

BLACK DIAMOND CITY COUNCIL MINUTES
Council Special Meeting of April 23, 2020
Virtual Meeting Via Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 5:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Wisnoski, Stout, de Leon, Nelson, and Paige.

ABSENT: None

Staff present: Jamey Kiblinger, Police Chief; David Linehan, City Attorney; Seth Boettcher, Public Works Director; 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 de Leon. Motion **passed** with all voting in favor (7-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Proclamation – Sexual Assault Awareness Month

Mayor Benson shared with Council the proclamation she issued and noted it being included in the Council packet material.

CONSENT AGENDA:

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

- 1) **Claim Checks** –March 19, 2020 Check No. 48601 through 48656 and EFTs in the amount of \$734,906.02
- 2) **Claim Checks** – April 16, 2020 Check No. 48657 through 48699 in the amount of \$134,789.71
- 3) **Payroll** – March 2020 – Check No. 19943 through 19955 and ACHs in the amount of \$383,978.18
- 4) **Minutes** – Council Meeting of March 5, 2020
- 5) **AB20-018** – Resolution Affirming Emergency Declaration
- 6) **AB20-019** Resolution Affirming Mayor’s Closure Order

7) AB20-020 Resolution Approving Pandemic and Public Health Emergency Response and Recovery Policy and Procedures

PUBLIC COMMENTS:

Written comments received are included with the minutes for this meeting.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

8) AB20-021 Ordinance Granting City of Tacoma a Non-Exclusive Franchise to Construct, Maintain Operate, Replace and Repair a Water System within Public Rights-of-Way of the City – 1st Reading.

Public Works Director Boettcher reported on this item and noted it was for 1st reading only with action to occur at the May 7th Council meeting.

There was back and forth discussion between Council and staff on this item.

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported that the Tri-City Council meeting is being rescheduled to September 30th and asked Council if they had a conflict with that date. She shared signing a letter along with other Mayors asking the Governor to gradually open construction; she noted working with AWC and builders on what that would look like and to also have a discussion with the Governor on this.

COUNCIL REPORTS:

Councilmember Deady reported attending via virtual meetings the WRIA 9 orientation meeting; Council Planning and Public Works Committee meetings; she worked on a list of Black Diamond businesses who are providing take-out food services and continues to share information with residents. She also read an email she sent to a resident regarding Councilmember Nelson and Wisnoski's attendance at a protest in Olympia.

Councilmember Oglesbee reported attending a Zoom Council Planning meeting and is staying home and attending to her shop as best she can.

Councilmember Wisnoski reported that he is still working full time and has had no committee meetings. He touched on his attendance at a protest in Olympia.

Councilmember Stout reported attending a Finance Committee meeting in March and a Zoom Public Works Committee meeting where the franchise was discussed. She shared signing on to a letter from AWC to the Governor. She read a statement regarding Councilmember Nelson and Wisnoski's attendance at a protest in Olympia.

Councilmember de Leon reported attending the Public Works and Planning Committee zoom meetings. She touched on the Chamber curating a lot of information to support our local businesses; she continues to check in with residents, business owners and noted she is still working as an essential worker. She read a statement regarding Councilmember Nelson and Wisnoski's attendance at a protest in Olympia.

Councilmember Nelson reported working with the Chamber and being an essential worker who works with first responders. He spoke on his attendance at the protest in Olympia and noted his committee has had no meeting and he has regular weekly Zoom meetings with Pastors.

Councilmember Paige reported attending the Finance Committee meeting back in March. He shared being glad the Council is coming together using this medium to conduct the business of the City. He touched on working for a company who shut down the first two weeks and working on the policies they needed to put into place to bring workers back safely. He also spoke on the two Councilmember's attendance at a protest in Olympia and also touched on Councilmember de Leon's comments.

ATTORNEY REPORT:

Attorney Linehan shared that the City received the decision from the Hearing Examiner on the SEPA appeal and Plat 2D. He noted that the Hearing Examiner adopted the 51 conditions proposed by Staff and denied the SEPA appeal. He added there is an opportunity for reconsideration should they choose.

EXECUTIVE SESSION: None

ADJOURNMENT:

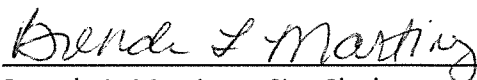
Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (7-0).

The meeting ended at 5:59 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk