

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of August 5, 2021
Virtual Meeting Via Zoom

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 Oglesbee, Wisnoski, Mulvihill, de Leon, O'Donnell, and Page.

ABSENT: Councilmember Deady (excused)

Staff present: Mayene Miller, Finance Director; Mona Davis, Community Development Director; Seth Boettcher, Public Works Director; Scott Hanis, Capital Project/Program Manager; Andrew Williamson, MDRT/Ec Dev Director; David Linehan, City Attorney; and Brenda L. Martinez, City Clerk/HR Manager.

AGENDA REVIEW AND APPROVAL:

Councilmember de Leon **moved** to approve the agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

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

- 1) **Claim Checks** – August 5, 2021, Check No 50217 through 50293 (voids, 50163-50242) in the amount of \$271,702.61
- 2) **Payroll** – June 30, 2021, Check No. 20091 through 20102 and ACHs in the amount of \$437,968.16
- 3) **Minutes** –Work Session of July 8, 2021, Special Council Meeting of July 12, 2021, Special Meeting of July 15, 2021, and Council Meeting of July 15, 2021
- 4) **AB 21-039A** - Resolution Awarding Low Bid and Contract to Pacific Civil & Infrastructure for the Springs Transmission Main Replacement Project

PUBLIC COMMENTS:

Jeff Potter, Integrity Land – Maple Valley addressed City Council.

Kristin Bryant – Bellevue spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 5) **AB21-046** – Resolution Authorizing Contract with Grindline Skateparks for Design and Engineering

Capital Project/Program Manager reported on this item.

There was discussion between Council and Mr. Hanis.

Councilmember Mulvihill **moved** to adopt Resolution No. 21-1434 authorizing the Mayor to execute a Professional Services Agreement with Grindline Skateparks for the design engineering of the Skatepark project; **second** Councilmember de Leon. Motion **passed** with all voting in favor (6-0)

- 6) **AB21-047** – Ordinance Amending BDMC Section 18.100.655 Relating to Senior Housing
Community Development Director Davis briefed Council on this agenda item.

There was a robust discussion between Councilmembers on this item.

Councilmember Mulvihill **moved** to adopt Ordinance No. 21-1163, amending section 18.100.655 of the Black Diamond Municipal Code relating to senior housing; **second** Councilmember de Leon.

There was continued discussion.

Vote: Motion **passed** with all voting in favor (5-1 (O'Donnell)).

DEPARTMENT REPORTS:

Fire - Chief Smith reported that the City's new fire engine is at Station 95 and is being put together. He also noted it will be the lead fire engine in the Labor Day parade. He shared that equipment and firefighters from their department have been utilized in the wildfires. He also shared that there were significant wildfires in Enumclaw and Bonney Lake today.

MAYOR'S REPORT:

Mayor Benson reported attending the Lumber House grand opening in their new space at Diamond Square. She also attended a meeting for the bike rodeo and shared that they are working hard to pull it together and are asking for volunteers to help run the different

stations; anyone interested should contact Councilmember Mulvihill. She also attended the Flood Control District meeting and hosted a National Night Out event for the 10th year and shared it being a fun event to host.

COUNCIL REPORTS:

Councilmember Oglesbee reported attending the ribbon cutting for the Lumber House and encouraged citizens to visit it. She also attended the bike rodeo meeting and attended the public safety committee meeting and shared what was discussed. She announced that instructions will be posted soon on how to use the flags at the crosswalks and touched on a social media post about the banner for the community garage sale and shared that adjustments to the placement of the banner have been addressed. She pointed out that the Vietnam Memorial Wall event will take place this week and asked everyone to be patient and if you see a veteran to thank them for their service. She touched on Klayton James and reminded everyone that the community garage sale is coming up and will benefit the Eagles.

Councilmember Wisnoski reported attending the budget meeting, and the Lumber House ribbon cutting ceremony. He noted they are looking for help and their kitchen is up and going. He mentioned the Vietnam Wall in Enumclaw and the Renaissance Fair is in Bonney Lake this upcoming weekend. He brought up the suggestion to have a focused town hall on small businesses with the hope to get more participation on how the city and the community can help small businesses and let citizens know what small businesses there are in Black Diamond. He gave a few examples.

Councilmember Mulvihill reported attending all her committee meetings. She noted being busy working on Black Diamond Labor Days program, attended the bike rodeo meeting and thanked the participants at the meeting. She thanked Jeff and Kristin for their input during public comments and thanked police & fire for their commitment to our community. She happily announced that King County Councilmember Dunn presented a donation to the skate park and noted looking forward to the community garage sale for the Eagles and thanked Tamie for her hard work. She also shared that meeting with some residents on incorporating art into the community and looks forward to working with them in the future.

Councilmember de Leon shared that it was nice to be out at the Black Diamond Miners Day event and is looking forward to a good turnout Labor Days. She reported attending her committee meetings and was also able to have a meeting with staff from representative Schrier's office and shared what was discussed and available resources. She reminded everyone to be mindful of the dry vegetation and the burn ban that is in place.

Councilmember O'Donnell noted feeling like the dissenting minority at times and expressed that he does respect everyone's opinion and hopes they respect his too. He noted wanting to learn more about Klayton James and if there is an opportunity to engage it into the park as it is part of our heritage. He shared that he will be attending the Vietnam Wall and likes the suggestion on the town hall meeting for small business and believes it is a really good idea. He noted wanting to talk about the city administrator, facilities plan, and sidewalk plan and would like those scheduled on an agenda in the near future.

Councilmember Page noted that those topics Councilmember O'Donnell was speaking about will be part of the upcoming budget process and she believes there is a need for Council to schedule additional work sessions to discuss those topics. She noted liking the suggestion to have a town hall centered around small businesses. She reported attending all her committee meetings and hosted a National Night Out event. She also became a member of the East King County Chamber of Commerce. She expressed that Labor Days is coming up and they need volunteers and urged citizens to call her, Councilmember Mulvihill, Councilmember Deady, or Mayor Benson. She noted that this year they are welcoming the opportunity have our community members in Ten Trails host movie night. She participated in the Black Diamond/Maple Valley Chamber of Commerce Whacky and Wild golf tournament. She shared having a great conversation with residents on how to incorporate the arts into the community as arts help to support our healthy way of being. She also had great conversations with residents around public safety and what that is. She thanked Jeff and Kristin for their public comments and reported that Labor Day buttons are available for sale in local businesses. She is excited to learn about KJ and honoring that memory.

ATTORNEY REPORT:

Reported on Eileen Keiffer and Ann Marie Soto of Madrona Law Firm earning their Rising Stars designation in Washington and congratulated them.

EXECUTIVE SESSION: None

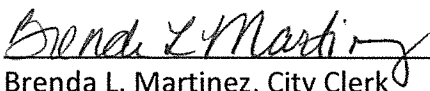
ADJOURNMENT:

Councilmember Mulvihill **moved** to adjourn the meeting; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0). The meeting ended at 8:14 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk