

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of July 2, 2020
Virtual Meeting Via Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Pro-Tempore Stout 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 Wisnoski was not present during roll call and joined the meeting at 7:11 p.m.)

ABSENT: Councilmember Deady (excused)

Staff present: Seth Boettcher, Public Works Director; David Linehan, City Attorney; Barb Kincaid, Community Development Director; and Brenda L. Martinez, City Clerk/HR.

AGENDA REVIEW AND APPROVAL:

Councilmember de Leon **moved** to adopt the agenda; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

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

- 1) **Claim Checks** – July 2, 2020 Check No. 48908 through 48950 in the amount of \$361,321.46
- 2) **Minutes** – Council Meeting of June 18, 2020

PUBLIC COMMENTS:

Written comments received are included with the minutes for this meeting.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

3) AB20-037 – Resolution Accepting the Variable Frequency Control Pane from Process Solutions

Public Works Director Boettcher reported on this item.

Councilmember Oglesbee **moved** to adopt Resolution No. 20-1361 accepting the Variable Frequency Drive Control Panels from Process Solutions, Inc. according to the contract documents; **second** Councilmember de Leon. Motion **passed** with all voting in favor (5-0).

4) AB20-038 – Resolution Accepting the New Pumps and Appurtenances from Triangle Pump & Equipment

Public Works Director Boettcher discussed this agenda item and noted is it part of the previous action Council approved.

Councilmember Oglesbee **moved** to adopt Resolution No. 20-1362 accepting the New Pumps and Appurtenances from Triangle Pumps & Equipment, Inc. according to the contract documents; **second** Councilmember Nelson. Motion **passed** with all voting in favor (5-0).

5) AB20-039 – Ordinance Amending the Non-Exclusive, Twenty-Year Water System Franchise with the City of Tacoma

Public Works Director Boettcher briefed Council on this action item.

Councilmember Wisnoski joined the meeting at 7:11 p.m.

Councilmember de Leon **moved** to adopt Ordinance No. 20-1143, amending the franchise granted to the City of Tacoma, to construct, maintain, operate, replace, and repair a water system within the public rights-of-way; providing for severability; and establishing an effective date; **second** Councilmember Paige. Motion **passed** with all voting in favor (6-0).

6) AB20-040 – Ordinance Amending Chapter 6.04 of the Black Diamond Municipal Code Entitled “County Animal Control Ordinance Adopted”

Community Development Director Kincaid reported on this agenda item.

There was Council discussion.

Councilmember Oglesbee **moved** to approve Ordinance No. 20-1144 amending Chapter 6.04 of the Black Diamond Municipal Code entitle “County Animal Control Ordinances”; providing for severability; and establishing an effective date; **second** Councilmember Nelson. Motion **passed** with all voting in favor (6-0).

7) AB-20-041 – Resolution Authorizing Professional Services Contract with Blueline for On-Call Planning Services for the Community Development Department

Community Development Director Kincaid addressed this agenda item.

Councilmember Oglesbee **moved** to adopt Resolution No. 20-1363, authorizing the Mayor to execute a professional services agreement with Blueline for professional on-call planning services; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (6-0).

DEPARTMENT REPORTS:

Fire – Chief Smith spoke on fireworks during the 4th of July and noted the city has two fireworks stands within the city limits. He reviewed the time frames for when fireworks can be sold and discharged within the city limits. He also discussed the approval of the permit for the fireworks display at Lake Sawyer. He commented on the reckless discharge of fireworks that is in the Black Diamond Municipal Code and shared that last Tuesday was Chief Barlow’s last day and they will be reviewing applications for his replacement. He also discussed what types of outdoor burning is allowed.

Public Works- Public Works Director Boettcher reported that next week Lawson Street will be chipped sealed and explained that this type of project has been done in the city before. He also reported that the department is working on private projects that are coming into construction phase and gave the examples of a mini storage with a small retail component and a site north of Columbia Bank that has a clear and grade permit. He shared that there is an approved 6 lot short plat on 236th Ave SE and the John Henry Mine reclamation is starting. There is lot of private activity and activity in Ten Trails that is keeping the maintenance workers busy. He stated that it is grant season and Mr. Hanis is busy working on that and he is busy with permit review and administration of the four phases of the springs project and director duties.

There was discussion on what is being proposed at Diamond Square.

MAYOR’S REPORT: No report as Mayor Benson was absent from this meeting.

COUNCIL REPORTS:

Councilmember Nelson reported attending the Public Safety meeting and discussed issues he has become aware of from residents on social media and it not being positive. He noted the importance of getting the message out that we are one unified City. He talked with local businesses and they are excited to move forward cautiously and is not sure how the city is moving forward to support the businesses and noted we need to look at this. He discussed the firework stand by the Kiwanis and encouraged folks to patronize it as it is their big fundraiser that supports the city.

Councilmember Paige commented on 4th of July and every year the show is a great community event and encourage folks to attend and to social distance. He shared that there are limited speeding hours on Lake Sawyer and that Friday is considered a holiday, so

the speeding hours are 11 a.m. to 3 p.m. and the same for the 4th. He mentioned that our Black Diamond Police will be out on the lake patrolling to make sure folks are shutting down at 3 p.m. He hopes everyone is safe and sane and noted this will be a great 4th despite the worldwide pandemic.

Councilmember Deady - absent

Councilmember Oglesbee complimented Councilmember Stout on running the meeting. She reported attending the Planning Committee meeting where they discussed items on the agenda. She attended the Public Safety Committee meeting and shared the officers are getting ready for the 4th of July celebration on the lake. She announced that the Municipal Court is looking for a full-time court position with experience. She met with Mr. Williamson on Ten Trails to review information she had questions on and wished everyone a happy and safe 4th and to use caution and to enjoy and have fun.

Councilmember Wisnoski reported attending the Public Safety Committee meeting and discussed the marine unit on the lake. He reminded everyone on the GoFundMe for the museum to raise money for a new furnace and thanked Ten Trails and Brian Ross for their donations. He commented on the division of citizens being ridiculous and added that Ten Trails is our neighbors and part of the community. He commented on having a safe 4th and to please not drive impaired and offered for people to give him a call if they need a ride. He suggested forming an ad hoc committee on addressing community togetherness as it needs to be nipped in the bud and is not acceptable.

Councilmember Stout reported attending the AWC Annual Conference via virtual attendance. She noted the conference being good with great sessions and discussions. She also attended the Public Works and Finance Committee meetings where items on the agenda were discussed. She reported on a King County Metro meeting where they discussed their pandemic response and budget impacts. She recommended to Council participating in Sound Cities Association (SCA) meetings. She bid farewell to former Enumclaw School District Superintendent Mike Nelson who is off to another post working for the state. She congratulated the Deady family on their new grandbaby.

Councilmember de Leon complimented Councilmember Stout on running the meeting. She reported attending the Planning Committee meeting where items on the agenda were discussed and the need to prioritize our online infrastructure for the future and hopes to get the website development prioritized even though city staff are strained. She also attended the Public Works Committee meeting and appreciated all the walk throughs and all the work the Public Works staff is doing to keep the city running. She was also able to attend the AWC Conference and noted it was a great opportunity to listen to the great speakers and review the resources available including the digital presence. She noted getting to be a voting delegate was exciting and to leverage our collective power as cities. She shared on the last day there was a panel that presented on how cities can address systemic racism and hopes we can continue that momentum as other cities are doing and addressing those root causes and helping to overall make everyone's life better, including those who are most impacted by systemic racism. She hopes everyone has a safe 4th of

July weekend and to be especially mindful of pets and also that setting off fireworks could set off a lot of traumatic responses for people.

Councilmember Stout added that all material from the AWC Conference is available online.

ATTORNEY REPORT: None

EXECUTIVE SESSION: None

Councilmember Wisnoski recognized Councilmember Stout for her leadership in running a smooth meeting tonight.

ADJOURNMENT:

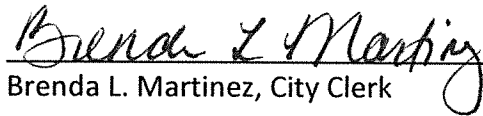
Councilmember Wisnoski **moved** to adjourn the meeting; **second** Councilmember Paige. Motion **passed** with all voting in favor (6-0).

The meeting ended at 8:02p.m.

ATTEST:



Carol Benson, Mayor


Brenda L. Martinez, City Clerk