

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of July 16, 2020
Virtual Meeting Via Zoom

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, Wisnoski, Stout, de Leon, Nelson, and Paige.

ABSENT: Councilmembers Nelson and Paige

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

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

Councilmember de Leon **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** – July 16, 2020 Check No. 48951 through 48990 and EFTs in the amount of \$406,326.89
- 2) **Payroll** – June 30, 2020 Check No. 19979 through 19990 and ACHs in the amount of \$380,655.14
- 3) **Minutes** – Council Meeting of July 2, 2020

PUBLIC COMMENTS:

Written comments received are included with the minutes for this meeting.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 4) **AB20-042** – Resolution Authorizing Contract with FCS for Fire Service Study

City Attorney Linehan reported on this item.

There was Council discussion on this item.

Councilmember Deady **moved** to adopt Resolution No. 20-1364, authorizing the Mayor to execute a contract with FCS Group, in an amount not to exceed \$54,380, to conduct a fiscal analysis of options for providing fire protection services to the City and its residents; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

5) AB20-043 – Resolution Authorizing Amendment #3 to RH2 Springs Design Contract for Bridge Design

Public Works Director Boettcher reviewed this agenda item with Council.

There was supporting comments from Councilmembers on this agenda item.

Councilmember de Leon **moved** to adopt Resolution No. 20-1365, authorizing the Mayor to execute Amendment No. 3 to the Professional Services Agreement with RH2 Engineering, Inc. for the Black Diamond Springs Rehabilitation project for the design of a bridge for the City's water supply line; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0).

6) AB20-044 – Resolution Accepting the 2020 City-Wide Asphalt Overlays Project

Public Works Director Boettcher spoke to this item. He discussed the process for projects and shared photos of the areas that were done.

There was back and forth discussion between Councilmember Deady and Mr. Boettcher.

Councilmember Stout **moved** to adopt Resolution No. 20-1366 accepting the 2020 Citywide Asphalt Overlays project by Pavement Maintenance of Washington LLC as complete according to the contract documents; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

7) AB20-045 – Resolution Authorizing Rainier Wood Recyclers for Wood Debris Grinding Services

Public Works Director Boettcher briefed Council on this agenda item and noted looking at various options for the wood debris pile and shared those options. Finance Director Miller also discussed the need for a budget amendment for this item and the possible use of REET funds for this amendment.

There was back and forth discussion on this item.

Councilmember Wisnoski **moved** to adopt Resolution No. 20-1367 authorizing the Mayor and Public Works to order the wood grinding and hauling services from Rainier Wood Recyclers for the written bid price of \$15,200 plus Washington State Sales Tax; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

MAYOR'S REPORT:

Spring Recycling event on July 25th at Rock Creek Elementary and the flyer is on the website. Met with Mario about leasing the building where city hall is so all departments (minus police and court) would be in this building. She noted it being a very good rate and adding a few things to the lease such as adding water. She noted he would like to have a lease for eight years which is a really good time frame for the Council to address property for a new City Hall.

COUNCIL REPORTS:

Councilmember Paige - absent

Councilmember Deady shared her condolences to the Bothell Police department and the Police Officer's family and friends. She welcomed Tanner Franklin as our new reserve officer. She commented that in the police report today was information on obtaining concealed license permits and finger printing and to contact the police department to get more information. She added that Chief Kiblinger also mentioned there were seven reports of fireworks complaints and gave kudos to the citizens for following the 4th of July rules. She shared that Kevin Esping will be putting up the community garage sale signs for the second week in August. Also, that weekend is the Black Diamond Community Center garage sale at the Black Diamond Community Gym and noted she is looking for tables and tents. Mr. Esping is also working on securing the flower baskets for Railroad Avenue that Council put in the budget. The Eagle's is having a poker run on Sunday and everyone is invited. She brought up an idea of having a community reader board as during this time of city offices being closed a lot of information could be posted on one for citizens to read.

Councilmember Oglesbee suggested that Councilmember Deady contact Tony with Black Diamond Labor Days and the school PTA for tables and tents. She noted loving the idea of having a community board. She reported meeting with a few residents from Ten Trails and having great conversations. She noted she will be placing a few items on the next Council agenda with Councilmember Deady sponsoring them too. She again stressed the importance to support local businesses. And gave a big sigh on the Bothell police officer who was killed in the line of duty.

Councilmember Wisnoski commented that the museum is still raising money for their furnace project and thanked Ten Trails for their help on this. He noted that the Ten Trails events are a good way to meet our new residents and shared that safety protocols are being adhered to at these events. He congratulated Tanner for passing the academy and mirrored the condolences to the Bothell police department and stressed the importance of patronizing our small business and asked everyone to stay safe and healthy.

Councilmember Stout commented on the tragic incident at the Bothell Police department and how devastating that would be to have something like that happen here. She reported attending a Public Works and Finance Committee meetings. Attended SCA meeting where others shared what it is like to grow up as a person of color. She shared that it is

uncomfortable to hear these stories and noted they are having a program every Friday and encouraged other Councilmembers to attend. She attended a Jurassic Parliament webinar and touched on that the City is still receiving complaints regarding parking on 312th and suggested changing the signs to say, “no parking this side of street” and stressed that the Council needs to take more action on this. She sent a letter to Council on holding a Council retreat virtually as this type of forum will be going on for a long time. Her thoughts for this retreat were more of community building and open and transparent in our neighborhoods. She shared having concerns of ADA requirements for a two-story building for City Hall and congratulated Councilmember Deady on her new grandchild.

Councilmember de Leon thanked Councilmember Stout for sharing the stories on the online meetings she attended. She would like to dive into that work soon and appreciates everything that is being discussed as these are uncomfortable conversations and it is so highly critical to do this as our community changes. She continues to educate herself so anything brought forward to Council will be meaningful. She encouraged council to read the material sent out from SCA and noted it being a good starting point as this is what are city needs moving forward. She mentioned there were residents who came to her about changing rules around fireworks moving forward and hopes we can look at this in the near future and is worth a look. She attended the Public Works Committee meeting and reported on the waste recycling event in partnership with the City of Maple Valley and would like to see the new website become a higher priority. She reported that in the City newsletter that went out there is a survey related to stormwater education and closed her report by saying stay safe and stay well and looks forward to any potential retreat in the future.

Councilmember Nelson – absent.

ATTORNEY REPORT:

City Attorney Linehan shared that he will be out of town next week and only checking emails in the evening so he may not be as responsive as usual.

EXECUTIVE SESSION: None

ADJOURNMENT:

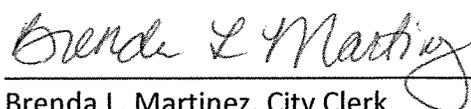
Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

The meeting ended at 8:09 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk