

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Council Meeting of November 7, 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, Wisnoski, Nelson, and Paige.

**ABSENT:** None

Staff present: Jamey Kiblinger, Police Chief; Barb Kincaid, Community Development Director; Andrew Williamson, MDRT/Ec Dev Director; Chief Smith; Kevin Esping, Facilities Coordinator, David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

**AGENDA REVIEW AND APPROVAL:**

Councilmember Edelman **moved** to approve the agenda; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0).

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

**Oath of Office** - Chief Kiblinger introduced our newest Reserve Officer Pamela Mandery and Mayor Benson administered the Oath of Office.

**Presentation** - Mayor Benson announced that King County Councilmember Dunn cancelled his address tonight and is scheduled for the January 16, 2020 Council meeting.

**CONSENT AGENDA:**

Councilmember Deady **moved** to adopt the Consent Agenda; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** –November 7, 2019 Check No. 48047 through 48161 (void 48046) in the amount of \$263,734.97
- 2) **Payroll** – September 2019 – Check No. 19868 through No. 19879 and ACHS in the amount of \$380,625.06
- 3) **Minutes** – Work Session of October 10, 2019, Town Hall of October 10, 2019, Special Meeting of October 17, 2019, Council Meeting of October 17, 2019, and Special Meeting of October 24, 2019

- 4) **AB19-055** – Resolution No. 19-1322 Authorizing Contract with AHBL for the MDRT Department
- 5) **AB19-056** – Resolution No. 19-1323 Authorizing Addendum to Valley Communications Agreement

**PUBLIC COMMENTS:**

Kristen Bryant, Bellevue spoke to Council.

Mike Englund, Black Diamond spoke to Council.

Philip Acosta, Black Diamond spoke to Council.

Andrew Williamson, representing the Black Diamond Kiwanis spoke to Council

Bill Bryant, Black Diamond spoke to Council.

Bonnie Englund, Black Diamond spoke to Council.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**DEPARTMENT REPORTS:**

**FIRE** – Commission Ferrell spoke about the ad hoc committee with Councilmembers and the department and noted working with Councilmember Edelman and presented her with a plaque for their appreciation of service from the ad hoc committee.

Chief Smith recapped the incidents that happened within the City between October 17 and November 6<sup>th</sup>. During that time there were a total of 40 incidents for an average of 1.9 incidents per day. He shared that all fire apparatus vehicles in King County have been renumbered, there were 1200 volunteer hours in October, KC Medic 1 levy passed and part of that new funding will help fund the Mobile Integrated Health Services, South King Cares 2020 new funds and Mountain View will be signing agreement with VRFA and SKFire. He updated Council on the new truck and where they are in the process. The District audit started this month and mentioned the Boardmembers attended the yearly state commissioner legal and emerging issues seminar in October and over 400 Commissioners were in attendance.

**COMMUNITY DEVELOPMENT:** Director Kincaid asked Council about holding an extra meeting on December 30 in regards to the Annual Comprehensive Plan Amendments. She noted the annual process is going on and it's a tight time frame as the Planning Commission is working on the preliminary docket. She noted having a well attended Planning Commission meeting last month and at the Planning Commission meeting next week Commissioners will be working on the docket and the testimony heard. She

reviewed with Council the timeline for this annual process. On December 2<sup>nd</sup> Council will hold a public hearing on the final docket in order to get it back to the Planning Commission so Council can consider adoption at the special meeting on December 30<sup>th</sup>. She further noted that this amendment will be correcting errors in the May plan and to address comments heard and to make tweaks. There was consensus from Council to hold a special meeting on December 30<sup>th</sup>. She also discussed the Planning Commission will have a vacancy due to a term ending and the current Commissioner is unsure if he wants to run again.

**PUBLIC WORKS/FACILITIES:** Mr. Esping commented on the Fire Department members on the call for the 2-year old who swallowed the Tide pod stopped by the house a few days later to check on the toddler.

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

Mayor Benson reported that in the packet material for this meeting is the 2020 Legislative Agenda and discussed the differences from last year. She discussed the culvert project and a new bridge being a good solution. She noted presenting it the Finance Committee and would like Council to approve this tonight.

There was discussion on the 2020 Legislative Agenda.

**Action:** Councilmember Edelman **moved** to adopt the 2020 Legislative Agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

Mayor Benson continued her report and noted attending the City's Wellness Walk at the Lake Sawyer Regional Park; SCA Networking Dinner, Mayor's/Manager's/Administrator's tour of SeaTac's new north satellite area, and the SEAL TC meeting.

### **COUNCIL REPORTS:**

Councilmember Paige reported attending the joint meeting between the City of Enumclaw and the Enumclaw School Board, he congratulated Officer Mandery for stepping up to be a volunteer. He spoke on public comments and stated he does appreciate people having the courage to get up and speak and he really listens to those comments. He noted he may not know all of the back story and is building a library of knowledge by hearing them and encouraged people to stand up and speak. He thanked the Mayor and Councilmembers who are involved in the coalition as it is doing a lot of good for our community.

Councilmember Deady congratulated Pamela Mandery and noted all our reserves being excellent and she will fit in perfect. She reported attending the Finance Committee meeting, SEAL TC meeting, and the joint meeting with the City of Enumclaw and the Enumclaw School Board.

Councilmember Oglesbee reported attending the special meeting and work session, SCA Networking Dinner, Joint meeting with City of Enumclaw and Enumclaw School Board,

Public Safety Committee meeting where they discussed the new truck that we will be receiving next fall.

Councilmember Edelman reported attending the Public Works Committee meeting where the topic was Cedarbrook Mobile Home Park. She noted meeting with the new owners and manager who are interested in working with the city on water issues regarding the lifeline program; she also attended the King County meeting at the Maple Valley Library to discuss the beaver issues; joint meeting with City of Enumclaw and the Enumclaw School Board; SEAL TC meeting; and the Public Safety meeting. In closing she thanked the Fire Department for the plaque.

Councilmember Stout reported attending the Public Works Committee meeting where Cedarbrook owners and manager attended to discuss the lifeline program; SCA Networking Dinner; Finance Committee meeting and discussed the jury payments that were in the batch; joint meeting with City of Enumclaw and the Enumclaw School Board; SEAL TC meeting and commented on the Ginder Creek Trail work that has begun on Roberts Drive.

Councilmember Wisnoski noted being out of town however he reported attending Make a Difference Day and the joint meeting with City of Enumclaw and the Enumclaw School Board.

Councilmember Nelson reported attending the SCA Networking Dinner and the joint meeting with City of Enumclaw and the Enumclaw School Board.

#### **ATTORNEY REPORT:**

City Attorney Linehan followed up with Council on the previous meeting's topic of the Affordable Housing Tax Credit and the research he did at the request of Council. He noted at the last meeting there was interest in this; it was asked if the funds could be pooled with other cities or did the funds need to be used by Black Diamond. He shared speaking with Jeff Tate at the City of Auburn who is the interim executive manager of SKIP a coalition of nine cities. He noted that one of the items in their agreement is to pool resources and this might be a place for Council to look at if they want to pool monies. For Council to get the monies an Ordinance would need to be adopted. He commented that there may be a need to join the coalition to do this and then the city would have a yearly financial obligation. He gave an example of what that financial obligation may be. The other option would be to collect the money and figure out a plan of intent to apply the monies too.

#### **PUBLIC COMMENTS:**

Gary Davis, Black Diamond spoke to Council.

Philip Acosta, Black Diamond spoke to Council.

Kristen Bryant, Black Diamond spoke to Council.

#### **EXECUTIVE SESSION:**

At 8:24 p.m. Mayor Benson announced that in accordance with RCW 42.30.110(1)(i) Council would be going into executive session to discuss litigation with legal Counsel. The

executive session was anticipated to last 20 minutes with no action to follow. She then asked the audience members to exit the Council Chambers.

There was a five minute extension announced.


At 8:52 p.m. Mayor Benson called the meeting back to order.

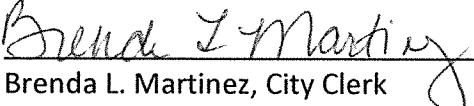
**ADJOURNMENT:**

Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

The meeting ended at 8:52 p.m.

ATTEST:

  
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Carol Benson, Mayor

  
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Brenda L. Martinez, City Clerk