

BLACK DIAMOND CITY COUNCIL MINUTES

Council Meeting of January 17, 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; Seth Boettcher, Public Works Director; Kevin Esping, Facilities Coordinator; Andrew Williamson, MDRT/Ec Dev Director; Dan Dal Santo, Utilities Superintendent; Chief Smith; Christina Melby, Court Clerk; Deanna Humphreys, Police Clerk; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

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: None

CONSENT AGENDA:

Councilmember Oglesbee **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** – January 17, 2019 – Check No. 47078 through 47127 and EFTs in the amount of \$438,637.01
- 2) **Payroll** – December 31, 2018 – Check No. 19694 through 19721 and ACHs in the amount of \$358,495.33
- 3) **Minutes** – Council Meeting of January 3, 2019

PUBLIC COMMENTS:

Craig Weinstein, Maple Valley spoke to Council.

Gary Davis, Black Diamond spoke to Council.

Deanna Humphreys, unincorporated King County spoke to Council.

Christina, Snoqualmie, spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

EXECUTIVE SESSION:

At 7:17 p.m. Mayor Benson announced an executive session to discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i). The executive session was expected to last 15 minutes with no action to follow.

Mayor Benson called the meeting back to order at 7:32 p.m.

PUBLIC HEARINGS: None

NEW BUSINESS:

4) AB19-005 – Ordinance No. 19-1115 Amending the Salary Schedule for 2018

City Clerk/HR Manager addressed this item with Council.

Councilmember Edelman **moved** to adopt Ordinance No. 19-1115, amending the 2018 Salary Schedule as adopted by Ordinance No. 17-1097 to reflect the new Public Works and Admin. Support Units Collective Bargaining Agreement for the period January 1, 2018 – December 31, 2020; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

5) AB19-006 – Ordinance No. 19-1116 Amending the Salary Schedule for 2019

City Clerk/HR Manager reported on this item.

Councilmember Deady **moved** to adopt Ordinance No. 19-1116, amending the 2019 Salary Schedule as adopted by Ordinance No. 18-1114 to reflect the new Public Works and Admin. Support Units Collective Bargaining Agreement for the period January 1, 2018 – December 31, 2020; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

6) AB19-007 – Resolution No. 19-1290 Authorizing Grant Agreement with King County Solid Waste Division for the 2019-2020 Recycling Events

Public Works Director Boettcher discussed this with Council.

Councilmember Oglesbee **moved** to adopt Resolution No. 19-1290, authorizing the Mayor to execute a grant agreement with King County Solid Waste Division to fund the 2019-2020 household hazardous waste collection and recycling events; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0).

7) AB19-008 – Resolution No. 19-1291 Authorizing Grant Agreement with King County Department of Public Health for 2019-2020 Recycling Events

Public Works Director Boettcher reported to Council on this agenda item.

Councilmember Wisnoski **moved** to adopt Resolution No. 19-1291, authorizing the Mayor to execute a grant agreement with King County Department of Public Health to fund the 2019-2020 household hazardous waste collection and recycling events; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

8) AB19-009 – Resolution No. 19-1292 Authorizing Professional Services Agreement with Olympic Environmental Resources for the City's 2019-2020 Spring and Fall Recycling Events

Public Works Director Boettcher briefed Council on this item.

Councilmember Deady **moved** to adopt Resolution No. 19-1292, authorizing the Mayor to execute a professional services agreement with Olympic Environmental Resources for the City's 2019 and 2020 Spring and Fall recycling events; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

9) AB19-010 – Resolution No. 19-1293 Regarding the Purchase of Property for Construction of the North Commercial Storm Pond

Public Works Director Boettcher reported on this item and addressed public comments received.

There was Council discussion.

Councilmember Stout **moved** to adopt Resolution No. 19-1293, authorizing the Mayor to execute a purchase and sale agreement in a form substantially similar to the one attached to the Resolution as Attachment A together with such related deeds, exhibits as are necessary to effectuate the purposes of the property transaction; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Community Development

Community Development Director Kincaid shared with Council a couple of items that will be coming their way next month. 1) Council work session on February 14 on the Comprehensive Plan Update and how to proceed with the adoption process, 2) Code revisions to two Chapters in the Municipal Code 18.50, Accessory Structures and Uses, and 18.56, Accessory Dwelling Units. February 7 at 6:00 p.m. will be the work session on these with a public hearing scheduled for March 7. She also shared that the Planning Commission has handed down their recommendation for both of these items. She then

invited Planning Commission Chair Mc Cain to speak on the Planning Commission recommendations.

Chair McCain spoke about having a great functioning Planning Commission and they have been busy working on these code changes for the last few months. She added the Planning Commission having a lot of public comments during the public hearing on the code revision changes. She noted that many citizens expressed the need for ADUs.

In closing, Director Kincaid noted she is looking forward to bringing these two items forward at work session with action to occur in the near future.

Fire

Chief Smith briefed Council on the windstorm that occurred on January 7-8 and recapped the incidents and calls they had during the storm. There was a total of 27 incidents over a 12 hour period. He discussed meeting with Ten Trails and doing an article for their webpage. He reminded everyone about the upcoming graduations, discussed the Lawson Hill Fire Station and Ten Trails working on lot line adjustments for the site. He updated Council on the new fire apparatus and the possibility of piggybacking on someone else's contract. He shared that a career firefighter who was deployed to South Korea has returned and is back on duty.

MAYOR'S REPORT:

Mayor Benson reported meeting with the Black Diamond Art Alliance regarding their first fundraiser on February 9 at Black Gold Coffee from 6 p.m. – 8 p.m. and invited everyone to attend. She also reported attending the SCATBd meeting where they finished their legislative agenda to include the completion of Hwy 18 from the Raging River to the Issaquah Hobart Road, and the Chamber luncheon where there was a presentation by Ten Trails. She also reported on the houses sold in 2018 and being below the projected budget of 54 houses sold.

COUNCIL REPORTS:

Councilmember Oglesbee reported attending a Public Safety Committee meeting where they discussed the school zones being extended, Council work session, Planning and Community Services Committee meeting where they went over the suggested code updates. She noted listening to the audio from the Planning Commission meeting where these updates were discussed. She responded to comments received from Court Clerk Christina Melby. She noted as a new Councilmember these decisions are hard to make and and noted she relied on all the information she received to make a decision on what's best for the City in the future. She noted caring and respecting staff and appreciating them as she relies on them as the expert and did not take the decision lightly.

Councilmember Edelman also responded to Ms. Melby's comments and discussed the negotiation process and the Council's role. Attended the Pre-PIC meeting that was on Emergency Management. She discussed free online training for Emergency Management FEMA training, update on the PIC meeting, attending the Council work session, Public

Works Committee meeting. She shared on January 26th Lennar Homes will be holding an open house in Ten Trails, and the SCA networking dinner is on the 30th.

Councilmember Stout reported attending the Finance Committee meeting where they reviewed the checkbook and all the expenditures that go through the City, Council work session, Public Works Committee meeting where some of the items on tonight's agenda were discussed.

Councilmember Wisnoski reported attending the Council work session, Planning and Community Services Committee meeting where they reviewed the two code revisions and noted looking forward to having the rest of the Council review the Comprehensive Plan Update. He shared loving city staff and noted it being a tough decision and not knowing if he could respond to Ms. Melby's email and his not responding was not because he didn't care.

Councilmember Deady also discussed respecting all employees and wishing they could give bigger COLAs and wishing the Council made more too. She reported attending the Finance Committee meeting and reported on the school impact fees the city has received. She also reported attending the Public Safety Committee meeting and shared that the Black Diamond Pizza and Deli is closing this Saturday as the owner (Mike) is moving so he can spend more time with his daughter and grandson.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council

Kristen Bryant, Bellevue spoke to Council.

MDRT/Ec Dev Director Williamson, reported on the process of building the second roundabout on Roberts Drive and noted they will be building a bypass road. He thanked Council for approving the purchase and sale agreement for the storm pond.

Christina, Snoqualmie spoke to Council.

Deanna Humphreys, unincorporated King County spoke to Council.

ADJOURNMENT:

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

The meeting ended at 8:56 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk