

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of October 4, 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, and Stout.

ABSENT: Councilmembers Edelman and Wisnoski (excused).

Staff present: Barbara Kincaid, Community Development Director; David Linehan, City Attorney, Chief Smith, Fire Chief; Andrew Williamson, MDRT Director; Kevin Esping, Facilities Coordinator, and Brenda L. Martinez, City Clerk.

AGENDA REVIEW AND APPROVAL:

Councilmember Deady **moved** to adopt the agenda; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (3-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

Councilmember Stout **moved** to adopt the Consent Agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (3-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – October 4, 2018 – Check No. 46729 through 46774 in the amount of \$140,822.02
- 2) **Minutes** – Work Session of September 13, 2018 and Council Meeting of September 20, 2018
- 3) **AB18-081** – Resolution No. 18-1268 Approving Vehicle Purchase for Community Development
- 4) **AB18-082** – Resolution No. 18-1269 Confirming Mayor’s Appointment of Steve Jensen to Position 2 of the Black Diamond Planning Commission
- 5) **AB18-083** – Resolution No. 18-1270 Confirming Mayor’s Appointment of Weston Butt to Position 3 of the Black Diamond Planning Commission

- 6) **AB18-084** – Resolution No. 18-1271 Accepting Grant for Covington Creek Culvert Design
- 7) **AB18-085** – Resolution No. 18-1272 Authorizing the Sale of the Former Sewage Lagoon Property to Palmer Coking Coal Company, LLP
- 8) **AB18-086** – Resolution No. 18-1273 Authorizing the Water Quality Improvement Project Grant

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

NEW BUSINESS:

- 9) **AB18-080A** – Ordinance No. 18-1106 Granting a Nonexclusive Telecommunications Franchise to MCImetro Access Transmission Services Corporation., D/B/A Verizon Access

In the absence of the Public Works Director, City Attorney Linehan reported to Council on this item.

There was Council discussion.

Councilmember Deady **moved** to adopt Ordinance No. 18-1106 granting to MCImetro Access Transmission Services Corp., a Delaware Corporation, D/B/A Verizon Access Transmission Services, a non-exclusive telecommunications franchise to install, construct, maintain, repair, and operate a telecommunications system within the public rights of way; providing for severability and establishing an effective date; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (3-0).

- 10) **AB18-087** – Resolution No. 18-1274 Approving The Villages MPD, Ten Trails PP1A Division 1 Final Plat Alteration

MDRT/Ec Dev Director Williamson reported to Council on this item.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 18-1274 for The Villages MPD, Ten Trails PP1A Division 1 Final Plat Alteration; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (3-0).

DEPARTMENT REPORTS:

Fire Department – Chief Smith shared that the Volunteer Recruit Academy participants will graduate on March 9, 2019 at Kentlake High School. He discussed the burn ban being lifted; updated Council on the call outs for Black Diamond in September; discussed meeting

with Mr. Williamson to review the preliminary site for the new fire station and stated he has agreed this is the number one choice. He noted attending the Green Valley/Lake Holms Community Meeting and commented that it was well attended.

MDRT – Director Williamson reported to Council on the preliminary siting of the Fire Station and the process moving forward. He gave an update on an interesting rumor and noted for the record that there is more than enough water for the MPDs and the MPD is connected to city sewer; he commented the noise hotline works very well and the noise being reported was not from the MPDs it was at the Palmer Coking Coal property. He noted being very close to finishing up on commercial and is hopeful the permit will be issued in the next few weeks and then infrastructure will start.

Public Works – Facilities Coordinator Esping discussed attending the Emergency Preparedness Fair at Rock Creek Elementary and noted it was a great success. He thanked Gary Davis for his donation of over 100 flashlights he used as giveaways. He also noted attending the King County annual winter preparedness event.

MAYOR'S REPORT:

Mayor Benson reported attending the GMA workshop in Issaquah, Hometown Harvest where there was a ribbon cutting at Ten Trails, she commented the event was extremely well attended; attended SEAL TC meeting in Covington.

COUNCIL REPORTS:

Councilmember Deady thanked Kevin Esping for getting the gym lights replaced and for also working to get the gym updated to be a cooling center. She reported attending the Hometown Harvest at Ten Trails and thanked them for the \$5,000 donation to the Community Center; she discussed items on the consent agenda and why she voted for them; she welcomed the new Planning Commissioners and noted that the city received only two applications; she also discussed not minding a change on the agenda to have public comments come before the approval of the consent agenda and would like to discuss this at the next meeting.

Councilmember Oglesbee noted it being a quiet week and reported attending the budget work session, Hometown Harvest at Ten Trails, meeting with Mr. Williamson to discuss items on the agenda, meeting with the Police Chief to go over budget issues and other questions; she attended the Public Safety meeting and noted she has no concerns having public comments come before the approval of the consent agenda.

Councilmember Stout reported attending the Public Works Committee meeting where they discussed several items that were on tonight's consent agenda. She discussed Mr. Hanis working hard to secure grant funding for the culvert project and noted it being a reimbursement grant with no matching city funds. She also shared attending the Finance Committee meeting where the vouchers for tonight's meeting were reviewed. She thanked Shane O'Neill for his work on tracking items down and noted the city having exemplary staff who work for the city; she attended the Hometown Harvest and noted

enjoying those events as they have a central location with beautiful parks and you can walk around and meet your neighbors. She thanked Ten Trails for sponsoring those events. In closing, she stated she met with Mr. Williamson to discuss his item on the agenda.

Councilmember Deady discussed a letter sent out from our Public Works Director Seth Boettcher regarding the city's cross connection control program and the need for citizens to get their systems tested.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.


Robbin Taylor, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

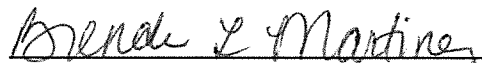
Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Stout. Motion **passed** with all voting in favor (3-0).

The meeting ended at 7:48 p.m.



Carol Benson, Mayor

ATTEST:



Brenda L. Martinez, City Clerk