

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Council Meeting of April 18, 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, Edelman, and Stout.

**ABSENT:** Councilmembers Oglesbee and Wisnoski (excused).

Staff present: Barbara Kincaid, Community Development Director; Chief Smith; Jamey Kiblinger, Police Chief, and Brenda L. Martinez, City Clerk.

**AGENDA REVIEW AND APPROVAL:**

Councilmember Edelman **moved** to accept the agenda; **second** Councilmember Stout. Motion **passed** with all voting in favor (3-0).

**APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:**

**Presentation** – Enumclaw School District Superintendent Mike Nelson and District Attorney Denise Stiffarm shared with Council a PowerPoint presentation on school impact fees.

- 1) AB19-021** – Confirming the Mayor’s Reappointment of Dorothy Botts to Position #2 of the Civil Service Commission

Councilmember Edelman **moved** to confirm the Mayor’s reappointment of Dorothy Botts to Position #2 of the Black Diamond Civil Service Commission, term ending December 31, 2024; **second** Councilmember Deady. Motion **passed** with all voting in favor (3-0).

**CONSENT AGENDA:**

Councilmember Deady **moved** to adopt the Consent Agenda; **second** Councilmember Edelman. Motion **passed** with all voting in favor (3-0). The Consent Agenda was approved as follows:

- 2) **Claim Checks** – April 18, 2019 – Check No. 47394 through 47433 in the amount of \$412,464.64
- 3) **Payroll** – March 2019 – Check No. 19756 through 19772 and ACHs in the amount of \$318,434.94
- 4) **Minutes** – Council Meeting of April 4, 2019

**PUBLIC COMMENTS:**

Carol Lynn Harp, Black Diamond spoke to Council.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**DEPARTMENT REPORTS:** None

**MAYOR’S REPORT:**

Mayor Benson reported attending the Southend Mayor’s meeting where they discussed the Tim Eyman initiative. She reported giving the State of the City address at the Chamber luncheon and attended the ribbon cutting ceremony at the Regional Park with Reagan Dunn.

**COUNCIL REPORTS:**

Councilmember Edelman reported attending the Finance Committee meeting, Public Issues Committee meeting, Pow Wow at the Enumclaw High School, Chamber luncheon, Ribbon Cutting ceremony at the Park, and the Fire Ad Hoc meeting.

Councilmember Stout reported not attending any meetings since the last Council meeting, however she commented that she reviewed her Council handbook again and noted it being a good refresher. She also reported that she listened to the audio from the last work session and invited everyone to be more diligent about the mics and passing them around as it was hard to hear some of the Councilmembers.

Councilmember Deady reported attending the Finance Committee meeting, Easter luncheon at the Black Diamond Community Center, Ribbon Cutting ceremony at the Park. She also noted missing the Ad Hoc and the State of the City address as her first grand daughter was born. She shared that the public works fence is going up and it looks great.

**ATTORNEY REPORT:** None

**PUBLIC COMMENTS:** None


**EXECUTIVE SESSION:** None

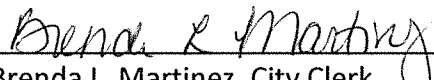
**ADJOURNMENT:**

Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (3-0).

The meeting ended at 7:49 p.m.

ATTEST:

  
\_\_\_\_\_  
Carol Benson, Mayor

  
\_\_\_\_\_  
Brenda L. Martinez, City Clerk