

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of February 6, 2020
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, Stout, de Leon, Nelson, and Paige. (Councilmember Deady was not present during roll call and entered the meeting at 7:03 p.m.)

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief; David Linehan, City Attorney; Chief Smith; Andrew Williamson, MDRT/Ec Dev Director; Barb Kincaid, Community Development Director, and Brenda L. Martinez, City Clerk/HR.

AGENDA REVIEW AND APPROVAL:

Councilmember Deady **moved** to adopt the agenda; **second** Councilmember Nelson. Motion **passed** with all voting in favor (6-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Council Vacancy Interviews

Interview with Applicants - Councilmembers asked the two applicants, Chris Wisnoski and Kevin Broom the same set of prepared questions.

During the interview of Mr. Wisnoski Councilmember Deady entered the meeting at 7:03 p.m.

Public Comments

Johna Thomson, Black Diamond addressed Council on the applicants.

Matt Marsh, Roy addressed Council on the applicants.

Executive Session – Pursuant to RCW 42.30.110(1)(h) Mayor Benson recessed the meeting at 7:30 p.m. into an executive session to evaluate the qualifications of the candidates for appointment to an elective office. The executive session was anticipated to last 20 minutes with possible action to follow. Councilmember exited the Chambers to the executive session. There were three five minute extensions announced.

Mayor Benson call the meeting back to order at 8:07 p.m.

Councilmember Oglesbee **moved** to amend the agenda to open the meeting back up to applicants again to ask more questions; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0).

Councilmembers de Leon and Paige asked each applicant the same additional questions.

Action: Councilmember Nelson **moved** to elect Chris Wisnoski to Council position #3; **second** Councilmember Oglesbee. Motion **passed** 5-1 (de Leon).

Mayor Benson administered the Oath of Office to Chris Wisnoski.

CONSENT AGENDA:

Councilmember Oglesbee **moved** to adopt the Consent Agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** –February 6, 2020 Check No. 48438 through 48508 (void 48464) in the amount of \$505,234.29
- 2) **Minutes** – Work Session of January 9, 2020 and Council Meeting of January 16, 2020
- 3) **AB20-003A** – Ordinance Regarding Code Changes to Parking Regulations

PUBLIC COMMENTS:

Kevin Broom, Black Diamond spoke to Council.

Johna Thomson, Black Diamond spoke to Council.

Gary Davis, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

EXECUTIVE SESSION:

At 8:38 p.m. Mayor Benson recessed the meeting into executive session pursuant to RCW 42.30.140(4) to discuss collective bargaining. The executive session was anticipated to last 15 minutes with possible action to follow. City Labor Attorney Peter Altman attended via telephone.

Mayor Benson called the meeting back to order at 8:53 p.m.

NEW BUSINESS:

- 4) **AB20-005** – Resolution Authorizing Mayor to Execute a Collective Bargaining Agreement with the Black Diamond Police Officers Association

Councilmember Deady **moved** to adopt Resolution No. 20-1336 authorizing the Mayor to sign the Collective Bargaining Agreement and Memorandum of Understanding between the City of Black Diamond and the Black Diamond Police Officers Association; **second** Councilmember de Leon. Motion **passed** with all voting in favor (7-0).

5) **AB20-006** – Resolution Authorizing Mayor to Execute a Contract for Hearing Examiner Services

Mayor Benson reported on this item.

Councilmember Deady **moved** to adopt Resolution No. 20-1337 authorizing the Mayor to execute a contract with Stephen Causseaux for Pro-Tem Hearing Examiner services in 2020; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0).

6) **AB20-007** – Resolution Authorizing the Purchase of a Woodchipper

Capital Projects/Program Manager Hanis briefed Council on this item and noted the bid coming in less than was budgeted.

Councilmember Deady **moved** to adopt Resolution No. 20-1338 authorizing the purchase of a woodchipper; **second** Councilmember Stout. Motion **passed** with all voting in favor (7-0).

8) **AB20-009** – Resolution Authorizing Mayor to Execute a Contract with PropertyRoom.com

Chief Kiblinger reported on this agenda item.

Councilmember Oglesbee **moved** to adopt Resolution No. 20-1340 authorizing the Mayor to execute an agreement with PropertyRoom.com for asset disposition services; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (7-0).

9) **AB20-010** – Resolution Authorizing Interlocal Agreement with King County regarding the Puget Sound Emergency Radio Network

Chief Kiblinger addressed Council on this item.

Councilmember Deady **moved** to adopt Resolution No. 20-1341 authorizing the Mayor to execute an agreement with King County concerning the Puget Sound Emergency Radio Network; **second** Councilmember Nelson. Motion **passed** with all voting in favor (7-0).

7) **AB20-008** – Resolution Authorizing Mayor to Execute a Contract with FCS Group Financial

MDRT/Ec Dev Director Williamson briefed Council.

Councilmember Stout **moved** to adopt Resolution No. 20-1339 authorizing the Mayor to execute a professional services contract with FCS Group for on-call financial analysis services through 2020; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0).

MDRT/Ec Dev Director Williamson thanked Council for passing the parking regulation ordinance and noted it being a much needed tool for enforcement.

DEPARTMENT REPORTS:

Fire – Chief Smith reported on the new fire truck estimate and being really busy today due to the weather. He recapped the incidents from Jan 16 – Feb 5 and noted there were 44 incidents for an average of 2.1 incidents per day. He shared the department had an exit interview with the State Auditor's and noted it being a clean audit for the department. Care Program started February 4th. He met with the MDRT department regarding Ten Trails and the new station. He also touched on the corona virus and the North Bend Fire Training Academy that is about 12 miles out of North Bend on I-90 being used as a quarantine facility.

MDRT - MDRT/Ec Dev Director Williamson reported on the new fire station and showing rough sketches to Council at a previous meeting. He noted he is working with the Attorney on how to get it built and noted the project is progressing. He also updated Council on the round-a-bout for Hwy 169.

MAYOR'S REPORT:

Mayor Benson reported attending the AWC City Action Days and noted it being a good event and meeting with legislators to share our projects and noted that the Hwy 18 project is now #2 on their list of projects.

COUNCIL REPORTS:

Councilmember de Leon reported attending City Action Days and meeting with local legislators. She shared that a Town Hall meeting is being planned for February 22nd and at this time is it TBD, but would like to get the information out to the public.

Councilmember Nelson reported meeting with Mr. Williamson and highly recommends speaking with him on issues. He also attended the Public Safety Committee meeting and spend the week visiting local businesses and noted them being very diverse and excited to be here.

Councilmember Paige reported being out of town for a period of time. He welcomed Chris back on to the Council and looks forward to working with him. He thanked Kevin for applying for the vacant council position. He noted having really great city staff and gave the example of the police department and the negotiations going so good. He appreciates Mr. Williamson working with the developer to represent the City and is excited to see the woodchipper at work.

Councilmember Deady reported attending the AWC City Action Days which was very enlightening and noted she will attend every year. She also attended the Public Works and Finance Committee meetings.

Councilmember Oglesbee reported attending a meeting with Mr. Williamson to get up to date on the project. She also attended the Public Safety Committee meeting and a candlelight vigil for the two teens who recently passed.

Councilmember Wisnoski thanked the City Council for having the confidence to bring him back on the Council and looks forward to serving again.

Councilmember Stout reported attending the Public Works and Finance Committee meetings, AWC City Action Days and noted the governmental staff being very knowledgeable and enjoyed listening to them. She also reported that 281 cities belong to AWC and discussed the 2020 report on cities. She shared that the City's Senior Accountant Darla Clifton made cookies with the City's logo on them to give to people at the conference. She also noted attending the SEAL TC meeting.

ATTORNEY REPORT:

City Attorney Linehan welcomed Chris back to the Council and extended an offer to meet him. He noted that the school impact fees is in the que and will be working with the Mayor and hopes to have it in front of Council shortly.

PUBLIC COMMENTS:

Scott Hanis, Teamsters spoke to Council.


Bill Bryant, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

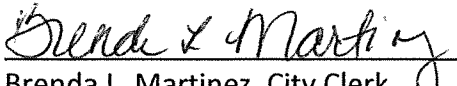
ADJOURNMENT:

Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Nelson. Motion **passed** with all voting in favor (7-0).

The meeting ended at 9:50p.m.



Carol Benson, Mayor

ATTEST:


Brenda L. Martinez, City Clerk