

BLACK DIAMOND CITY COUNCIL MINUTES
February 15, 2018
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 Pepper.

ABSENT: None

Staff present: Seth Boettcher, Public Works Director; Andrew Williamson, MDRT/Ec Dev/Interim Community Development Director; Kevin Esping, Facilities Coordinator; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

Councilmember Edelman **moved** to adopt the consent agenda; **second** Councilmember Deady. Motion **passed** 5-0. The consent agenda was approved as follows:

- 1) **Claim Checks** – February 15, 2018 – Check No. 45828 through 45872 and EFTs in the amount of \$162,508.38
- 2) **Payroll** – January 31, 2018 – Check No. 19480 through 19496 and ACHs in the amount of \$316,146.69
- 3) **Minutes** – Council Meeting of February 1, 2018
- 4) **Minutes** – Council Meeting of September 1, 2016
- 5) **Minutes** – Council Meeting of September 15, 2016
- 9) **AB18-036** – Resolution No. 18-1231 Authorizing Purchase of New City Pool Car

PUBLIC COMMENTS:

Johna Thomson, Black Diamond spoke to Council.
Judy Carrier, Auburn spoke to Council.

Gary Davis, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 6) **AB18-033** – Resolution No. 18-1229 Approving Technical Services Agreement with King County regarding Water Quality Monitoring

Public Works Director Boettcher addressed this item.

Councilmember Edelman **moved** to adopt Resolution No. 18-1229, authorizing the Mayor to execute an agreement with King County to provide water quality monitoring, lab services, and volunteer training for Lake Sawyer; **second** Councilmember Oglesbee.

Councilmember Edelman spoke to her motion.

Vote: Motion **passed** with all voting in favor (5-0).

- 7) **AB18-034** – Resolution No. 18-1230 Ratifying Additional Consultant Contracts Not Previously Approved by Council

Mayor Benson reported to Council on this item.

Councilmember Deady **moved** to adopt Resolution No. 18-1230, ratifying additional consultant contracts not previously approved by the City Council in 2017; **second** Councilmember Edelman.

There was Council discussion.

Vote: Motion **passed** 4-1 (Pepper).

- 8) **AB18-035** – Ordinance No. 18-1100, amending Chapter 10.40 of the Black Diamond Municipal Code to add offense of unlawful intersection avoidance.

Chief Kiblinger reported to Council on this item and suggested adding additional verbiage to 10.40.070. After \$100 add the verbiage “plus all mandatory state costs, fees, and assessments”.

There was Council discussion.

Councilmember Deady **moved** adopt Ordinance No. 18-1100, amending Chapter 10.40 of the Black Diamond Municipal Code to add offense of unlawful intersection avoidance and to add the additional verbiage after the fee that Chief Kiblinger suggested; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported attending the SEAL – TC and discussed the new flyer and noted there being copies on the table for the public; attended Public Works Committee meeting and discussed the process for filing the vacation Council seat.

There was discussion on the process filling the vacancy and consensus to have interview held at the March 1, 2018 Council meeting. Councilmember Edelman suggested having a couple Councilmembers get together with the Mayor to come up with new questions.

COUNCIL REPORTS:

Councilmember Deady discussed the upcoming Fire Ad Hoc Committee meeting and Council appointing Councilmembers to this committee. She noted the next meeting is February 19th at 6:30 p.m. at Fire Station 98. There was Council consensus to notice this as a special meeting as three Councilmembers will be in attendance. Councilmember Deady continued with her report and noted attending the Finance Committee meeting and shared that her heart goes out to those involved in the tragedy in Florida and hopes there are more drills and lessons done at schools to learn how to handle these types of situations.

Councilmember Oglesbee reported attending the joint Council/Planning Commission meeting and the noted the next Public Safety meeting is scheduled for March 2, 2018.

Councilmember Edelman reported attending the Public Works Committee meeting; joint meeting; work session on Council rules, and the PIC meeting.

Councilmember Stout reported attending the work session Council rules and stated she appreciated Councilmember Edelman's work on these rules and looks forward to the process going forward; attended the Public Works Committee and Finance Committee meetings and noted appreciated the staff and all the work they do as they are well versed and come prepared to these meetings

Councilmember Pepper reported attending the joint meeting and work session and noted it being nice to see the City back on track for the Comprehensive Plan update. She shared her closing remarks as a Councilmember.

ATTORNEY REPORT:

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council.

Pat Nelson, Black Diamond spoke to Council.

Brock Deady, Black Diamond spoke to Council.

Johna Thomson, Black Diamond spoke to Council.

Joe Androsko, Black Diamond spoke to Council.
Robbin Taylor, Black Diamond spoke to Council.
Judy Carrier, Auburn spoke to Council.
Terri Yankovich, Black Diamond spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:

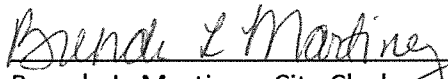
Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady.
Motion **passed** with all voting in favor (5-0).

The meeting ended at 7:49 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk