

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of December 19, 2019
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, de Leon, Nelson, and Paige.

ABSENT: None

Staff present: Chief Smith; Seth Boettcher, Public Works Director; Barbara Kincaid, Community Development Director; May Miller, Finance Director; Kim Pratt, City Attorney, and Brenda L. Martinez, City Clerk/HR.

Mayor Benson introduced Kim Pratt of Madrona Law who filled in for David Linehan at the meeting.

AGENDA REVIEW AND APPROVAL:

Mayor Benson announced an addition of two presentations and moving items 7-11 first under new business.

Councilmember Oglesbee **moved** to reorder items 7-11 to the top under new business and to add two presentations; **second** Councilmember Paige. Motion **passed** with all voting in favor (7-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – Mayor Benson presented Councilmember Edelman with a service plaque for her service to the City and the Council.

Presentation – Keith Watson representing the Historical Society discussed with Council designating the Museum building and parcel as a landmark designation through King County.

Attorney Pratt spoke on the process Council would follow to make this designation.

CONSENT AGENDA:

Councilmember Oglesbee **moved** to adopt the Consent Agenda; **second** Councilmember Stout. Motion **passed** with all voting in favor (7-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** –December 19, 2019 Check No. 48260 through 48326 and EFTs in the amount of \$357,4798.16
- 2) **Minutes** – Special Meeting of December 2, 2019 and Council Meeting of December 5, 2019
- 3) **Payroll** – November 30, 2019 Check No. 19891 through 19901 and ACHs in the amount of \$354,544.22

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

Keith Watson, Black Diamond spoke to Council.

Gary Davis, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 7) **AB19-077** – Resolution No. 19-1330 Declaring Certain City Property Surplus

Public Works Director Boettcher spoke on this item.

Councilmember Oglesbee **moved** to adopt Resolution No. 19-1330, declaring certain City property surplus to the needs of the City; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

- 8) **AB19-078** – Resolution No. 19-1331 Accepting the Public Works Shop Fence Project

Public Works Director Boettcher briefed Council on this agenda item.

Councilmember Deady **moved** to adopt Resolution No. 19-1331 accepting the completion of the Public Works Shop Fence Project; **second** Councilmember Nelson. Motion **passed** with all voting in favor (7-0).

- 9) **AB19-079** – Resolution No. 19-1332 Adopting the Stormwater Management Program Update

Public Works Director Boettcher discussed the process on this item and noted it is about water quality not conveyance. He also spoke on the comments received.

Councilmember Deady **moved** to adopt Resolution No. 19-1332 approving the 2020 Stormwater Management Program Plan; **second** Councilmember Stout. Motion **passed** with all voting in favor (7-0).

10) AB19-080 – Resolution No. 19-1333 Authorizing Grant Agreement with TIB for 232nd Avenue and 312th Street Asphalt Patch Project

Public Works Director Boettcher reported on this item.

Councilmember Oglesbee **moved** to adopt Resolution No. 19-1333 authorizing the Mayor to execute an agreement for the 2" asphalt overlay on 232nd Avenue and 2" asphalt overlay on 312th Street; **second** Councilmember de Leon. Motion **passed** with all voting in favor (7-0).

11) AB19-081 – Resolution No. 19-1334 Authorizing Grant Agreement with TIB for Lawson Street Chip Seal Project

Public Works Director Boettcher reviewed this item with Council and asked for their support to accept the grant.

Councilmember Deady **moved** to adopt Resolution No. 19-1334, authorizing the Mayor to execute an agreement with Lawson Street Grant Chip Seal Project; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0).

4) AB19-074 – Ordinance No. 19-1135 Adopting the 2019 Budget Amendment

Finance Director Miller reviewed with Council the changes and noted it being a housekeeping item.

Councilmember Deady **moved** to approve Ordinance No. 19-1135 adopting the 2019 Budget amendment; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0).

5) AB19-075 – Resolution No. 19-1328 Increasing City Sewer Service Rates

Finance Director Miller reported on this item.

Councilmember Deady **moved** to adopt Resolution No. 19-1328 regarding the City Sewer rate increase of \$3.22 per month from \$21.78 to \$25.00 per month per Equivalent Residential Unit effective January 1, 2020 and an increase of \$2.50 effective January 1, 2021, a 5% increase in 2022 and an annual CIP-U inflationary rate increase of 3% each year effective January 2023 and beyond; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0).

6) AB19-076 – Resolution No. 19-1329 Amending the City's Fee Schedule

Finance Director Miller discussed this item with Council.

Councilmember Oglesbee **moved** to adopt Resolution No. 19-1329 amending the City's Fee Schedule to include the new 2020 Utility Rate Schedule; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

DEPARTMENT REPORTS:

FIRE – Commissioner Ferrell shared with Council the stats from the Holiday Engine event. He noted they were able to collect 900 lbs. of food for Black Diamond and the same amount for Auburn and were able to bring a number of toys. He thanked Councilmember Nelson for directing traffic.

Chief Smith recapped the incidents that happened between December 5 and December 18. There were a total of 28 incidents for an average of 2 incidents per day. He noted that next month he will recap all responses for 2019. He distributed the specs for the new fire engine and explained some of the new features. The volunteer recruit academy graduates on January 9th.

Community Development - Director Kincaid distributed to Council the Planning Commission's transmittal and shared not being able to complete to 2019 Docket. She noted in the documents she distributed is a summary of the comments and responses from her (Community Development Director). She noted the Commission wanting to roll the 2019 Preliminary Docket items into their recommendation for the Preliminary 2020 Comprehensive Plan Amendment Docket for Council consideration. She reviewed the docketing process with Council and commented on the importance of the annual amendments. She also shared getting wonderful input and ideas for a work plan.

MAYOR'S REPORT:

Mayor Benson spoke on an article in the Courier Herald regarding the Police Department helping out a citizen and noted it being a nice story. She reported attending Shop with a Cop, Hometown Christmas where she made the opening remarks, Christmas on the Lake, SCATBd, Mayor's luncheon in Renton for the Eastside Mayors, and announced that at the work session last week Council agreed to reschedule the January 2nd meeting to January 6th.

COUNCIL REPORTS:

Councilmember Oglesbee reported attending Hometown Christmas and noted it being nice to see families having a good time - it reminded her of how amazing this community is. She wished everyone a Merry Christmas and a Happy New Year.

Councilmember Edelman reported attending the PIC meeting, Hometown Christmas and shared it being a unique hometown event and thanked the volunteers. She thanked the Council, Mayor and staff of this great city and noted she will be available to help. She stated it has been a really neat experience and hopes that whoever fills the seat enjoys it as much as she has.

Councilmember Stout noted it being recital season and not being able to attend the events around town. She reported attending the Public Works Committee and Finance Committee meetings where items on tonight's agenda were discussed. Pre-PIC and PIC meeting where the discussion was on the Homelessness ILA. She thanked Councilmember

Edelman for stepping forward and doing a lot of good things and for being a wonderful mentor to her and shared appreciating all the support Councilmember Edelman gave her.

Councilmember de Leon commented on it being a momentous first month. She reported attending the work session, meeting with City staff, meeting neighbors, going door to door and continuing to talk about what the city is doing. She announced creating her own media presence on both Facebook and Twitter. She mentioned not being able to attend activities around town and is happy the city has a presence. She is looking forward to 2020 and grateful for the opportunity.

Councilmember Nelson reported attending an event in Seattle, Hometown Christmas, Ten Trails event, Christmas Tree Lighting, and traffic directing for the Holiday Engine. He noted helping out at the Community Center. He stated it has been an honor to meet and work with Councilmember Edelman and appreciates all the hard work she has done.

Councilmember Paige reported attending the Finance Committee meeting and the work session.

Councilmember Deady reported attending the Planning Committee meeting, Public Works Committee meeting and announced a new police officer is coming on board in January. She reminded Councilmembers that if they can't make it to their committee meeting to use the phone tree and call another Councilmember to attend in their absence. She discussed Council Stout being the PIC representative and another Councilmember being the alternate. She reminded Councilmembers of the opportunities to serve on regionals seats if they are interested. She mentioned working behind the scenes at some community events and helping distribute toys at the Community Center. She discussed the appointment process for the vacant Council seat and shared the City has received one application from Chris Wisnoski. She touched on the upcoming appointment of Mayor Pro-Tempore and shared the rumor of having Councilmember Stout fill this appointment. She commented on being on the Council for 8 years and serving with Councilmember Edelman and noted it being an emotional rollercoaster and is sorry to see her leave as it was a true pleasure working with her and looks forward to hearing her free speech on the other side.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Chris Wisnoski, Black Diamond spoke to Council.

Brock Deady, Black Diamond spoke to Council.

Gary Davis, Black Diamond spoke to Council.

Councilmember Deady shared permit statistics from the Community Development Department through December 17th.


EXECUTIVE SESSION: None

ADJOURNMENT:


Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Nelson. Motion **passed** with all voting in favor (7-0).

The meeting ended at 8:20 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk