

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of June 20, 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, Stout, and Wisnoski.

ABSENT: Councilmember Edelman (excused).

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

AGENDA REVIEW AND APPROVAL:

Councilmember Oglesbee **moved** to accept the agenda; **second** Councilmember Stout. Motion **passed** with all voting in favor (4-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

Councilmember Deady **moved** to adopt the Consent Agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (4-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – June 20, 2019 – Check No. 47599 through 47637 and EFTs in the amount of \$322,259.98
- 2) **Payroll** – May 30, 2019 – Check No. 19790 through 19811 and ACHs in the amount of \$341,171.76
- 3) **Minutes** – Work Session of May 9, 2019, Council Meeting of May 16, 2019, Tri City Meeting of May 29, 2019, Special Council Meeting of May 30, 2019, and Council Meeting of June 6, 2019

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

- 4) **AB19-029** – Resolution No. 19-1303 Adopting the 2020-2025 Six Year Transportation Program

Public Works Director Boettcher reported on this item.

Council member Wisnoski **moved** to adopt Resolution No. 19-1303, approving the 2020-2025 Six Year Transportation Improvement Program; **second** Councilmember Deady. Motion **passed** with all voting in favor (4-0).

- 5) **AB19-030** – Resolution No. 19-1304 Adopting Addendum to Adopted Capital Improvement Plan

Public Works Director Boettcher spoke on this item and there was back and forth discussion with Council.

Councilmember Oglesbee **moved** to adopt Resolution No. 19-1304, authorizing the addition of three capital projects by addendum to the 2019-2024 Capital Improvements Plan adopted by Resolution No. 18-1259; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (4-0).

- 6) **AB19-031** – Resolution No. 19-1305 Supporting 2019 King County Solid Waste Management Plan

Public Works Director discussed this item with Council.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution NO. 19-1305, supporting the 2019 King County Solid Waste Management Plan; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

- 7) **AB19-032** – Resolution No. 19-1306 Approving Professional Services Agreement with RH2 Engineering, Inc. for Updating the City Water System Plan Update

Public Works Director Boettcher reported on this item and noted the goal is to finish the update by the end of the year.

Councilmember Stout **moved** to adopt Resolution No. 19-1306, authorizing the Mayor to sign a \$79,700 contract with RH2 Engineering, Inc. to update the City's Water System Plan; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

8) AB19-033 – Resolution No. 19-1307 Approving Professional Services Agreement with RH2 Engineering, Inc. for the Water Turbine Feasibility Assistance

Public Works Director Boettcher briefed Council on this agenda item.

Councilmember Deady **moved** to adopt Resolution No. 19-1307, authorizing the Mayor to sign a \$22,700 contract with RH2 Engineering, Inc. for a Water Power Turbine Generation Feasibility Study; **second** Councilmember Stout. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS:

Fire - Commissioner Valentine commented on representing Fire Chief Smith tonight. She reported the last two weeks have been a busy time period for the department and recapped the calls since the last Council meeting. She noted that most of the calls during that time frame happened on July 15. There were 1404 volunteer hours for the month of May. Two career firefighters will be graduating on July 7th and they will be replacing two employees that are retiring. She noted the new gator wildland vehicle is being put into service and shared they are looking forward to the joint meeting with the Council in August on the overall needs of the department.

MAYOR'S REPORT:

Mayor Benson reported attending the Enumclaw High School graduation at the White River Amphitheatre and noted there were 310 graduates. She shared the ceremony was inspiring and very well organized. She noted attending the SCATBd meeting and the main speaker spoke on the Comp Study of the I-5 corridor between Lacy and Marysville regarding roadway deterioration. She also attended the south-end Mayor's meeting, Joint Chamber Luncheon for the Chambers of Black Diamond/Maple Valley and Covington. She asked Council about cancelling the July 11th work session and rescheduling the topic on the fire department to August 8th. There was Council consensus on this. She also asked Council if they would like to cancel the July 18th meeting.

Council Action: Councilmember Deady **moved** to cancel the July 18th meeting; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor 4-0.

COUNCIL REPORTS:

Councilmember Wisnoski reported attending by phone the Planning/Community Services Committee meeting where they discussed the code enforcement approach and he invited citizen feedback on this so the Council can budget for this next year. He noted the intent for the approach is to be fair and objective and in the best interest of health and safety. He also noted training on code enforcement will take place on Monday with Attorney Linehan.

Councilmember Deady reported attending the truck give away for the Soup Ladies at the Tahoma High School. She also reported attending the Finance Committee meeting and putting in the newsletter information on how citizens can vote for the awards that our given out during the Labor Days Celebration. She noted nominations need to be back in early August.

Councilmember Oglesbee reported attending the Planning/Community Services Committee meeting where they discussed code enforcement and noted this will help us keep our city clean and a way to keep things enforced. She noted many cities have code enforcement and she is happy the city can afford it. She noted attending the June 13 work session, her son's graduation and reminded folks that the Community Center is holding their Luau on Friday and the event is sold out. Miners Day is July 13 in the Historical District. She shared that the 4th of July is coming up and asked citizens to be aware of the rules and the time frame fireworks can be discharged. July 12 at the Black Diamond Elementary School will be a documentary at 7 p.m. on Black Diamond. She encouraged citizens to attend and wished everyone a wonderful July.

Councilmember Stout noted being busy and meeting with the City's IS Manger Rob Reed on email issues and shared appreciating his assistance. She reported attending the Public Work Committee meeting where they discussed items on tonight's agenda, the Finance Committee meeting, work session, and on June 15th attending an event at the Library with the Legislators. She invited folks to attend the City of Enumclaw's 4th of July parade.

ATTORNEY REPORT:

City Attorney Linehan shared that his son graduated from high school this week.

PUBLIC COMMENTS: None

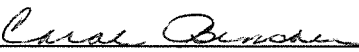
EXECUTIVE SESSION: None

ADJOURNMENT:

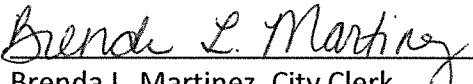
Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (4-0).

The meeting ended at 7:39 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk