

BLACK DIAMOND CITY COUNCIL MINUTES

Council Meeting of October 3, 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, Wisnoski, Nelson, and Paige.

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief; Seth Boettcher; Public Works Director; Mayene Miller, Finance Director; Kevin Esping, Facilities Equipment Coordinator, Chief Smith; and Brenda L. Martinez, City Clerk/HR.

AGENDA REVIEW AND APPROVAL:

Councilmember Stout **moved** to approve the agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

Councilmember Deady **moved** to adopt the Consent Agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (7-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** –October 3, 2019 Check No. 47952 through 48001 in the amount of \$139,928.46
- 2) **Minutes** – Work Session of September 12, 2019 and Council Meeting of September 19, 2019

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

3) AB19-050 – Resolution No. 19-1319 Awarding Bid and Contract to Rocky Lane for Railroad Avenue Cottonwood Removal

Public Works Director Boettcher reported on this item and noted in being primarily a safety project with some ancillary benefits.

There was back and forth discussion between Council and Director Boettcher.

Councilmember Stout **moved** to adopt Resolution No. 19-1319 authorizing the Mayor to execute an agreement with Rocky Lane for 2019 Railroad Avenue Cotton Removal; **second** Councilmember Edelman. Motion **passed** with all voting in favor (7-0).

4) AB19-051 – Ordinance No. 19-1128 Amending the 2019 Salary Schedule to Add an Admin Asst II

Finance Director Miller reported on this item with Council with back and forth discussion between Council and Director Miller.

Councilmember Edelman **moved** to adopt Ordinance No. 19-1128 amending the 2019 Salary Schedule as adopted by Ordinance No. 19-1122 to reflect adding back the Administrative Assistant II as a funded position for the remainder of 2019; **second** Councilmember Stout. Motion **passed** with all voting in favor (7-0).

DEPARTMENT REPORTS:

FIRE – Chief Smith recapped the incidents that happened within the City between September 19th and October 2nd and noted it being a slow time which is good. During that time there were a total of 24 incidents for an average of 1.7 incidents per day. He shared the volunteer academy is going on right now and that recently the Board of Fire Commissioners voted to join SK Vehicle Maintenance Consortium and they will maintain a shop at Fire Station 95 as part of the Consortium. He noted spending time visiting with the Deputy from the Liberia Fire Department. He also shared numbers from the US on-duty deaths report for 2018.

MAYOR'S REPORT:

Mayor Benson reported attending the SCA Networking Dinner where the Director of National Resources spoke, Emergency Preparedness Fair in Maple Valley, Eagles Fundraiser for the Hometown Christmas. She participated on a panel for the Vision Conference for middle and high school students in the Enumclaw School District and the theme was Courage over Comfort. She met with Reagan Dunn's assistant and the Director of the Flood Control District regarding the weir and culverts.

COUNCIL REPORTS:

Councilmember Wisnoski reported attending the first work session on the budget and the fundraiser at the Eagles for the Hometown Christmas. He shared visiting Maple Valley's Summit Park and commented on it being a great amenity and hopes someday the City of Black Diamond can provide services like that.

Councilmember Nelson reported meeting with City Staff to get the run down on city happenings; he noted there being a lot to learn. He attended the work session on the budget, participated in a ride-along with our new officer which was eye opening and attended Coffee with a Cop.

Councilmember Paige reported attending the budget work session and commented on it being an interesting process and noted getting a better understanding of the revenue and expenditure structure and the challenges we face compared to other cities and gave the example of sales tax. He shared being busy working on administrative onboarding and is excited to get the new website up and running. He stated he was not able to attend Tough Mudder, however he was able to see the take down.

Councilmember Deady welcomed the new Councilmembers as she was absent when they were appointed. She reported attending Coffee with a Cop, Eagles Fundraiser; SCA Networking Dinner, meeting with Director Kincaid on the parking ordinance, budget work session and gave a shout out to the Public Works department for their work with the ditch witch. She shared that Trunk or Treat is coming up at the Eagles, Harvest Moon Dinner auction at the Community Center is sold out and is a great fundraising event for them, discussed her move to different Council Committees and stated it was time to serve on other committees.

Councilmember Oglesbee reported attending the work session, Coffee with a Cop and having great conversations with officer and residents. She also attended the Public Safety meeting where they discussed the parking ordinance and heard an update on traffic school.

Councilmember Edelman reported attending the Public Works meeting where the cottonwood project was discussed and toured, SCA Networking Dinner, work session, SEAL TC meeting where they are trying to pull in corporations who are providing their own transportation systems, Coffee with a Cop, Public Safety meeting, and the Hometown Christmas fundraiser.

Councilmember Stout thanked Finance Director Miller for her presentation at the budget work session. She reported attending the SCA Networking Dinner, Public Works Committee meeting, Finance Committee meeting, and shared being happy to see the guardrail that was damaged on Roberts Drive has been replaced.

ATTORNEY REPORT: None

PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

The meeting ended at 7:59 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk