

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of December 6, 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 Wisnoski.

ABSENT: None

Staff present: Peter Altman, Labor Attorney; Barbara Kincaid, Community Development Director; Dan Dal Santo, Utilities Superintendent; Jamey Kiblinger, Police Chief; Mayene Miller, Finance Director; Seth Boettcher, Public Works Director; Kevin Esping, Facilities Manager; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

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

- 1) **Claim Checks** – December 6, 2018 – Check No. 46915 through 46975 in the amount of \$215,968.52
- 2) **Payroll** - November 30, 2018 – Check No. 19674 through 19693 and ACHs in the amount of \$328,068.91
- 3) **Minutes** –Work Session of November 8, 2018 Special Meeting of November 8, 2018, Special Meeting of November 15, 2018, and Council Meeting of November 15, 2018

PUBLIC COMMENTS:

Brock Deady, Black Diamond spoke to Council
Dorothy Botts, Black Diamond spoke to Council.
Judy Goodwin, Black Diamond spoke to Council.

CLOSED SESSION:

At 7:05 p.m. Mayor Benson recessed the meeting for Council to go into a closed session to discuss collective bargaining pursuant to RCW 42.30.140(4). The session was anticipated to last 15 minutes.

Mayor Benson called the meeting back to order at 7:20 p.m.

PUBLIC HEARINGS: None

NEW BUSINESS:

- 4) **AB18-107** – Resolution No. 18-1283 Adopting Collective Bargaining Agreement with Teamsters 117 Professional Unit

Labor Attorney Altman recommended Council adoption.

Councilmember Edelman **moved** to adopt Resolution No. 18-1283 authorizing the Mayor to execute the Collective Bargaining Agreement between the City of Black Diamond and Teamsters 117 Professional Unit; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

- 5) **AB18-108** – Resolution No. 18-1284 Adopting Collective Bargaining Agreement with Teamsters 117 Public Works and Admin Support Units

Labor Attorney Altman recommended Council adoption.

Councilmember Deady **moved** to adopt Resolution No. 18-1284 authorizing the Mayor to execute the Collective Bargaining Agreement between the City of Black Diamond and Teamsters 117 Public Works and Admin Support Units; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

- 6) **AB18-109** – Ordinance No. 18-1110 Adopting Complete Streets Policy

Public Works Director Boettcher reported on this item.

There was Council discussion.

Councilmember Oglesbee **moved** to adopt Ordinance No. 18-1110, adopting a Complete Streets Policy, providing for severability, and establishing an effective date; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

- 7) **AB18-110** – Resolution No. 18-1285 Adopting Stormwater Program Plan

Public Works Director Boettcher addressed this agenda item with Council.

Councilmember Deady **moved** to adopt Resolution No. 18-1285, adopting the Stormwater Management Program (SWMP) 2019 update; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0).

8) AB18-111 – Resolution No. 18-1286 Accepting TIB Grant for Roberts Drive Project

Public Works Director Boettcher reported on this.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 18-1286, authorizing the Mayor to execute a fuel tax agreement for the Roberts Drive, 135' West of Rock Creek Bridge to Bruckners Way, project, TIB #6-P-800(004)-1; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

9) AB18-112 – Ordinance No. 18-1111 Regarding Business License Regulations

Community Development Director Kincaid reported to Council on this agenda item.

Councilmember Edelman **moved** to approve Ordinance No. 18-1111 adopting the amendments to BDMC Chapter 2.58, Business Licenses; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

10) AB18-113 – Ordinance No. 18-1112 Amending 2018 Operating Budget

Finance Director Miller addressed this item.

Councilmember Deady **moved** to adopt Ordinance No. 18-1112 adopting the 2018 budget amendment; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

11) AB18-114 – Ordinance No. 18-1113 Regarding Stormwater Rate Increase

Finance Director Miller discussed this item with Council.

There was Council discussion with the focus being positive on adding an inflationary component to the rate increase.

Councilmember Deady **moved** to adopt Ordinance No. 18-1113, regarding a Stormwater rate increase of \$3.00 per month from \$16.00 to \$19.00 per month per equivalent residential unit (ERU) effective January 1, 2019 and approve an annual CPI-U inflationary rate increase effective January 2020 and beyond; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

12) AB18-115 – Ordinance No. 18-1114 Adopting 2019 Operating Budget

Finance Director Miller reviewed this item with Council.

There was Council discussion.

Councilmember Oglesbee **moved** to adopt Ordinance No. 18-1114 adopting the 2019 Budget with the change to the ordinance on when the preliminary budget was submitted; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

13) AB18-116 – Resolution No. 18-1287 Regarding Uncollectable Utility Bill Accounts

Finance Director Miller reported on this.

Councilmember Deady **moved** to adopt Resolution No. 18-1287 to remove inactive utility accounts that are five to ten years old and are deemed uncollectible in the amount of \$2,540.17; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire – Jim Ferrell, Fire Commissioner announced that Santa Claus is coming to Black Diamond. He noted that Councilmembers Edelman and Deady will be riding on the engines this year and he is looking forward to seeing everyone on Friday.

Chief Smith discussed the new career firefighter graduating in January. He recapped the November calls and noted there were about 1.23 incidents per day in Black Diamond. He discussed the City and Fire department staff meeting regarding the process to complete the fire apparatus order. March 9th is the graduation for the volunteer academy and shared that he ordered signs for Station 99 alerting folks that it is not manned and also ordered a call box so people will be able to dial 911.

Public Works – Utilities Superintendent Dal Santo gave a behind the scenes report of what the department has been doing in 2018. He shared photos and explained what was being done by the public works crew. He also shared with Council the talents the crew members bring to the City.

Emergency Management – EM Director Esping reported on the flyer that was sent out regarding an Emergency Preparedness event on Sunday at 2 p.m. at the Eagles. He discussed the survey that is being conducted and noted it will be available at the event and on survey monkey. He gave an update on the communication piece he is working on between Black Diamond, Maple Valley, and Covington for emergencies and noted he is also working on getting in the 2020 budget money for a generator at the gym.

MAYOR'S REPORT:

Mayor Benson reported on the Christmas Tree Lighting at the Community on Friday and noted the Santa Engine will be out that night too. She announced that Ten Trails will be holding a Tree Lighting Event on Saturday.

COUNCIL REPORTS:

Councilmember Wisnoski reported that the Planning and Community Services Committee continues to meet on the Comprehensive Plan update and he wished everyone a Merry Christmas and a happy New Year.

Councilmember Deady reported attending the Finance Committee meeting, SCA Networking Dinner and gave an update on the BASK program. She also discussed the Holiday Engine Food Drive.

Councilmember Oglesbee reported on the many activities going on in the Community in December. She shared Hometown Christmas is Saturday and noted the Elementary School is having their PTA Bazaar that day too. She also encouraged everyone to shop local in Black Diamond. She also reported attending the Planning and Community Services and Public Safety Committee meetings. She wished everyone a Merry Christmas and a happy New Year.

Councilmember Edelman wished everyone a Merry Christmas and a happy New Year. She **moved** to cancel the work session on 12/13 and the regular Council meeting on 12/20; second Councilmember **Deady**. Motion **passed** with all voting in favor (5-0).

Councilmember Stout reported attending the Public Works and Finance Committee meetings where many items on the agenda were discussed. She noted being extremely happy to work with the staff and also thanked the citizens for allowing her to sit on the City Council. She stated it has been a pleasure to serve in some small way to bring goodness to the city. She feels good work has been done by the City and looks forward to serving next year. She wished everyone a Merry Christmas and a happy New Year.

ATTORNEY REPORT: City Attorney Linehan wished everyone a Merry Christmas and thanked them for a great year. He shared appreciating Council's responsiveness and due diligence and is looking forward to 2019.

PUBLIC COMMENTS:

Mayor Benson wished everyone a Merry Christmas and a happy New Year.


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 8:26 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk