

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of July 19, 2018
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:01 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Edelman, Stout, and Wisnoski.

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief; Kevin Esping, Facilities Manager; Barbara Kincaid, Community Development Director; May Miller, Finance Director; Fire Chief Barlow; David Linehan, City Attorney, and Brenda L. Martinez, City Clerk.

Mayor Benson announced that she would like to add an agenda item tonight Resolution No. 18-1257, regarding replacement of a city vehicle.

Councilmember Deady **moved** to add Resolution No. 18-1257 to the agenda; **second** Councilmember Edelman. Motion **passed** with all voting in favor (5-0).

AGENDA REVIEW AND APPROVAL:

Councilmember Edelman **moved** to adopt the agenda; **second** Councilmember Deady. Motion **passed** 5-0.

CONSENT AGENDA:

Councilmember Stout **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 5, 2018 – Check No. 46349 through 46389 (voids 45919, 46002, 46122, 46310) and EFTs in the amount of \$89,591.98
- 2) **Claim Checks** – July 19, 2018 – Check No. 46390 through 46433 and EFTs in the amount of \$234,913.03
- 3) **Payroll** – June 20, 2018 – Check No. 19574 through 19594 and ACHs in the amount of \$345,488.32
- 4) **Minutes** – Council Special Meeting of June 25, 2018

- 5) **AB18-065** – Resolution No. 18-1254 Adopting Amendment to Interlocal Agreement with SCORE for Inmate Housing

PUBLIC COMMENTS:

Trish Parker, Black Diamond spoke to Council.
Johna Thomson, Black Diamond spoke to Council.
Kristen Bryant, Bellevue spoke to Council.
Bob Edelman, Black Diamond spoke to Council.
Roberta Nash, Black Diamond spoke to Council.
Brock Deady, Black Diamond spoke to Council.

NEW BUSINESS:

- 6) **AB18-066** – Resolution No. 18-1255 Regarding Final Plat Approval for Ten Trails (F/K/A “The Villages”) PP1A Division 2 Subdivision

In the absence of MDRT/Ec Dev Director Williamson, City Attorney Linehan reported to Council on this item.

There was Council discussion from all five Councilmembers.

Councilmember Edelman **moved** to adopt a Resolution No. 18-1255, approving the final plat for Ten Trails Phase 1A Division 2 (PLN18-0034); setting forth supportive findings and fixing a time when the final plat shall become effective; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

- 7) **AB18-067** – Resolution No. 18-1256 Regarding Greenhouse Gas Emission Reduction Policies

Public Works Director Boettcher addressed this item.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 18-1256, adopting policies and procedures as the City of Black Diamond’s Greenhouse Gas Emission Reduction Policy; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0).

- 8) **AB18-068** – Resolution No. 18-1257 Authorizing the Purchase of a New Pool Vehicle for the City

Public Works Director Boettcher discussed this item.

Councilmember Oglesbee **moved** to adopt Resolution No. 18-1257, authorizing the purchase of a used 2015 Ford F150 from Northwest Motorsports Inc. in Puyallup; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

DEPARTMENT REPORTS:

Fire Department – Chief Smith noted it being summertime and time for hose testing as it is an industry standard. He discussed fireworks and stated he sends out a PDF to the City Councilmembers that pertains to fireworks. He also stated that fireworks ordinances are hard to enforce. He discussed the Ten Trails reviews and commented that the Fire Marshall and he look at all of those as they sign off with their signature. Lastly, he shared that there will be testing on Saturday for a firefighter position as one of the lieutenants retired.

Police – Chief Kiblinger distributed to Council the department’s 2018 mid-year report and highlighted certain areas of the report.

MAYOR’S REPORT:

Mayor Benson reported that she and Councilmember Deady along with their husbands participated in the Wacky and Wild Golf Tournament put on by the Chamber. She shared that election ballots will now have prepaid postage on them. She also shared that tomorrow is the first quarterly meeting for the cities of Black Diamond, Covington, Maple Valley and Issaquah regarding transportation and growth targets.

COUNCIL REPORTS:

Councilmember Deady reported attending the Chamber Golf Tournament; AWC Conference; Finance, Public Safety, and Fire Ad Hoc Committee meetings; she commented on the banning of fireworks and the enforcement side and maybe HOAs being able to do something through their bylaws. She further discussed the Fire Ad Hoc committee and the need for the City to give direction on what it wants to do.

Councilmember Oglesbee reported attending the Public Safety meeting, Miners Day, meeting with Mr. Williamson on the final plat, Black Diamond Labor Day Committee meeting. She shared another Labor Day Committee meeting is coming up on the 25th.

Councilmember Edelman reported attending Miners Day, Public Works Committee meeting, meeting with Mr. Williamson on the final plat, Wacky and Wild Golf Tournament. She reminded everyone about the Hometown Social at Ten Trails on July 20th and the Covington parade on Saturday. She also commented on the banning of fireworks in the City and noted being conflicted.

Councilmember Stout commented on missing a few meetings and thanked her fellow Councilmember for filling in for her. She also thanked the Council and staff for their support. She reported attending a July 4th BBQ and meeting the first residents of Ten Trails, meeting with Mr. Williamson and touring the final plat that was approved tonight. She noted appreciating the level of ownership the City staff has in making sure everything is going the way it is supposed to and best for the community. She also commented on fireworks complaints and noted it being a tricky situation and shared she is not a fan of fireworks.

Councilmember Wisnoski reported attending the first Hometown Social at Ten Trails on 29th. He noted having a great time and is looking forward to the next one. He met with Mr. Williamson and toured Ten Trails which was very insightful, attended the derby days parade, fire ad hoc committee meeting, and the need to get together as a Council to let the fire district know what the City's intent is. He also commented on the banning of fireworks.

ATTORNEY REPORT:

City Attorney Linehan shared with Council that should the Council make modifications to code regarding fireworks state law does not allow bans to go into effect for 12 months after adoption.

Councilmember Oglesbee shared there is a new business in town, Lumber House brewery and is located in Diamond Square.

PUBLIC COMMENTS:

Johna Thomson, Black Diamond spoke to Council.

Roberta Nash, Black Diamond spoke to Council.

Bob Edelman, Black Diamond spoke to Council.

EXECUTIVE SESSION: None


Mayor Benson announced that following adjournment Council will be going into a closed session to discuss collective bargaining pursuant to RCW 42.30.140(4).

ADJOURNMENT:

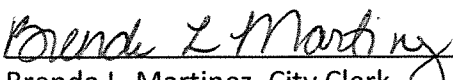
Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

The meeting ended at 8:38 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk