

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of July 15, 2021
Virtual Meeting Via Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:01 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Wisnoski, Mulvihill, de Leon, O'Donnell, and Page.

ABSENT: None

Staff present: Mayene Miller, Finance Director; Mona Davis, Community Development Director; Seth Boettcher, Public Works Director; David Linehan, City Attorney; and Brenda L. Martinez, City Clerk/HR Manager.

AGENDA REVIEW AND APPROVAL:

Mayor Benson announced that item #5 under the consent agenda is being placed at the end of the agenda for Mr. Boettcher to address. Councilmember Deady announced that item #6 is also being removed from the consent agenda and is being placed at the end of the agenda too.

Councilmember Oglesbee **moved** to approve the agenda as amended. **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (7-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

- 1) **Presentation** – 2021 WRIA 9 Salmon Habitat Plan Update – Matt Geohring
- 2) **Presentation** – Visconsi Companies, LDT – Bradly Goldberg, Vice President of Development

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:

- 3) **Claim Checks** – July 1, 2021 Check No. 50112 through 50154 in the amount of \$202,697.36 and July 15, 2021 Check No. 50155 through 50216 and EFTs in the amount of \$910,262.95

- 4) **Minutes** –Council Meeting of June 17, 2021, and Council Retreat of June 18, 2021
- 7) **AB21-040** – Resolution Ratifying the 2021 Update to the Green/Duwamish and Central Puget Sound Watershed or Water Resource Inventory Area (WRIA) 9 Salmon Habitat Plan
- 8) **AB21-041**– Resolution Authorizing Contract with AHBL for On-Call Planning Services
- 9) **AB21-042** – Resolution Accepting Grant Funds and Agreement with Department of Ecology for the Water Quality Aquatic Invasive Plant Funding on Lake Sawyer
- 10) **AB21-043** – Resolution Awarding Contract to Aquatechnex for 2021-2022 Lake Sawyer Aquatic Weed Control

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

Corey Bailey, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 11) **AB21-044** – Resolution Adopting the 2022 Budget Planning Process Calendar

Finance Director Miller reported to Council on this item.

Councilmember de Leon **moved** to adopt Resolution No. 21-1433, approving the budget planning calendar for the 2022 budget process; **second** Councilmember Dedy. Motion **passed** with all voting in favor (7-0)

- 12) **AB21-045** – Ordinance Accepting Coronavirus Local Fiscal Recovery Funds from ARPA and Establish a New ARPA Fiscal Recovery Fund and Authorizing Mayor to Sign Related Documents

Finance Director Miller briefed Council on this agenda item.

Councilmember Mulvihill **moved** to adopt Ordinance No. 21-1162 authorizing the acceptance of federal ARPA funds, authorizing the Mayor to execute all documents associated with these funds, and establishing a new ARPA Fiscal Recovery Fund; **second** Councilmember Dedy. Motion **passed** with all voting in favor (7-0).

- 5) **AB21-038** – Resolution Awarding Low Bid and Contract to R.W. Scott Construction Co. for the Morganville South Watermain Replacement Project

Public Works Director Boettcher reported to Council on this item and shared with Council recommended changes to the resolution and motion regarding authorizing a budget appropriation of approximately \$234,438.

Councilmember Deady **moved** to adopt Resolution No. 21-1427 authorizing the Mayor to execute a \$694,738.13 construction contract with R.W. Scott Construction Co. for the Morganville South Water Main Replacement project with a \$39,500 additional contingency and authorizing a budget appropriation of approximately \$234,438; **second** Councilmember Paige. Motion **passed** (6-1 – O'Donnell).

6) AB21-039 – Resolution Awarding Low Bid and Contract to Pacific Civil & Infrastructure for the Springs Transmission Main Replacement Project

Public Works Director Boettcher explained this agenda item with Council.

Councilmember Deady **moved** to table this to the August 5 Council meeting; **second** Councilmember de Leon. Motion **passed** with all voting in favor (7-0)

DEPARTMENT REPORTS:

Police – Chief Kiblinger discussed the email she sent out regarding new legislation that was adopted and asked if Council would like to hold a work session on this. There was Council consensus to hold a work session on this.

MAYOR'S REPORT:

Mayor Benson reported attending a lot of extra meetings.

COUNCIL REPORTS:

Councilmember Deady noted being really busy and mentioned that she and Mayor Benson attended the AWC Annual Conference and shared some of the sessions that were offered. She reported attending the Public Works Committee meeting, Public Information Committee (PIC), Planning Committee meeting, Labor Days Committee meeting and reminded everyone that Miners Day is this weekend. She also shared that Ten Trails is having movie in the Park. She noted being supportive of having a work session on the new legislation as this is very important.

Councilmember Oglesbee noted being on vacation and thanked Councilmember de Leon for attending her Public Safety Committee meeting. She encouraged everyone to attend Miners Day as it's a great event and is a great way to meet your neighbors.

Councilmember Wisnoski noted being on vacation and missing his committee meetings. He congratulated the graduates of the volunteer academy. He encouraged people to come on out to Miners Day and noted looking forward to the art contest. He shared this is a great way to meet your neighbors and the event will take place in old town. He congratulated and thanked Ten Trails for the summer market last Friday and noted it being a great event. He reminded everyone there is a burn ban on.

Councilmember Mulvihill noted she couldn't meet the Public Works Committee meeting and did make the Public Safety Committee meeting. She shared meeting with King County Councilmember Dunn at Station 98 regarding getting this a full functioning station and noted options to do this.

Councilmember de Leon share it being a busy few weeks. She reported attending additional meetings and committee meetings and thanked Councilmember Oglesbee for the opportunity to attend the Public Safety Committee meeting. She drew attention on a vote about new oversight. She also reported attending the Enumclaw School District Board meeting, Hometown Social in Ten Trails and shared that it was a fantastic turnout. She is looking forward to Labor Days and was a part of a fantastic local tri-festival event. She shared that with the fourth of July and fireworks this will be on the August 12 work session agenda and asked residents to continue to write in on this and thanked everyone that had.

Councilmember O'Donnell expressed that he is looking forward to the August 12 work session. He spoke on the Council retreat and not talking enough about the items discussed and asked where we are at with those items. He gave the example of succession planning, facilities, and the need to properly serve our citizens, the sidewalks plan and noted he hasn't seen it yet. He also noted hiring a City Administrator came up and that Council is supportive of this, and he hasn't seen any movement on this either. He stressed that we need to see follow through and have forward progress. He thanked everyone for the public comments tonight and encourage their input. He noted being happy to have AHBL on board to help Mona.

Councilmember Page acknowledge the council seat candidates for attending tonight. She echoed what Councilmember O'Donnell said about the retreat. She noted nothing is more frustrating to hatch plans and see nothing get done. She would like to visit this during a work session. She gave a shout out to Ms. Natalie the Labor Day button winner and shared that buttons will be available in a week. She reminded everyone that Labor Days is September 4, 5, 6. She thanked Mayor Benson and her husband and Councilmember Deady and her husband for sitting at the cooling center during the heat wave and gave thanks to the Black Diamond Community Center too. She also thanked Mr. Esping for the crosswalk flags in old town and is looking forward to seeing everyone at Miners Day.

ATTORNEY REPORT: None

EXECUTIVE SESSION: None

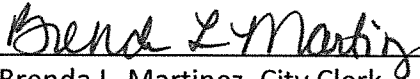
ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (7-0). The meeting ended at 8:41 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk