

BLACK DIAMOND CITY COUNCIL MINUTES

May 3, 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: Andrew Williamson, MDRT/Ec Dev/Interim Community Development Director; David Linehan, City Attorney, and Kathy Allen, Deputy City Clerk.

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Mayor Benson announced that King County Councilmember Dunn is running late and shared the Affordable Housing Week proclamation. She also shared receiving an email today where Puget Sound Energy will pass on 100% of its 96.5 million corporate tax savings from the federal tax cuts on to their customers. She also discussed how items get put on the Consent Agenda.

CONSENT AGENDA:

Councilmember Wisnoski **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** – May 3, 2018 – Check No. 46134 through 46190 in the amount of \$171,257.97
- 2) **Minutes** – Council Work Session of April 12, 2018
- 3) **Minutes** – Council Meeting of April 19, 2018

PUBLIC COMMENTS:

Jim Ferrell, Mountain View Fire Department spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 4) **AB18-055** – Resolution No. 18-1246 Authorizing Professional Services Agreement with AHBL, Inc. for Updating the Shoreline Master Program

MDRT/Ec Dev/Interim Community Development Director Williamson reported to Council on this item.

Councilmember Deady commented the City has worked with AHBL for many years and is in support of passing this contract.

Councilmember Deady **moved** to adopt Resolution No. 18-1246, authorizing the Mayor to execute an agreement with AHBL, Inc. for professional services to review and update the City's shoreline management program; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

- 5) **AB18-056** – Resolution No. 18-1247 Regarding Public Records Act Rules and Fees

Attorney Linehan addressed this time with Council.

There was Council discussion.

Councilmember Edelman **moved** to adopt Resolution No. 18-1247, relating to compliance with the Public Records Act, specifically, adopting Public Records Act Rules and Fees; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Community Development - Mayor Benson announced that Barbara Kincaid is coming back to the City as the Community Development Director and her start date is May 14th. She noted Ms. Kincaid is happy to be coming back to the City and will keep the Comprehensive Plan update moving forward.

MAYOR'S REPORT:

Mayor Benson reported attending the Public Works and Finance Committee meetings. She also attended the Fire District fundraiser breakfast and it was shared that they raised over \$4,000 for Children's Hospital.

State of the County Address - Reagan Dunn

King County Councilmember Dunn commented that he was glad to see the Council working together and welcomed new Councilmember Wisnoski. He recognized Councilmembers Deady and Edelman along with Mayor Benson for working through the challenges of the past few years. He spoke about his support of the Vision for Black Diamond. He discussed who he represents and gave an overview of what's happening in King County which included the two- year budget and the focus of it. He also discussed the flood control grant programs Black Diamond can utilize and has utilized. In closing it was noted he continues to fight hard to bring resources here and looks forward to continuing that.

There was back and forth discussion between Council and Councilmember Dunn.

COUNCIL REPORTS:

Councilmember Wisnoski reported completing his public records and open public meeting training and printed out his certificate to put on file. He shared he attended the second amendment rally in Olympia and noted there being great speakers.

Councilmember Stout reported attending a meeting with Mr. Rimbo who has a great interest in traffic in this area and he shared his traffic summit with her and she was able to ask lots of questions. She also attended the Public Works and Finance Committee meetings.

Councilmember Edelman reported attending the Fire Department pancake breakfast and St. Barbara's pancake breakfast, Earth Day work event at Lake Sawyer, Public Works Committee meeting, Kick-off meeting for the Labor Day Committee; Sound Cities Recycle Forum held on Mercer Island. She participated in an eight-hour boating class put on by our Police Department and passed the test. She also reminded everyone about the recycling event with Maple Valley on May 12th.

Councilmember Oglesbee reported attending the award event called the Association of King County Historical Organization where the Black Diamond Historical Society was honored and awarded a long-term award for conducting mine hikes here in Black Diamond. She noted loving the museum and our history and encouraged citizens to go there and maybe even become a volunteer. She also reported attending the first meeting of the Labor Days Committee and announced this year's theme is "Adventures Awaits". The event will again be held on the elementary school field and the next meetings are scheduled for May 9 and 23 at the Black Diamond Bakery from 6:30 – 8:00 p.m. She also announced two upcoming events for the weekend, the Black Diamond Library plant sale and the Black Diamond Art Alliance being held at the Gomer Evans Masonic Hall.

Councilmember Deady reported attending the fire department fundraiser where she served breakfast, the finance committee meeting, Arts Alive awards ceremony in Enumclaw for High School students and Dave Reichert was there to give the awards to the students.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Johna Thomson, Black Diamond spoke to Council.

Gary Davis, Black Diamond spoke to Council.

Chad Magendanz, Issaquah spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

The meeting ended at 8:00 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk