

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of May 2, 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; David Linehan, City Attorney; Andrew Williamson, MDRT/Ec Dev Director and Rob Reed, IS Manager.

AGENDA REVIEW AND APPROVAL:

Councilmember Stout **moved** to accept the agenda as written; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

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

- 1) **Claim Checks** – May 2, 2019 – Check No. 47434 through 47490 and EFTs in the amount of \$139,659.29
- 2) **Minutes** – Work Session of April 11, 2019 and Council Meeting of April 18, 2019

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

3) AB19-022 – Ordinance No. 19-1121 Regarding the Comprehensive Plan Update

Community Development Director Kincaid reported to Council on this item.

There was Council and staff discussion.

Councilmember Oglesbee **moved** to adopt Ordinance No. 19-1121, adopting a new Comprehensive Plan for the years 2015-2035; providing for severability; and establishing an effective date; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

4) AB19-023 – Resolution No. 19-1299 Regarding Satellite Fire Station Land Appraisal

MDRT/Ec Dev Director Williamson discussed this item.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 19-1299, authorizing the Mayor to approve the selected fire station site and appraisal of the property owned by Oakpointe LLC/CCD Black Diamond Partners LLC required by the Development Agreement no later than the certified occupancy of the 250th dwelling unit; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire – Chief Smith reported to Council on the article he shared from 1959. He commented on the Public Safety meeting and the fire danger in western Washington. In the paperwork handed out at the meeting it states that May – July shows Western Washington has a higher danger of wildland fires than Eastern Washington. Fire season typically starts in August and he predicts this being a bad year for wildland fires. He recapped calls per day in Black Diamond since the last Council meeting. Crews continue to do blood pressure checks at the Community Center. Engine 98 was at the Easter Egg Hunt at Ten Trails, met with MDRT and Planning and attended Black Diamond Public Safety meeting. He discussed the Reserve at Covington getting ready to build new homes which is in their fire district. He also discussed the need to get station 98 annexed into the City.

Police – Mayor Benson reported on the new hire in the Police Department. She noted he starts towards the end of the month and his name is Kamal Sharif. She shared that another active shooter class will be held in September and Marine patrol will start the end of the month.

MAYOR'S REPORT:

Mayor Benson reported attending the active shooter class that was run by Commander Colagiovanni and noted him doing a wonderful job and it was a very good class. The one in September is going to try and involve other communities and she suggested everyone to try and attend.

COUNCIL REPORTS:

Councilmember Oglesbee reported attending the active shooter class and it being very informative and eye opening and encouraged people to attend one as they will benefit from it. She was not able to attend the safety meeting. She also encouraged people to get out and volunteer in the community and to support our local businesses.

Councilmember Edelman reported attending the active shooter class. She noted this is the second one she attended and discussed the types of videos that are shared in these classes and what the take-a-ways are.

Councilmember Stout reported attending the finance committee meeting which had a Tahoma High School student in attendance and noted it being good to see them take an interest and appreciate having them attend. She extended an invitation for residents to attend committee meetings and noted they are posted on the City's website calendar. She was not able to attend the active shooter class however her husband did. She stated hearing discussion out in the community from Ten Trails residents about feeling not welcomed in the Community and noted this being sad and appealed to everyone to reach out and welcome them to Black Diamond. She discussed a recent death in here family and asked people to be aware of what stroke systems look like.

Councilmember Wisnoski noted not being able to attend the last council meeting due to illness. He noted attended the Public Safety meeting for Councilmember Oglesbee. Attended the Easter Egg hunt at Ten Trails. He touched on Councilmember Stout's comment about Ten Trails residents not feeling welcome and hopes residents will embrace them as Black Diamond is a wonderful place. He discussed the active shooter class being a really good class for residents to attend. In closing he noted he's very happy to see the Fire Station on Lawson moving forward.

Councilmember Deady reported attending the Finance and Public Safety meetings, she share that the City hired new Court Clerk, she attended the active shooter class, and said high school students should attend one as it was very informative and the instructor (Commander Colagiovanni) did an excellent job presenting it. She noted seeing on Facebook about the residents at Ten Trails and it being a shame that they feel that way as everyone is welcomed and part of the community. She read some excerpts from the article Chief Smith distributed.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Chief Smith addressed Council.

EXECUTIVE SESSION:

At 7:57 p.m. Mayor Benson announced Council would be going into executions session pursuant to RCW 42.30.110(1)(i) to discuss with Legal Counsel litigation. The executive session was anticipated to last 20 minutes with no action to follow.

At 8:17 p.m. Mayor Benson called the meeting back to order.

ADJOURNMENT:

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

The meeting ended at 8:18 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

DRAFT