

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of September 19, 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 Oglesbee, Edelman, Stout, and Wisnoski.

ABSENT: Councilmember Deady (excused)

Staff present: Jamey Kiblinger, Police Chief; Seth Boettcher; Public Works Director; Barbara Kincaid, Community Development Director; Andrew Williamson, MDRT/EC Dev Director; Chief Smith; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk/HR.

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Proclamation – Childhood Cancer Awareness Month

Mayor Benson read a proclamation regarding the month of September being Childhood Cancer Awareness month.

Council Vacancy Interviews:

Mayor Benson reviewed the process being used tonight and then called Council candidate Nelson to the podium.

Councilmembers taking turns, asked Mr. Nelson a series of prepared questions.

Mayor Benson called Council candidate Paige to the podium.

Councilmembers again taking turns, asked Mr. Paige the same series of prepared questions.

At 7:23 p.m. and pursuant to RCW 42.30.110(1)(h) Mayor Benson recessed the meeting into executive session to evaluate the qualifications of a candidate for appointment to an elective office. The executive session was anticipated to last 15 minutes with possible action to follow.

Mayor Benson called the meeting back to order at 7:39 p.m.

Councilmember Stout **moved** to appoint Patrick Nelson to Position #6 on the Council; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

Chief Kiblinger administered the Oath of Office to Mr. Nelson. Councilmember Nelson took his seat at the dais.

At 7: 41 p.m. and pursuant to RCW 42.30.110(1)(h) Mayor Benson recessed the meeting into executive session to evaluate the qualifications of a candidate for appointment to an elective office. The executive session was anticipated to last 5 minutes with possible action to follow.

Mayor Benson called the meeting back to order at 7:48 p.m.

Councilmember Wisnoski **moved** to appoint Steven Paige to Position #7 on the Council; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0).

Chief Kiblinger administered the Oath of Office to Mr. Paige. Councilmember Paige took his seat at the dais.

CONSENT AGENDA:

Councilmember Oglesbee **moved** to adopt the Consent Agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** –September 19, 2019 Check No. 47909 through 47951 and EFTs in the amount of \$600,492.65
- 2) **Payroll** – August 2019 Check No. 19856 through 19867 and ACHs in the amount of \$ 375,053.09
- 3) **Minutes** – Council Meeting of September 5, 2019

PUBLIC COMMENTS:

Bonnie England, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Gary Davis, Black Diamond spoke to Council.

Rosemarie Wentz, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

4) **AB19-047** – Resolution No. 19-1317 Accepting the Roberts Drive Improvements Project

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

Councilmember Wisnoski **moved** to adopt Resolution No. 19-1317 accepting the Roberts Drive Roadway Improvements Project by Goodfellow Bros. LLC according to the contract documents; **second** Councilmember Stout. Motion **passed** with all voting in favor (6-0).

5) **AB19-048** – Resolution No. 19-1318 Authorizing Grant Agreement with Department of Ecology and Acceptance of Stormwater Capacity Grant Funds

Public Works Director Boettcher briefed Council on this item.

Councilmember Stout **moved** to adopt Resolution No. 19-1318 accepting capacity grant funds and authorizing the Mayor to execute a grant agreement with the Department of Ecology for the 2019-2021 Stormwater Capacity Grant; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (6-0).

6) **AB19-049** – Ordinance No. 19-1127 Adopting Amendments to the City of Black Diamond Shoreline Management Program (SMP)

Community Development Director Kincaid reported to Council on this item.

There was Council discussion.

Councilmember Oglesbee **moved** to adopt Ordinance No. 19-1127 adopting the amendments to the City of Black Diamond Shoreline Master Program (SMP); **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0).

DEPARTMENT REPORTS:

MDRT – Director Williamson updated Council on the Ten Trails project. He noted that both round-a-bouts are open and the second one is in the final stages. The commercial site along Roberts Drive is under construction and work is also being done on the apartments. He shared that the projects with the state on Hwy 169 are moving along at a steady pace and they are at a good spot with the state. He reminded everyone that the projects on the highway will be two-year projects.

POLICE – Chief Kiblinger distributed the department’s report and highlighted certain areas of it. She updated Council on the human remains discovered at the Ten Trails project and thanked the Public Works staff and MDRT department for their help on this.

FIRE – Chief Smith reported on the barn fire on the Green Valley Road. He recapped the incidents that happened within the City between September 5 and September 18. During that time there were a total of 19 incidents for an average of 1.4 incidents per day. He shared the volunteer hours at Station 98 and noted the volunteer academy is underway. He also reported attending the Green Valley Lake Holm Annual Association meeting and the 9/11 event at the Lumber House. He reported on the apparatus specs review meeting and mentioned hosting the Liberia Africa National Fire Chief during his visit. He thanked everyone for attending the pancake breakfast and congratulated the new Councilmembers.

COMMUNITY DEVELOPMENT - Director Kincaid reported on long-range planning, permitting, and code enforcement. She noted there are a lot of projects going on outside of Ten Trails and Council will see things happening on Hwy 169. She shared it's getting quite busy. She also noted the department has been working on code enforcements and working with the attorney on updates to the code. She stated this is voluntary enforcement and most of the time this works great. She added the posting for the vacant code enforcement/building inspector will be happening soon.

MAYOR'S REPORT:

Mayor Benson reported attending the Mayor's meeting in Leavenworth for strong Mayors. 47 cities were represented, and she noted it was a good conference and it was nice to interact with other city Mayor's and see how they function. She noted believing ours functions really well. She also attended the 9/11 event at the Lumber House and stated there was a good turnout. She shared with Council that she will be sending to them an email about the November 4th Joint Meeting with the Enumclaw School District and the City of Enumclaw.

COUNCIL REPORTS:

Councilmember Stout reported meeting with Enumclaw School Boardmember Tina McGann to go over the program they are requesting the City to pass an ordinance on about school mitigation fees for the city at large; the development already has these fees. She noted attending the Public Works Committee meeting where items on the agenda were discussed as well as other items the department are working on. She noted attending the Political Issues Committee (PIC) with Councilmember Edelman. Pre-PIC was on Diversity and Inclusion and the PIC meeting was an extensive discussion on the Public Development Authority (PDA) on homelessness. She also mentioned attending the Ten Trails event.

Councilmember Wisnoski reported attending the work session on the levy lid lift and share he would like to have seen better public attendance. He also thanked Mr. Linehan for the information he provided at that meeting. He noted attending the 9/11 event at the Lumber House, Ten Trails Hometown Harvest and noted both being well attended. He also attended the Planning Committee meeting where changes to the parking ordinance were discussed along with starting the annual amendment to the Comp

Plan and zoning changes. He shared reading about the PDA and agrees we need to watch this.

Councilmember Oglesbee reported attending the pancake fundraiser and meeting with Tina McGann. She also attended the work session, Planning Committee meeting. She commented on the City Council watching the news and listening to concerns of citizens. She reinforced that the Council is watching, listening, and talking to our City staff.

Councilmember Edelman reported attending the pancake fundraiser and thanked the firefighters for all they do and for providing the helmets to the children and the service of blood pressure checks to the seniors at the Community Center. She noted attending the Public Works Committee meeting, touring the boat launch and mentioned the new fence looks great. She also attended the PIC meeting and stated she hopes that Councilmember Stout will take over next year. She shared that Initiative 976 (Tim Eyeman) came up at the PIC meeting and if it passes the \$20 TBD tab fee would go away. Many cities are taking a position and posed to Council whether they want to take a position on it.

Councilmember Nelson reported attending the levy lid lift work session, Ten Trails event which was very well attended and noted seeing a lot of new faces.

Councilmember Paige thanked Council for appointing him to the City Council.

ATTORNEY REPORT: Welcomed the new Councilmembers and noted they can email him anytime. He also shared he would be happy to meet with them for a couple of hours to fill them in on the legal affairs of the City.

PUBLIC COMMENTS:

James Stout, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

Rosemarie Wentz, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

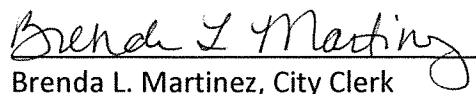
Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0).

The meeting ended at 9:03 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk