

BLACK DIAMOND CITY COUNCIL MINUTES

Council Meeting of February 21, 2019

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Pro-Tem Deady 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: Mayor Benson

Staff present: Barbara Kincaid, Community Development Director; Dan Dal Santo, Utilities Superintendent; Andrew Williamson, MDRT/Ec Dev Director; Chief Smith; Deanna Humphreys, Police Clerk; Debbie McGraw, Police Records Coordinator; Stephanie Metcalf Court Administrator; Kevin Esping, Facilities Manager, Jamey Kiblinger, Police Chief; and Brenda L. Martinez, City Clerk.

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

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

- 1) **Claim Checks** – February 21, 2019 – Check No. 47195 through 47232 in the amount of \$530,834.09
- 2) **Payroll** – January 31, 2019 – Check No. 19722 through 19738 (void 19724) in the amount of \$342,308.57
- 3) **Minutes** – Council Meeting of February 7, 2019

PUBLIC COMMENTS:

Brittany, Black Diamond spoke to Council

Weston Butts, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

4) AB19-014 – Ordinance No. 19-1117 Amending the 2019 Salary Schedule

City Clerk Martinez discussed this agenda item with Council.

There was Council discussion

Councilmember Edelman **moved** to adopt Ordinance No. 19-1117 amending the 2019 Salary Schedule as adopted by Ordinance No. 19-1116 to reflect the addition of new positions for the re-organization of the Administrative and Community Development Departments; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Emergency Management – Emergency Management Director Esping updated Council on the recent snow storm event and noted that no emergency was declared for Black Diamond, however they were close due to the water and generator incident. He noted keeping in contact with other cities and the EOC during the storm. He commented that the Public Works crew did a great job during the storm. He shared that he is working with the Community Center on using that facility in the future for emergencies.

Community Development – Community Development Director Kincaid discussed the Shoreline Management Program update. She shared that the first open house on the update was held last night and there were roughly a dozen citizens in attendance. The next public open house will be on March 15. She discussed the process for this update being pretty standard as they use a checklist provided by Ecology and what it would be moving forward. She noted the February 14th work session on the Comprehensive Plan update being cancelled and the need to move forward with Council to discuss what the adoption process will look like. She stated this topic will be rescheduled soon. She reported the accessory dwelling work session is scheduled for a special meeting on March 7 with the public hearing scheduled for the regular meeting that night and will come before Council for consideration at the March 21, 2019 regular business meeting.

Public Works – Utilities Superintendent Dal Santo discussed the Public Works department role during the storm event. He discussed the generator at the water having a catastrophic failure which required a lot of their time. The crew worked many 11 hour days and the

estimate in damage is roughly \$20K. He shared he has some great pictures from the storm and will be sharing them at a future meeting.

Fire – Chief Smith noted the department being really busy. Since the last Council meeting there were 32 incidents which equates to 1.6 incidents per day during that cycle. He shared they are still waiting for the call box to come in for the Station on Baker Street. An Ad Hoc Committee meeting is scheduled for March 19 and the Volunteer graduation is March 16. He discussed doing a presentation at an upcoming Council meeting regarding new fire apparatus and a jaws of life demonstration.

MAYOR'S REPORT: None

COUNCIL REPORTS:

Councilmember Stout reported attending a Finance Committee meeting, Council work session where they discussed items on the agenda.

Councilmember Wisnoski reported attending the work session and working from home due to the storm.

Councilmember Deady reported attending the work session, Finance Committee meeting, SCATBd where they talked about Hwy 410 and the 30 year plan for this road.

Councilmember Oglesbee reported attending the work session and having fun in the snow.

Councilmember Edelman reported that today is the City's 60th Birthday. She noted attending the work session and the Shoreline Master Program open house.

Councilmember Deady shared why Mr. Butts came to the meeting today to talk about the possible future location of City Hall on his property. She discussed her opinion why City Hall should not be located at Ten Trails and the need to find a more central location. There was discussion on the process and the Mayor and staff doing their due diligence first.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Mira Hoke – Black Diamond spoke to Council.

Stephanie Metcalf – Maple Valley spoke to Council.

Deanna Humphreys – Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

The meeting ended at 7:44 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

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