

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of January 16, 2020
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, Stout, de Leon, Nelson, and Paige.

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief; David Linehan, City Attorney; Chief Smith; Andrew Williamson, MDRT/Ec Dev Director; Barb Kincaid, Community Development Director, and Brenda L. Martinez, City Clerk/HR.

AGENDA REVIEW AND APPROVAL:

Councilmember Deady **moved** to adopt the agenda; **second** Councilmember Nelson. Motion **passed** with all voting in favor (6-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

State of the County Address – King County Councilmember Dunn

Councilmember Dunn shared the State of the County Address with Councilmembers. Areas he reported on were the biennial budget, championing Project Homeward Bound, snow and ice routes and noted he would love to hear feedback on the snowplow routes. He commented on assessing the weir and the actions that took place from that visit. He briefly touched on his leadership and committee assignments and shared grants dollars that have been awarded to Black Diamond.

CONSENT AGENDA:

Councilmember Oglesbee **moved** to adopt the Consent Agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** –January 16, 2020 Check No. 48363 through 48437 (void 48282) and EFTs in the amount of \$411,958.17
- 2) **Payroll** – December 31, 2019 Check No.19902 through 19916 and ACHs in the amount of \$371,226.90
- 3) **Minutes** – Special Meeting of January 6, 2020

PUBLIC COMMENTS:

Ms. Fuller, representing Ms. Alicia Busch from Stand Up spoke to Council.

Robbin Taylor, Black Diamond spoke to Council.

PUBLIC HEARINGS:

4. AB20-003 – Ordinance Regarding Changes to Chapters 10.04 and 10.20 Relating to Parking Regulations

Director Kincaid reported to Council on this item and reviewed the proposed changes; there was Council discussion.

Mayor Benson opened the public hearing at 7:45 p.m.

Andy Williamson, MDRT Director discussed the importance of this parking ordinance and encouraged Council to adopt it.

Carol Lynn Harp, Black Diamond asked a question regarding Section 4 and the deleted sections. Attorney Linehan clarified that the deleted sections were move into Section 10.20.

At 7:48 p.m. Mayor Benson closed the public hearing.

UNFINISHED BUSINESS: None

NEW BUSINESS:

5. AB20-004 – Resolution Authorizing Mayor to Solicit and Select a Consultant for Fire Services Study

Mayor Benson addressed this item with Council.

Councilmember Stout read a statement on this agenda item and noted sending it to all Councilmembers. Following the reading of the statement there was discussion amongst Councilmembers.

Councilmember Deady **moved** to adopt Resolution No. 20-1335 authorizing the Mayor to moved forward with soliciting and selecting a consultant to provide a study related to fire service options for the City; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (6-0).

DEPARTMENT REPORTS:

Fire – Chief Smith thanked Council for their discussion regarding the Fire Department. He reported on the South King Cares Program that will be starting in February 2020. He recapped the incidents between January 1 – 15 and noted there was 20 incidents for an

average of two incidents per day. He shared that four volunteers graduated the academy on January 9th and one has accepted a job already. He touched on the volunteer hours at station 98, total call volume for 2019 and noted that most calls are for EMS.

MAYOR'S REPORT:

Mayor Benson shared that she attended a few regional meetings.

COUNCIL REPORTS:

Councilmember Stout reported attending routine meetings such as work session and finance meeting.

Councilmember de Leon reported attending the Planning Committee meeting and noted she was not able to attend the work session due to a work conflict, however she was able to catch up by listening to the audio and noted looking forward to continuing the conversation. She commented on talking with her neighbors as part of her education and the biggest issues she hears about are safety and the quality of our roads. Residents also share about a fireworks ordinance and there are on-going questions about round-a-bouts, zoning on 169, the future of our parks and how are the roads going to connect.

Councilmember Nelson reported attending the work session and spending time with city staff from different departments. He shared going on a ride-a-long with Officer Chatterson and noted having a great police department. He invited Council to attend the grand opening for AT&T.

Councilmember Paige reported attending the Finance Committee meeting, work session. He shared being glad that King County Councilmember Dunn addressed the Council and mentioned he would like to see how other cities manage their boat launch and lake access as it's getting crazy on Lake Sawyer and it needs to be managed.

Councilmember Deady reported attending the Planning Committee meeting, work session and gave a shout out to Public Works for working behind the scenes in preparations for the storms. She expressed interest in having the City apply for the 5K grant Councilmember Dunn spoke about as the gym needs updates and equipment. She stated agreeing that the parking ordinance needs to be passed at the next meeting.

Action – Councilmember Deady **moved** to dissolve the fire ad hoc committee and all the meetings with fire department are joint meeting; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (6-0).

Councilmember Oglesbee reported attending the Planning Committee meeting and the work session.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Ms. Fuller continued her comments from earlier.

Robbin Taylor, Black Diamond spoke to Council.

Johna Thomson, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Janie Edelman, Black Diamond spoke to Council.


EXECUTIVE SESSION: None

ADJOURNMENT:

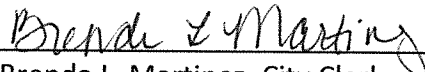
Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0).

The meeting ended at 8:31 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk