

BLACK DIAMOND CITY COUNCIL MINUTES

March 15, 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, Edelman, Stout, and Wisnoski.

ABSENT: Councilmember Oglesbee (excused).

Staff present: Seth Boettcher, Public Works Director; May Miller, Finance Director; Sergeant Girias; Kevin Esping, Facilities Coordinator; David Linehan, City Attorney, and Kathy Allen, Deputy City Clerk.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

Councilmember Edelman **moved** to adopt the Consent Agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (4-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – March 15, 2018 – Check No. 45930 through 45986 and EFTs in the amount of \$267,401.60
- 2) **Minutes** – Council Meeting of March 1, 2018
- 3) **AB18-041** – Resolution No. 18-1234 Declaring Certain City Property as Surplus

PUBLIC COMMENTS:

Jennifer Lathom, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

4) AB18-037A – Ordinance No. 18-1102 Regarding Cross Connection Control Program

Public Works Director Boettcher briefed Council on this item.

Councilmember Edelman **moved** to adopt Ordinance No. 18-1102, establishing the authority to adopt a Cross Connection Control Program; adopting Black Diamond Municipal Code sections 13.04.025, 13.04.085 and 13.04.095; amending section 13.04.090; repealing section 13.04.070; providing for severability; and establishing an effective date; **second** Councilmember Stout. Motion **passed** with all voting in favor (4-0).

5) AB18-042 – Resolution No. 18-1235 Approving Acquisition of an Easement for Ginder Creek Trail Project

Public Works Director Boettcher discussed this item.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 18-1235, approving the acquisition of an easement for pedestrian and non-motorized vehicle access to the Ginder Creek Trail; **second** Councilmember Stout.

There was continued Council discussion.

Vote: Motion **passed** with all voting in favor (4-0).

6) AB18-043 – Resolution No. 18-1236 Authorizing Youth and Amateur Sports Grant with King County for the Ginder Creek Trail Project

Public Works Director Boettcher reported to Council on this item.

There was back and forth discussion between staff and Council.

Councilmember Edelman **moved** to adopt Resolution No. 18-1236, authorizing the Mayor to execute a Youth and Amateur Sports Grant Agreement with King County for the Ginder Creek Trail project; **second** Councilmember Deady. Motion **passed** with all voting in favor (4-0).

7) AB18-044 – Resolution No. 18-1237 Approving Software License Agreement with Vision Municipal Solution for Account Receivable Software

Finance Director Miller reported on this item.

There was Council discussion.

Councilmember Deady **moved** to adopt Resolution No. 18-1237, approving the Software License Agreement with Vision Municipal Solutions to utilize their Accounts Receivable software product; **second** Councilmember Stout. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported on the Tri City meeting that will be held on May 23, 2018 and the City of Covington will be hosting the meeting. She also reported attending the Public Works Committee meeting and the Council Retreat on March 9th.

COUNCIL REPORTS:

Councilmember Deady reported attending the Council retreat and shared that it was the best. She discussed hiring a City Administrator and after listening at the retreat she noted the need seems to be for more resources and people and it made more sense than paying for a City Administrator. She noted fully agreeing with staff that Mayor Benson is the best City Administrator and supports hiring more people to get projects done.

Councilmember Edelman discussed the need to decide who will be on the Fire Ad Hoc Committee as she will be stepping down. There was Council discussion.

Councilmember Edelman **moved** to have Councilmembers Wisnoski and Deady on the ad hoc committee; **second** Councilmember Deady. Motion **passed** with all voting in favor (4-0).

Councilmember Edelman reported on the retreat and noted it being very worthwhile; she noted meeting with the City Clerk regarding Council Rules and the plan is to have these ready for adoption at the April 5th meeting. She distributed copies of "One Table" which addresses root causes of homelessness, lack of affordable housing, etc. and noted she will be forwarding this on to Sound Cities Association. She shared that the Sound Cities Association Networking Dinner will be April 4th and this being a great way to meet other elected officials.

Councilmember Stout reported attending the Public Works Committee meeting; joint Council/Planning Commission meeting on traffic, Finance Committee meeting, work session to finalize Council Rules, Town Hall meeting, and the Council retreat. She noted the retreat presentations were eye opening and staff has full plates. Every department is busy up to their eyelashes. They noted there being discussion on a new city website and every department had a PowerPoint presentation. She also noted the Judge has a very interesting job.

Councilmember Wisnoski reported attending the joint Council/Planning Commission meeting about traffic engineering, Town Hall meeting, Council retreat and noted being very impressed. The meeting was very informational and it was good to see how hard all departments work for the City.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council.
Erika Morgan, Black Diamond spoke to Council.
Robbin Taylor, Black Diamond spoke to Council.
Kristen Bryant, Bellevue spoke to Council.

EXECUTIVE SESSION:

At 7:45 p.m. Mayor Benson called for an executive session pursuant to RCW 42.30.110(1)(i) to discuss with Legal Counsel potential litigation. The executive session was anticipated to last twenty minutes with no action to follow.

At 8:04 p.m. a ten minute extension was announced.

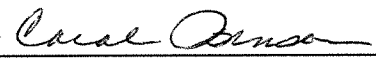
Mayor Benson called the meeting back to order at 8:15 p.m.

ADJOURNMENT:

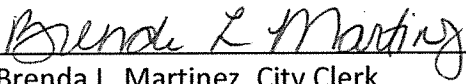
Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (4-0).

The meeting ended at 8:15 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk