

BLACK DIAMOND CITY COUNCIL MINUTES
Special Meeting of June 25, 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, and Wisnoski.

ABSENT: Councilmember Stout (excused).

Staff present: Andrew Williamson, MDRT/Economic Development Director; May Miller, Finance Director; Fire Chief Barlow; Alexandria Kenyon, City Attorney, and Brenda L. Martinez, City Clerk.

AGENDA REVIEW AND APPROVAL:

Councilmember Edelman **moved** to adopt the agenda; **second** Councilmember Deady. Motion **passed** 4-0.

CONSENT AGENDA:

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

- 1) **Claim Checks** – June 21, 2018 – Check No. 46299 through 46348 and EFTs in the amount of \$220,095.00
- 2) **Payroll** – May 30, 2018 – Check No. 19556 through 19573 and ACHs in the amount of \$330,423.47
- 3) **Minutes** – Council Meeting of June 7, 2018
- 4) **AB18-063** – Resolution No. 18-1252 Accepting Easements from James Thompson for Utilities and Pedestrian Facilities on King County Parcel Number 112106-9045

PUBLIC COMMENTS:

Jenna Kaluza, OakPointe spoke to Council.

NEW BUSINESS:

5) AB18-061 – Resolution No. 18-1253 Adopting the Planning Calendar for the 2019 Budget Process

Finance Director Miller reported on this item.

Councilmember Deady **moved** to approve Resolution No. 18-1253, adopting the 2019 Budget planning process and calendar; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS:

Fire Department – Chief Barlow reported on the career side of the department as he spoke about the volunteer side at the last meeting. He shared that a firefighter turned in his resignation after serving the department for 21 years so there will be some movement within the department to fill the position. He stressed that the undergrowth is already very dry this year and urged caution as they have already received calls for undergrowth fires that have started.

MDRT – Director Williamson distributed to Council Ten Trails Phase 1A Division 2 Final Plat. He noted it is still in process and he is here tonight to give an update and would like Council to pass this on July 19th which would allow Councilmembers the time to review and ask questions. He noted the action on the 19th would be to approve or deny. He again invited Councilmembers to contact him with any questions or to schedule a tour.

MAYOR’S REPORT:

Mayor Benson reported attending Ken Blakley’s retirement party and noted that tonight’s meeting was due to the rescheduling of the June 21 meeting and reminded everyone that the July 5th regular business meeting of the City Council was cancelled.

COUNCIL REPORTS:

Councilmember Oglesbee reported attending the Black Diamond Labor Days meeting on the 13th, the Community Center Luau. She noted Miners Day is July 7 in the historic downtown area and invited everyone to come and enjoy the festivities. She also announced the next Labor Days meeting is July 27 at 6:30 p.m. at the Library.

Councilmember Deady reported attending the Enumclaw High School graduation as a parent and a Councilmember, the Community Center Luau, Boots and Badges, and DARE Graduation. She discussed that during a Public Safety Committee meeting the police department had concerns about people living or camping in city rights-of-way or public property. She noted City Clerk Martinez is gathering information from other municipalities about what they have adopted and her and Councilmember Oglesbee are asking that a special meeting be held on July 19th before the regular meeting at 6:00 p.m. for Council to discuss this. There was consensus to hold a special meeting on July 19th at 6:00 p.m.

Councilmember Wisnoski reported being busy doing family activities and is hoping to attend the Hometown Social at Ten Trails on Friday.

Councilmember Edelman reported attending the Boots and Badges basketball game, Public Works Committee meeting and vacationing in Alaska.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Andy Williamson, Black Diamond spoke to Council.


Gary Davis, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

The meeting ended at 7:22 p.m.



Carol Benson, Mayor

ATTEST:



Brenda L. Martinez, City Clerk