

BLACK DIAMOND CITY COUNCIL MINUTES

Council Meeting of April 4, 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: Barbara Kincaid, Community Development Director; Chief Smith; Jamey Kiblinger, Police Chief, and Brenda L. Martinez, City Clerk.

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

2018 Police Employee of the Year Award – Chief Kiblinger presented Officer Michael Henrich with the Department's 2018 Employee of the Year Award. She also presented Commander Colagiovanni with Certificate of Accommodation.

Proclamation – Sexual Assault Awareness Month

Mayor Benson read a proclamation regarding proclaiming the month of April as Sexual Assault Awareness Month.

CONSENT AGENDA:

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

- 1) Claim Checks** – April 4, 2019 – Check No. 47350 through 47393 in the amount of \$245,716.44

- 2) **Minutes** – Special Council Meeting of February 28, 2019, Special Council Meeting of March 7, 2019, Work Session of March 14, 2019, Town Hall Meeting of March 14, 2019, Council Meeting of March 21, 2019

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council.

PUBLIC HEARINGS:

- 3) **AB19-020** – Proposed Ordinance Regarding the Comprehensive Plan Update

Community Development Director Kincaid reported on this item and recapped the process that has taken place on the update. She also noted the public comments and proposed changes from other agencies she has received.

Mayor Benson opened the public hearing at 7:25:33 p.m.

Peter Rimbo, representing the Citizen’s Technical Action Team (TAT) commented on the City’s proposed Transportation Element of the plan. He noted reviewing that element according to the requirements of RCW 36.70A.070, which calls for consistency with the land use element and inclusion of several subelements. He noted their 103 pp of detailed comments on the Transportation Element – a key part of the update – address each subelement requirement and whether or not the city has met them to a sufficient degree. He shared a top-level summary comprised of ten major talking points:

- I. Future Decision Points
- II. Traffic Model
- III. SR-169
- IV. Cost Estimates and Funding
- V. Transportation Improvements
- VI. Transportation Concurrency
- VII. Level of Service
- VIII. Population Estimates
- IX. Housing/job Imbalance
- X. Inter-Governmental Coordination

He also shared that he was pleased that comments on the update provided by Puget Sound Regional Council (PSRC) echoed several of their key points. He summarized PSRC’s key points and asked that their written comments along with PSRC’s comments be addressed in the update. *(A copy of his oral testimony has been placed in the Council packet material for this meeting).*

Kristen Bryant, Bellevue thanked Council for the opportunity to speak. She noted sending in detailed comments to the Planning Commission in August and shared that it seems the Council may have concerns about comments from her as she has expressed different priorities than the Council and noted the Council may wonder what her motives are. She discussed input being input and facts being facts no matter who they come from. She

stated she decided to speak on schools as it is an important issue which she spoke to the Planning Commission on. She noted that not all the information in the appendix is current and pointed out that on page 79 it should reflect that Black Diamond has a new school and asked that it be included to avoid confusion. She shared schools are important to everyone and the problems of going to an over crowded school and the districts addressing this issue. She noted the City does not have a way to raise the impact fees and noted the school should set impact fees and discussed how that process works. She suggested that section 8.8 on page 74 the first policy could say “ensure” rather than “encourage”. She also commented on Policy PS-4 and noted the City could do more on this policy. Her point was walkable schools and what was done by King County.

Colin Lund, Ten Trails noted that Oakpointe has made comment before and thanked Council for their consideration of their comments where they asked for an additional road to be added. He again thanked Council for their consideration of this request.

Mayor Benson closed the public hearing at 7:45 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

Fire – Chief Smith recapped for Council the types of call received between March 7 and April 3. He stated during that time there were 51 incidents with the daily average being 1.89 calls. He shared the 911 call box has been installed at Station 99 and the new sign has been received and will be installed in the next couple of weeks. On April 16th there will be an Ad Hoc meeting and he thanked the Council for attending the Volunteer graduation on March 16th.

MAYOR’S REPORT:

Mayor Benson reported attending the Mayor’s meeting in Issaquah where Congresswoman Kim Schrier was in attendance. She also noted attending the second public participation meeting on the City’s Shoreline Master Program update and the SCA Networking Dinner.

COUNCIL REPORTS:

Councilmember Deady recapped for Council topics discussed during the Public Safety Committee meeting. She also noted meeting with the Mayor to discuss a Council retreat, placement of a City Hall and Council’s policies. She stated that at the last Council meeting she asked Councilmembers to send in their top priorities and if that hasn’t been done to please do so as staff will compile them and use them for future work session agendas. May 1 is an Active Shooter training, YTD overview of service for Police, attended the Finance Committee meeting where the vouchers were reviewed and reminded everyone that on April 17 there will be ribbon cutting ceremony at the Regional Park for the new signage.

Councilmember Oglesbee noted that Councilmember Deady did a great recap of the Public Safety meeting. She noted it being a busy early spring with yard work and encouraged community members to volunteer as there is a need. She named Labor Days and Miners Day as opportunities, however there are other events in Black Diamond that rely on volunteers too. Again, she encouraged everyone to consider this and take a step in the right direction.

Councilmember Edelman reported she had no committee meetings. On March 26th she attended the Shoreline Master Program update open house and was disappointed in the attendance. She met with Mr. Williamson on the SEPA appeal, attended the SEAL TC meeting and SCA Networking Dinner. She also shared the next Public Information Committee meeting is next Wednesday and the Clerk will be sharing an email with items that she needs Council's opinion on, so she knows how to vote; input is needed by Tuesday.

Councilmember Stout reported attending the Finance Committee meeting where a college student attended and shared that her education is being funded by Starbucks. She noted that the student had good questions for the committee. She commented that she read the police award nominations and noted several of the officers were nominated and they do a really good job and have great officers in the department. She met with Mr. Williamson for clarification on the SEPA appeal. She appreciated the proclamation tonight and noted it is in our community and it behooves us to keep our eyes open. She attended the Black Diamond School Principal presentation for the two finalists (Melanie Reedy and Tim Lee) and noted it being impressive to listen to the two educators make their plea to the Community.

Councilmember Wisnoski reported it being a quiet week with no committee meetings, other than the Ad Hoc meeting. He noted trying to meet up with Mr. Williamson. He asked on the upcoming work session to add a discussion on Constitutional Rights Support. He also shared that on Saturday there will be a Franklin Mine Tour.

ATTORNEY REPORT: None

PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

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

The meeting ended at 8:16 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk