

BLACK DIAMOND CITY COUNCIL MINUTES

March 1, 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, and Stout.

ABSENT: None

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

Mayor Benson announced that item 10 is being removed from the agenda tonight. She then discussed the process for the vacant council position interviews.

There was discussion regarding adding public comments before the executive session on the interview process. There was Council consensus to do this.

APPROVAL OF AGENDA:

Councilmember Edelman **moved** to accept the revised agenda; **second** Councilmember Deady. Motion **passed** 4-0.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Council Position #5 Vacancy Interviews

The following applicants were interviewed during open session for the vacant council seat. All applicants were asked the same set of questions by Councilmembers.

Pam McCain
Chris Wisnoski
Patrick Nelson
Anthony Moss

PUBLIC COMMENTS REGARDING COUNCIL CANDIDATES:

James Stout, Black Diamond spoke to Council.
Bob Edelman, Black Diamond spoke to Council.
Judy Goodwin, Black Diamond spoke to Council.
Jason Seth, Black Diamond spoke to Council.
Robbin Taylor, Black Diamond spoke to Council.
Andy Williamson, representing Teamsters Local 117 spoke to Council.

EXECUTIVE SESSION:

Mayor Benson announced that Council would be going into executive session pursuant to RCW 42.30.110(1)(h) to discuss the qualifications of the candidates for appointment to a public office. The executive session was anticipated to last 20 minutes.

A ten minute extension was announced.

A five minute extension was announced.

Mayor Benson called the meeting back to order at 8:43 p.m.

Councilmember Deady **moved** to appoint Chris Wisnoski to Council Position #5; **second** Councilmember Edelman.

There was Council discussion.

Vote: Motion **passed** with all voting in favor 4-0.

OATH OF OFFICE:

Chief Kiblinger administered the oath of office to Mr. Wisnoski. Following the oath of office Councilmember Wisnoski took his seat at the dais.

CONSENT AGENDA:

Councilmember Edelman **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** – March 1, 2018 – Check No. 45873 through 45929 in the amount of \$178,475.91
- 2) **Minutes** – Joint Council/Planning Commission Special Meeting of February 6, 2018
- 3) **Minutes** – Council Work Session of February 8, 2018
- 4) **Minutes** – Council Meeting of February 15, 2018
- 5) **Minutes** – Council Special Meeting of October 18, 2016

6) **Minutes** – Council Special Meeting of October 27, 2016

PUBLIC COMMENTS:

Tony Moss, Black Diamond spoke to Council.

Patrick Nelson, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

Bob Edelman, Black Diamond spoke to Council.

PUBLIC HEARINGS:

7) **AB18-037** – Ordinance Regarding Cross Connection Control Program

Public Works Director Boettcher reported to Council on this agenda item.

Mayor Benson opened the public hearing at 9:01:21 p.m.

No public testimony was received or heard and Mayor Benson closed the public hearing at 9:01:40 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS:

8) **AB18-038** – Resolution No. 18-1232 Authorizing Professional Services Agreement with Parametrix, Inc. Regarding Design Engineering of Roberts Drive Improvements

Public Works Director Boettcher brief Council on this item.

There was Council discussion.

Councilmember Edelman **moved** to adopt Resolution No. 18-1232, authorizing the Mayor to execute a professional services agreement with Parametrix, Inc. for the design engineering of the Roberts Drive Improvements, 236th Avenue SE to Bruckners Way project and to appropriate the funds for this project; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0).

9) **AB18-039** – Resolution No. 18-1233 Authorizing Professional Services Agreement with Varius to Serve as Civil Engineering Consultant to the MDRT

MDRT/Ec Dev/Interim Community Development Director Williamson reported on this item.

Councilmember Dedy **moved** to adopt Resolution No. 18-1233, authorizing the Mayor to execute a professional services agreement with Varius for the Civil Engineering consultant for the Master Development Review Teams; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

~~10) AB18-040 – Ordinance No. 18-1101 Authorizing an Agreement with CCD Black Diamond Partners LLC and Ten Trails Residential Owners Association a Non-Exclusive Franchise to Use and Occupy Certain Public Right of Ways~~

Item number 10 was pulled from the agenda at the beginning of the meeting.

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported on a letter from Howard Botts and Gomer Evans regarding working towards going to a seven-member Council. She also discussed a petition she received seeking to change the name of Lawson Street on the west side to Gomer Evan Jr. Dr. and discussed the process.

Councilmember Edelman **moved** to rename the west side of Lawson Street to Gomer Evans Jr. Dr.; **second** Councilmember Deady.

There was Council discussion.

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

Mayor Benson continued her report and noted attending the SCA Networking Dinner, Parks and Cemetery Committee meeting, management meeting to discuss the retreat and changes to the Chamber pamphlet.

COUNCIL REPORTS:

Councilmember Deady discussed going to a seven-member Council as the City is growing and looks forward to the attorney getting this going. She reported attending the Finance Committee meeting and noted the Public Safety Committee meeting is tomorrow at 2 p.m. She thanked the Council applicants and noted it being hard to pick someone. She welcomed Councilmember Wisnoski and believes he will do an awesome job.

Councilmember Oglesbee reported attending the Fire Ad Hoc Committee meeting, Spirit Reveal at the Museum; She noted speaking to staff on agenda items and with Cheryl Hanson at the Community Center regarding homelessness in Black Diamond and the services they (Community Center) provide to them. She also reported she will be attending the Public Safety Committee meeting tomorrow and shared there will be a Franklin Tour this weekend and encouraged people to attend and to get involved in the community. She also stated she would like to have all the past minutes that were not approved be on the consent agenda for the April 5th meeting for adoption.

Councilmember Edelman reported attending the Fire Ad Hoc Committee meeting, Public Works Committee meeting, Budget/Finance/Administration Committee meeting, SCA Networking dinner. She also discussed volunteering at the Black Diamond Community

Center and their need for volunteers. She gave a shout out to her granddaughter who is graduating from high school this year with an AA.

Councilmember Stout reported attending the Fire Ad Hoc Committee meeting and the need to support our firefighters, Public Works committee meeting, Budget/Finance/Administration Committee meeting, SCA Networking dinner, and a brunch for Mayor's and Councilmember women in that organization.

Councilmember Wisnoski thanked everyone for the opportunity to serve the community.

ATTORNEY REPORT:

Attorney Linehan welcomed Councilmember Wisnoski and extended an invitation to have an "ask him anything session" and to feel free to use any resources they have at their firm anytime.

PUBLIC COMMENTS:

Joe Androsko, Black Diamond spoke to Council.
Judy Watson, Black Diamond spoke to Council.
Jackie Buss, Black Diamond spoke to Council.
Johna Thomson, Black diamond spoke to Council.
Robbin Taylor, Black Diamond spoke to Council.
Andrew Williamson, Black Diamond spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:

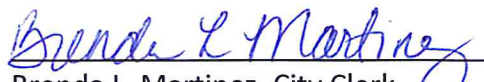
Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

The meeting ended at 9:47 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk