

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of February 20, 2020

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, Wisnoski, Stout, de Leon, Nelson, and Paige

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief; David Linehan, City Attorney; Chief Smith; Andrew Williamson, MDRT/Ec Dev Director; Barb Kincaid, Community Development Director; Seth Boettcher, Public Works Director, Jamey Kiblinger, Police Chief, and Brenda L. Martinez, City Clerk/HR.

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

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

- 1) **Claim Checks** –February 20, 2020 Check No. 48509 through 48557 and EFTS in the amount of \$313,459.57
- 2) **Payroll** – January 31, 2020 Check No. 19917 through 19930 and ACHS in the amount of \$374,192.20
- 3) **Minutes** –Council Meeting of February 6, 2020

PUBLIC COMMENTS:

Carol Lynn Harp, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

4) AB20-011 – Ordinance Amending the 2020 Salary Schedule

City Clerk/HR Martinez reported to Council on this item and there was Council discussion.

Councilmember Stout **moved** to adopt Ordinance No. 20-1137 amending the 2020 Salary Schedule as adopted by Ordinance No. 19-1134 to reflect the newly adopted Police CBA and to add a new position due to the reorg of the Municipal Court Department; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (7-0).

5) AB20-012 – Resolution Adopting the Integrated Aquatic Vegetation Management Plan

Community Development Director Kincaid briefed Council on this agenda item, followed by Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 20-1342 adopting the Lake Sawyer Integrated Aquatic Vegetation Management Plan; **second** Councilmember de Leon. Motion **passed** with all voting in favor (7-0).

6) AB20-013 – Resolution Extending Contract with Parametrix, Inc. for On-Call Services

Public Works Director Boettcher addressed this item.

Councilmember Deady **moved** to adopt Resolution No. 20-1343 authorizing the Mayor to amend the on-call contract with Parametrix, Inc. to extend it for another two years; **second** Councilmember Stout. Motion **passed** with all voting in favor (7-0).

7) AB20-014 – Resolution Extending Contract with RH2 Engineering for On-Call Services

Public Works Director Boettcher reported on this item.

Councilmember Deady **moved** to adopt Resolution No. 20-1344, authorizing the Mayor to amend the on-call contract with RH2 Engineering Inc. to extend it for another two years; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0).

8) AB20-015 – Resolution Authorizing Purchase of New Fire Engine from Pierce Manufacture

Chief Smith explained this agenda item to Council and there was back and forth conversation between Chief Smith and Councilmembers.

Councilmember Deady **moved** to adopt Resolution No. 20-1345 accepting the bid and authorizing the mayor to sign a contract with Pierce Manufacture for a new fire engine with the understanding the February 27 is the understood deadline for the bid and authorizing the Mayor to work with the Finance Director on which discounts should be applied; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0).

9) AB20-016 – Resolution Establishing the City of Black Diamond as a Welcoming and Inclusive Community

Councilmember de Leon addressed this item with Council. There was back and forth discussion between Councilmembers. Following discussion there was consensus to discuss this at the next work session scheduled for March 12, 2020.

DEPARTMENT REPORTS:

Fire - Commissioner Ferrell thanked the Council for taking a step forward with the purchase of the new fire engine. He also inquired about the status of the fire services study.

Chief Smith recapped the incidents they responded to since the last Council meeting. He noted there was a total of 29 responses for a daily average of 2.07. He mentioned that the North Bend Fire Training Academy has been removed from the list of quarantine facilities. He also thanked Council for moving forward with the purchase of the fire engine.

MDRT – Director Williamson reported that the next plat hearing has been moved to March 9th and the SEPA appeal will start at 1 p.m. and the plat hearing will start at 6 p.m. He discussed the fire impact fees and the courage former Councilmembers had to adopt this and how things passed ten years ago affects what we can do now.

MAYOR'S REPORT:

Mayor Benson reported attending the SCATBd meeting where transportation projects were on the agenda, South Sound Mayor's meeting in Kent and the SCA Networking Dinner.

COUNCIL REPORTS:

Councilmember Nelson reported attending the SCA Networking dinner and speaking with Lieutenants from Renton.

Councilmember Paige reported attending the Finance Committee meeting and extended his appreciation to Councilmember de Leon for bringing forward the draft resolution tonight and noted believing it will become a really good thing.

Councilmember Deady reported attending the Planning and Public Works committee meetings, PIC meeting, SCATBd meeting, and shared there would be a shoe sale on Sunday in the gym from 10 a.m. - 3p.m. with proceeds going to the Black Diamond Community Center.

Councilmember Oglesbee reported attending the work session and Planning Committee meeting.

Councilmember Stout commented on being grateful for the conversation tonight and thanked Councilmember de Leon for jump starting it. She reported attending the Public Works Committee meeting, PIC meeting, Finance Committee meeting, work session, SCATBd meeting, and the SCA Networking Dinner.

Councilmember Wisnoski hoped that Councilmember de Leon does not feel defeated, he shared meeting with Director's Kincaid and Williamson, attended the Finance Committee meeting, work session and noted there being good literature in the IAVMP that was adopted tonight. He shared being happy that the City purchased a fire truck.

Councilmember de Leon commented on feeling the urgency and is looking forward to the public input and moving together as a city on the resolution she brought forward tonight. She noted appreciating the discussion on the IAVMP. She reported attending the work session, Public Works and Planning Committee meetings. She touched on the Town Hall meeting that is being held on Saturday and looks forward to seeing those that can attend. She also discussed other venues that are going on with these town halls. She shared that she spoke with representatives in Olympia about our roads and is looking forward to the work session.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Ms. Fuller, Maple Valley spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

Brock Deady, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

The meeting ended at 8:41p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk