

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of September 6, 2018
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: Seth Boettcher, Public Works Director; Rob Reed, IS Manager; Chief Smith; Kevin Esping, Facilities Manager; Andrew Williamson, MDRT/Ec Dev Director; Barbara Kincaid, Community Development Director; David Linehan, City Attorney, Jamey Kiblinger, Police Chief and Brenda L. Martinez, City Clerk.

AGENDA REVIEW AND APPROVAL:

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

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

Councilmember Edelman **moved** to adopt the Consent Agenda; **second** Councilmember Stout. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – September 6, 2018 – Check No. 46615 through 46678 (void 44738) in the amount of \$227,277.92
- 2) **Minutes** – Council Meeting of August 16, 2018
- 3) **AB18-072** – Resolution No. 18-1260 Declaring Certain City Property Surplus
- 4) **AB18-073** – Resolution No. 18-1261 Authorizing Agreement with Secure Pacific Corp.
- 5) **AB18-074** – Resolution No. 18-1262 Authorizing Purchase of Two New Police Vehicles

- 6) **AB18-075** – Resolution No. 18-1263 Accepting the Chip Seal Project
- 7) **AB18-076** – Resolution No. 18-1264 Granting Final Plat Approval for Ten Trails (F/K/A “The Villages”) Parcel V13 Subdivision
- 8) **AB18-077** – Resolution No. 18-1265 Accepting Grants Funds from the Department of Ecology for Shoreline Master Program Update and Authorizing Mayor to Execute Agreement

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

PUBLIC HEARINGS: None

NEW BUSINESS:

- 9) **AB18-078** – Resolution No. 18-1266 Authorizing Agreement with RH2 Engineering, Inc. for the SCADA/Telemetry Design and Installation for the City’s Water & Sewer Infrastructure

Public Works Director Boettcher brief Council on this item and there was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 18-1266 authorizing the Mayor to execute a Professional Services Agreement with RH2 Engineering, Inc. for the SCADA/Telemetry design and installation for the City’s water and sewer infrastructure and to appropriate the funds for this project; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

- 10) **AB18-079** – Resolution No. 18-1267 Approving Tough Mudder Special Event Permit SEP18-0010

Community Director Kincaid reported on this item and there was Council discussion.

Councilmember Edelman **moved** to adopt Resolution No. 18-1267 authorizing the Mayor to execute the approval of SEP18-0010 for Tough Mudder, LLC; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire Department – Chief Smith reported there were 61 911 Fire Department related incidents and that is approximately 1.9 per day in Black Diamond. He also shared the types of calls with Council. He noted the Labor Day event went well and updated Council on the brush fire that occurred on the outskirts of the city. He announced the new rescue tool was delivered and is scheduling a demonstration at an upcoming Council meeting. He noted the volunteer recruit academy will be starting soon and mentioned there will be 20

in the class. The new career firefighter starts the recruit academy soon with graduation scheduled for the end of January. Last month volunteers put in 2100 hours to staff the stations which is a great savings. In closing, he asked if the work session on the Fire Department analysis is still scheduled for next Thursday and the Mayor responded yes.

MAYOR'S REPORT:

Mayor Benson reported attending the SCATBd meeting on 8/21 where WSDOT made a presentation; Kiwanis luncheon and the featured speaker was the Washington State Treasurer; Homeless Committee meeting and discussed doing a homeless count with the surrounding jurisdictions; SCA Networking Dinner; Hometown Hoedown at Ten Trails; Eagles fundraiser for the Maple Valley Veteran's Memorial; Labor Days and announced Kevin Esping won the Civil Servant award and former Councilmember Craig Goodwin received the Citizen of the Year award.

COUNCIL REPORTS:

Councilmember Edelman made a statement about the approval of the final plat and Council doing their homework so they can come to the meetings prepared; she reported attending the Hometown Hoedown; Public Works Committee meeting where items on the agenda were discussed; SCA Networking Dinner; Labor Day parade and shared she was able to be a spectator this year; thanked the Public Works Director Seth Boettcher for his email regarding 288th opening.

Councilmember Stout reported attending the Public Works Committee meeting and appreciating the department's forward thinking even with their large workload and shared an example of code that needs updating; Finance Committee meeting where the SMP grant, business license code changes, and the public works telemetry were discussed; she shared that during these meetings there is thoughtful discussions and they are able to ask questions and even take things off the table that aren't ripe for consideration – they do their homework and come prepared to Council meetings. She noted attending the Labor Day parade and commented the work that goes into that event is amazing. She also added that Mason Street was well represented at the event and suggested an idea to have neighborhoods participate in the parade. She noted meeting with Mr. Williamson on the V13 final plat and shared that all her questions were asked and answered.

Councilmember Wisnoski echoed the previous Councilmembers comments regarding doing their homework prior to Council meetings. He stated if they need to walk the plat they walk the plat if they need more information they meet with staff who he has full confidence in. He stressed that Councilmembers do their due diligence and hopefully over time people will realize that. He reported attending the Hometown Hoedown where his family always has a great time and noted it being people from all over who come to these events and it is a great opportunity to show off Ten Trails and for the community to get together. He attended the Labor Day parade and noted all the hard work that goes into this event – everyone was having a good time and it draws people from all over and he likes the idea of having neighborhood floats in the parade. He shared meeting three new

neighbors and Mayor Benson thanked Councilmember Wisnoski for manning the City's booth.

Councilmember Deady reported attending the SCATBd meeting; Kiwanis luncheon; homeless meeting and the Labor Day event where the organizer's hit it out of the park this year; car show at the Eagles where they had 260 cars this year; Hometown Hoedown; Finance Committee meeting; met with Mr. Williamson on Parcel V13 and invited him to talk about the park that is planned in that plat; Mr. Williamson spoke to Council on the park that is being built in V13; Councilmember Deady continued with her report and congratulated Kevin Esping and all the citizens that received awards; met with the Mayor to discuss adding code enforcement dollars to the 2019 budget.

Councilmember Oglesbee reported attending the Hometown Hoedown and had her picture taken with Aaron Crawford; Ice Cream Social at the school; three full days at the Labor Day event. She noted this is a huge event and takes many, many months to plan. She thanked all the sponsors for their financial support to put this event on. She shared the names of the award recipients for this year and noted there will be a wrap up meeting on the 16th at the Bakery. She is stepping down this year and they will be looking for volunteers. In closing she shared attending the Children's Therapy Center grand opening and welcomed them to Black Diamond.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Kevin Esping, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:

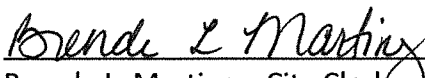
Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

The meeting ended at 7:59 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk