# BLACK DIAMOND CITY COUNCIL MINUTES

**Council Meeting of June 6, 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, Oglesbee, Edelman, Stout, and Wisnoski.

**ABSENT:** None

Staff present: Jamey Kiblinger, Police Chief; Seth Boettcher, Public Works Director; Chief Smith; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk/HR.

#### **AGENDA REVIEW AND APPROVAL:**

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

# APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Chief Kiblinger administered the Oath of Office and Oath of Honor to Kamal Sharif the department's new police officer.

#### **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 June 6, 2019 Check No. 47549 through 47598 and EFTs in the amount of \$395,257.42
- 2) Minutes Council Meeting of May 2, 2019

**PUBLIC COMMENTS: None** 

#### **PUBLIC HEARINGS:**

3) AB19-027 – Proposed 2020-2025 Six Year Transportation Program

Public Work Director Boettcher spoke to Council on this item.

Mayor Benson opened the pubic hearing at 7:08 p.m.

Kristen Bryant, Bellevue stated her concern is that with the packet material provided it is difficult to make a meaningful comment on any of the projects with the limited information provided. She asked the City to provide additional information with a page for each project so citizens can better understand the projects. She noted she wasn't sure if Council will keep the hearing open and believes her parents may want to send in additional comments on certain projects, however they couldn't make it tonight.

Mayor Benson closed the public hearing at 7:10 p.m.

4) AB19-028 – Proposed Addendum to the Adopted 2019-2024 Capital Improvement Plan

Public Work Director Boettcher briefed Council on this item.

Mayor Benson opened the public hearing at 7:12:28 p.m. No public testimony was received and the hearing was closed at 7:12:34 p.m.

**UNFINISHED BUSINESS: None** 

**NEW BUSINESS:** None

#### **DEPARTMENT REPORTS:**

**Fire** - Chief Smith handed out to Council the third draft of the ILA and noted a work session will be held on it. He recapped the incidents that were responded to since the last Council meeting. He noted there was a total of 25 incidents for an average of 1.3 incidents per day in Black Diamond. He shared that the two career firefighters will graduate from the fire academy on June 27<sup>th</sup>. He also reported on the duty hours for the volunteers at Station 98 during January through May. He noted they will be holding additional wildland (RED CARD) 4-day course starting tomorrow (Friday). White River Amphitheater concerts start on June 7<sup>th</sup> and reminded everyone the department does blood pressure checks at the Black Diamond Community Center each week on either Tuesday or Thursday.

#### **MAYOR'S REPORT:**

Mayor Benson reported attending the SCATBd meeting where they mostly discussed Metro; lunch with the new Black Diamond Elementary School Principal; SEAL TC meeting; DARE graduation and Welsh Day event.

#### **COUNCIL REPORTS:**

Councilmember Stout reported having lunch with the new Black Diamond Elementary School Principal, she attended the Tri-City meeting and spoke on the beautiful presentation done by a veteran on his struggles with transition into civilian life and how hard it has been getting services. She noted we need to think about the veterans in our community and how we can offer them services. She also noted attended the Finance Committee meeting and the DARE graduation.

Councilmember Wisnoski stated that the blasting notice for Pacific Coast Coal Company is up on the City's website for residents to see. He reported attending the Tri City meeting and noted it was a great meeting and a chance to listen to what is happening in the other cities and he also reported on the veteran (Wes King) who discussed his transition to civilian life. He also reported attending the Memorial Day ceremony at the cemetery.

Councilmember Deady reported attending the Memorial Day ceremony at the cemetery, Tri City meeting, DARE graduation, exit audit meeting, Finance Committee meeting, Public Safety Committee meeting, SCATBd, and lunch with the new Black Diamond Elementary School Principal. She also discussed Wes King's presentation and suggested providing some links on the City's website for veteran resources. She noted today being D Day and is keeping in her thoughts the remembrance of what happened.

Councilmember Oglesbee reported meeting with staff to review what is happening in Ten Trails. She attended the Tri City meeting, audit meeting, DARE graduation, Public Safety meeting and met new employees. She shared the Black Diamond Library summer reading program has started and encouraged citizens to get their children involved. The Black Diamond Community Center Aloha Dinner Auction is coming up this month and the Ten Trails hometown social events start June 8 from 6 p.m.- 9 p.m.

Councilmember Edelman reported attending the Memorial Day ceremony at cemetery; lunch with the new Black Diamond Elementary School Principal; SCA Networking Dinner; Tri City meeting; audit exit meeting and noted the City passed with flying colors and thanked the Finance Department staff for all their hard work; DARE graduation and the Maple Valley Open House on transportation issues.

#### **ATTORNEY REPORT:**

City Attorney Linehan noted that with the Mayor's encouragement and with the City now having code enforcement their firm will have a training for staff to get that program off on the right track. The training is scheduled for June  $24^{th}$  and will last about 1% hours.

#### **PUBLIC COMMENTS:**

Fred Mauerman, 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 7:40 p.m.

ATTEST:

Brenda L. Martinez, City Clerk