add under new business AB19-027 regarding the FTE status of the Police Clerk position.

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

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** – May 16, 2019 – Check No. 47491 through 47548 and EFTs in the amount of \$791,160.55
- 2) **Payroll** – April 30, 2019 – Check No. 19773 through 19789 and ACHs in the amount of \$325,896.72

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3) **AB19-024** – Resolution No. 19-1300, Accepting Dedication of Public Right of Way from Provident Electric

Public Works Director Boettcher reviewed this item with Council.

Councilmember Deady **moved** to adopt Resolution No. 19-1300, accepting right of way dedication; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

- 4) **AB19-025** – Resolution No. 19-1301, Authorizing Grant Application for CDBG for the Morganville South Watermain Replacement Project

Public Works Director Boettcher reported on this agenda item.

There was Council discussion.

Councilmember Oglesbee **moved** to adopt Resolution No. 19-1301 authorizing the Mayor to execute a grant agreement application to the King County CDBG program for the Morganville South Watermain Replacement project; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

- 5) **AB19-026** – Resolution No. 19-1302, Regarding Professional Services Agreement with Parametrix Inc., for Design Engineering of the Covington Creek Culverts Sliplining Project

Public Works Director Boettcher discussed with Council this item.

Councilmember Edelman **moved** to adopt Resolution No. 19-1302 authorizing the Mayor to execute a professional services agreement with Parametrix for the Covington Creek Culverts Sliplining project; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

- 6) **AB19-027** – Ordinance No. 19-1122 amending the 2019 Salary Schedule to reflect the Police Clerk position as a 1.0 FTE

Mayor Benson reported on this item.

Councilmember Deady **moved** to adopt Ordinance No. 19-1122 amending the 2019 Salary Schedule as adopted by Ordinance No. 19-1117 to reflect the Police Clerk position as a 1.0 FTE; **seconded** by Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire - Chief Smith recapped the incidents that were responded to since the last Council meeting. He noted there was a total of 25 incidents for an average of 1.6 incidents per day in Black Diamond. He discussed the wildland fire danger being higher this year in Western Washington. He reported attending a meeting with VRFA and South King Fire relating to a "Community Medical Team" and in 2020 the EMS levy will be on the ballot. He also reported on the duty hours for the volunteers at Station 98 during January through April.

Public Works – Public Works Director Boettcher shared a PowerPoint presentation recapping the snow event earlier this year and discussed the challenges the department was faced with during this time. He thanked Council for the new equipment as it has saved the department a lot of time during the storm clean up period. He reported on the status of the Roberts Drive project and announced the new Public Works Administrative Assistant III will be starting June 3rd.

MDRT – MDRT/Ec Dev Director Williamson reported on the progress of the project at Ten Trails. He shared they are issuing the permits for 65 town houses and that Rudd is moving forward on their projects out there. 165 apartments are in site plan review and a decision will be coming out in a few weeks. He also noted they issued the commercial plans on Tuesday, however the developer has two years to start. He updated Council on the status of the second roundabout and noted the goal is to open it sometime during the first two weeks in July.

MAYOR'S REPORT:

Mayor Benson reported attending the SEAL TC meeting and shared that the Auditor Exit Conference is scheduled for 1 p.m. on May 30th and it will be noticed as a special meeting so all Councilmembers can attend. She discussed with Council the July 4th Council meeting and asked if they would like to cancel that meeting or reschedule it.

Council Action - Councilmember Deady **moved** to cancel the July 4th regular business meeting; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

COUNCIL REPORTS:

Councilmember Edelman reported attending the SEAL TC meeting where they discussed the Highway 18 expansion; attended Public Works Committee meeting, Public Information Committee meeting and noted the Pre-PIC was Jurassic Parliament; attended work session and finance committee meeting.

Councilmember Stout reported attending the Public Works Committee meeting where they discussed items on the agenda and the Six Year TIP, and updates to the CIP that are needed. She also noted attending the Finance Committee meeting and noted the auditor exit conference being scheduled is a good thing as it's been a long time coming; this audit is for the period 2015-2016. She invited citizens to attend and noted the next audit for the City will start in the Fall of this year.

Councilmember Wisnoski reported attending the work session and shared that a copy of the blasting notice will be put up on the City's website. He attended a pre-school graduation at Joyful Noise, Planning Committee meeting and noted the letter regarding the Transfer of Development Rights (TDR) will be going out to roughly 250 TDR owners. He also shared meeting the new code enforcement officer.

Councilmember Deady thanked Councilmember Edelman for attending the finance meeting in her absence. She discussed code enforcement being expensive and the need to budget for it. She noticed on Facebook that college students are out in the area on Segway's selling merchandise and reminded everyone to call 911 if they see something suspicious or out of the ordinary.

Councilmember Oglesbee reported attending the work session, planning committee meeting where they reviewed the SEPA fee and how it can be structured. She also attended the Parks meeting where they discussed putting a survey out to residents seeking feedback on parks.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Johna Thomson, Black Diamond spoke to Council.


EXECUTIVE SESSION:

ADJOURNMENT:

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

The meeting ended at 8:01 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk