CITY OF BLACK DIAMOND

February 3, 2022 - Regular Business Meeting Agenda
Council Chambers, 25510 Lawson Street, Black Diamond, WA 98010

THIS IS OFFERED AS A HYBRID MEETING AND MAY BE ATTENDED IN PERSON AT THE ABOVE NOTED ADDRESS OR BY JOINING VIRTUAL/TELEPHONICALLY. CALL IN AND JOINING INFORMATION FOLLOWS:

Zoom link to join meeting:
https://zoom.us/j/4454477047?pwd=eGxRY3ZEeU14SVM2cGRBcUxCSjdmZz09
(Note: You do not need a web cam to join the meeting, but you will need audio to hear the proceedings.)
Meeting ID: 445 447 7047
Password: Council

Telephone dial in options:
+1 253 215 8782 US (Tacoma)
+1 206 337 9723 US (Seattle)
Meeting ID: 445 447 7047
Password:426953 (phone in only)

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

1) **Claim Checks –** February 3, 2022, Check No. 51032 through 51072 in the amount of $86,040.66

2) **Minutes** – Work Session of January 13, 2022, and Council Meeting of January 20, 2022

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. If in person, when recognized by the Mayor, please come to the podium and clearly state your name and city. If joining virtually/telephonically, please use the "raise your hand" feature and once recognized by the Mayor you may unmute and state your name and city for the record. For those dialing in please press *9 to raise your hand and *6 to unmute yourself. Please limit your comments to 3 minutes.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None
NEW BUSINESS:

3) **AB22-011** – Resolution Supporting Enumclaw School District No. 216 Proposition 1, Replacement of Expiring Levy for Educational Programs and Operations — Councilor de Leon

Public Comments on Enumclaw School District No. 216 Proposition 1, Replacement of Expiring Levy for Educational Programs and Operations

4) AB22-012 – Resolution Supporting Kent School District No. 415 Proposition 1, Replacement of Expiring Educational Programs and Operations Levy — Councilor de Leon

Public Comments on Kent School District No. 415 Proposition 1, Replacement of Expiring Educational Programs and Operations Levy

5) AB22-013 – Resolution Authorizing the Purchase of Exercise Equipment to be Used by City Personnel — Chief Kiblinger

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Smith
- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember O'Donnell
- Councilmember Page
- Councilmember Deady
- Councilmember Stallard

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

FOLLOWING ADJOURNMENT OF THE MEETING WILL BE A CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO RCW 42.30.140(4)

CERTIFICATION

Finance Committee Meeting Date: **January 27, 2022**
Council Date: **February 3, 2022**

Check No.'s / EFT	Batch Name	Check / EFT Date	Amount
51032 - 51046	Early 5th December 2021 Batch	01/20/22	$ 56,315.19
51047 - 51071	3rd January 2022 Batch	02/04/22	$ 25,523.45
51072	1st February 2022 Batch	02/04/22	4,202.02
		TOTAL	**$ 86,040.66**

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER THE PENALTY OF PERJURY, THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED AND OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BLACK DIAMOND, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Shane C. O'Neill

Shane O'Neill, Deputy Finance Director

01/26/2022

DATE

CAROL BENSON, MAYOR

DATE

Voucher Directory with Transaction Date

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void Amount
Axon Enterprise, Inc.						
	51032			**1/13/2022**	**2021 - December - Early 5TH December Batch for 02/03/2022**	
		INUS047725				
			PD- Training			
			001-000-210-521-10-35-00		PD-Firearms Program	$9,391.68
					2020 Taser Training	
		Total INUS047725				**$9,391.68**
	Total 51032					**$9,391.68**
Total Axon Enterprise, Inc.						**$9,391.68**
City of Enumclaw						
	51033			**1/31/2022**	**2021 - December - Early 5TH December Batch for 02/03/2022**	
		06274				
			4th Qtr 2021 Service			
			001-000-211-523-60-49-00		Jail Costs	$60.00
					2 Administrative Booking Fees	
			001-000-211-523-60-49-00		Jail Costs	$6,440.00
					92 days (Guaranteed Bed)	
		Total 06274				**$6,500.00**
	Total 51033					**$6,500.00**
Total City of Enumclaw						**$6,500.00**
Firestone Complete Auto Care						
	51034			**12/29/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**	
		86150				
			PD - Veh Maint			
			001-000-210-521-10-48-01		PD-Vehicle/Eq. Mtc. & Repair	$670.68
					Tires & Installation 2017 Ford Interceptor	
		Total 86150				**$670.68**
	Total 51034					**$670.68**
Total Firestone Complete Auto Care						**$670.68**

Vendor	Transaction Number	Invoice Date	Fiscal Description	Void
	Transaction Reference		Name	Amount
		Account Number	Title	

King County Finance

51035		12/31/2021	**2021 - December - Early 5TH December Batch for 02/03/2022**	
	116666-116666			
		December 2021 Service		
		101-000-000-542-64-48-01	Traffic Signal Maintenance	$636.55
	Total 116666-116666			**$636.55**
Total 51035				**$636.55**
Total King County Finance				**$636.55**

King County Finance - I-Net

51036		12/31/2021	**2021 - December - Early 5TH December Batch for 02/03/2022**	
	11010939			
		December 2021 Service		
		001-000-214-521-20-42-01	Police Comm KC I-Net	$745.00
		PD INet		
		001-000-248-518-20-42-00	MDRT Telephone costs	$298.00
		MDRT INet		
		001-000-254-518-20-42-00	Facilities-Telephones	$447.00
		CH/CD INet		
	Total 11010939			**$1,490.00**
Total 51036				**$1,490.00**
Total King County Finance - I-Net				**$1,490.00**

Perteet Inc.

51037		1/14/2022	**2021 - December - Early 5TH December Batch for 02/03/2022**	
	20120027.0008-3			
		November & December 2021 Service		
		001-000-257-558-70-41-04	MDRT Environmental Consultant-Perteet	$1,400.00
	Total 20120027.0008-3			**$1,400.00**
Total 51037				**$1,400.00**
Total Perteet Inc.				**$1,400.00**

Puget Sound Energy

51038		1/9/2022	**2021 - December - Early 5TH December Batch for 02/03/2022**	
	01092022 PSE			
		December 2021 Service		
		001-000-212-521-50-47-00	Electric/gas	$50.66
		220013379882: Police Storage		
		001-000-212-521-50-47-00	Electric/gas	$995.61
		200009377470: PD/CT Elec		

Vendor / Transaction Number / Transaction Reference / Account Number	Invoice Date	Fiscal Description / Name / Title	Void / Amount
001-000-254-518-20-47-00		Facilities-Utilities	$200.17
200008061844: City Hall Elec			
001-000-254-518-20-47-00		Facilities-Utilities	$225.10
200008062016: City Hall Elec			
001-000-270-575-30-47-00		Museum Electric/Gas	$583.12
220013378793: Museum			
001-000-270-575-51-47-00		Gym- Electricity and Gas	$582.09
220013379652: Gym			
001-000-270-576-80-47-00		Electric/Gas	$12.79
220013379221: Lake Sawyer Boat Launch			
001-000-270-576-80-47-00		Electric/Gas	$8.30
220013379635: PW Shop-Parks 4%			
001-000-280-536-20-47-00		Electric/Gas	$4.15
220013379635: PW Shop-Cemetery 2%			
101-000-000-542-63-47-01		Street Lighting	$57.71
220013379197: Cov Sawyer & 216th			
101-000-000-542-63-47-01		Street Lighting	$9.34
220022730851: Street Light The Villages Roberts Dr Phase 5			
101-000-000-542-63-47-01		Street Lighting	$77.01
220024466751: 24619 Morgan St			
101-000-000-542-63-47-01		Street Lighting	$12.42
220019188881: Intersection Light 24430 Morgan St			
101-000-000-542-63-47-01		Street Lighting	$11.49
220013379247: 216th Signal & Street Lights			
101-000-000-542-63-47-01		Street Lighting	$132.00
220013379817: Ped Lighting Roberts			
101-000-000-542-63-47-01		Street Lighting	$2,066.09
220013397355: PSE Streetlights			
101-000-000-542-63-47-01		Street Lighting	$187.28
220014704229: Intersection Light 219th & SE 296th St			
101-000-000-542-63-47-01		Street Lighting	$15.04
220013379601: Baker St Crosswalk			
101-000-000-543-50-47-00		Electric/Gas	$45.66
220013379635: PW Shop-Street 22%			
401-000-000-534-80-47-00		Electric/Gas	$42.37
220013378850: .5 Mil Gal Resv			
401-000-000-534-80-47-00		Electric/Gas	$3,155.87
220013378835: Booster Station			
401-000-000-534-80-47-00		Electric/Gas	$49.80
220013379635: PW Shop-Water 24%			
401-000-000-534-80-47-00		Electric/Gas	$816.98
220013378868: 4.3 Mil Gal Resv			

Vendor				
Transaction Number	Invoice Date	Fiscal Description	Void	
Transaction Reference		Name		Amount
Account Number		Title		
407-000-000-535-80-47-00		Electric/Gas		$114.93
		220013378819: Morganville Lift Station		
407-000-000-535-80-47-00		Electric/Gas		$41.07
		220013379643: Diamond Glen Sewer		
407-000-000-535-80-47-00		Electric/Gas		$14.80
		220013379619: Sewer Pump		
407-000-000-535-80-47-00		Electric/Gas		$49.81
		220013379635: PW Shop-Sewer 24%		
410-000-000-531-10-47-00		Electric/Gas		$49.81
		220013379635: PW Shop-Drainage 24%		
Total 01092022 PSE				**$9,611.47**
Total 51038				**$9,611.47**
Total Puget Sound Energy				**$9,611.47**

Scott Hanis

51039	**1/20/2022**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
01202022 SH				
AFLAC Reimbursement				
001-000-900-588-10-00-01		AWC Lia.Bld.Equip Ins /Flex Reimbs		$300.00
Total 01202022 SH				**$300.00**
Total 51039				**$300.00**
Total Scott Hanis				**$300.00**

Sorci Family LLC

51040	**12/31/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
12312021 SFLLC				
2021 Utility Reimbursement				
001-000-254-518-20-47-00		Facilities-Utilities		$599.36
		COBD Portion of Sewer and Storm charges		
Total 12312021 SFLLC				**$599.36**
Total 51040				**$599.36**
Total Sorci Family LLC				**$599.36**

Sound Publishing Inc.

51041	**10/20/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
ECH940567				
October 2021 Service				
001-000-140-514-23-41-75		Advertising		$221.10
		Lost Invoice - Prelim Budget		
Total ECH940567				**$221.10**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
	51041			**12/8/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
		ECH944408					
			December 2021 Service				
			001-000-140-514-23-41-75		Advertising		$62.40
					Adopt 2022 Budget		
		Total ECH944408					**$62.40**
	51041			**12/8/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
		ECH944447					
			December 2021 Service				
			001-000-240-558-60-41-75		Advertising-Long range planning		$207.03
					Prelim Short Plat		
		Total ECH944447					**$207.03**
	51041			**12/8/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
		ECH944448					
			December 2021 Service				
			001-000-240-558-60-41-75		Advertising-Long range planning		$255.60
					Short Plat		
		Total ECH944448					**$255.60**
	51041			**12/8/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
		ECH944677					
			December 2021 Service				
			001-000-140-514-23-41-75		Advertising		$45.00
					Amend Budget 2021		
			001-000-240-558-60-41-75		Advertising-Long range planning		$45.00
					Adopt 2020 Comp Plan Update		
		Total ECH944677					**$90.00**
	Total 51041						**$836.13**
Total Sound Publishing Inc.							**$836.13**
State Auditor's Office							
	51042			**1/13/2022**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
		L145973					
			December 2021 Service				
			001-000-140-514-23-41-01		State Auditor Services		$28.28
			101-000-000-543-30-41-02		State Auditor Services		$6.79
			401-000-000-534-80-41-03		State Auditor Services		$26.01
			407-000-000-535-80-41-07		State Auditor Services		$26.01

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
			410-000-000-531-10-41-02		State Auditor Services		$26.01
		Total L145973					**$113.10**
	Total 51042						**$113.10**
Total State Auditor's Office							**$113.10**
Tacoma Public Utilities							
	51043			**12/31/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
		12312021 TPU					
			December 2021 Service				
			401-000-000-534-80-41-05		Tacoma Wholesale base Charge		$12,862.56
			Base Fee				
			401-000-000-534-80-47-05		Tacoma Util- Water Purchase		$3,166.87
			Consumption				
		Total 12312021 TPU					**$16,029.43**
	Total 51043						**$16,029.43**
Total Tacoma Public Utilities							**$16,029.43**
Truck Performance NorthWest							
	51044			**12/30/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
		54567					
			PW - Veh Maint				
			101-000-000-542-66-41-00		Snow & Ice Control		$301.69
			Lights for Plow Truck				
		Total 54567					**$301.69**
	Total 51044						**$301.69**
Total Truck Performance NorthWest							**$301.69**
UW Valley Medical Center							
	51045			**11/26/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**		
		11/09/2021 ADJ					
			November 2021 Service				
			001-000-213-521-10-41-04		Civil Service-Hiring Evaluations		$20.00
			Additional due for testing				
		Total 11/09/2021 ADJ					**$20.00**
	Total 51045						**$20.00**
Total UW Valley Medical Center							**$20.00**

Vendor Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Valley Communications Center			
51046	**12/31/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**	
0026149			
December 2021 Service			
001-000-214-521-20-41-00 180 calls		Valley Comm - Dispatch Service	$7,979.40
Total 0026149			**$7,979.40**
51046	**12/31/2021**	**2021 - December - Early 5TH December Batch for 02/03/2022**	
0026166			
4th Qtr 2021 Service			
001-000-214-521-20-42-02		WSP Access	$435.70
Total 0026166			**$435.70**
Total 51046			**$8,415.10**
Total Valley Communications Center			**$8,415.10**

Vendor Count 15 **Grand Total $56,315.19**

Voucher Directory with Transaction Date

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
Agrishop Inc.									
	51047			**10/18/2021**	**2022 - January - 3rd January Batch for 02.03.2022 Council**				
		66572 / 1							
			PW - Supplies						
			001-000-270-576-80-48-01			Parks Repair & Maint Shops			$1,205.68
							Lost Inv - Lawn Mower Repair Parts		
		Total 66572 / 1							**$1,205.68**
	Total 51047								**$1,205.68**
Total Agrishop Inc.									**$1,205.68**
Alpine Products Inc.									
	51048			**1/7/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**				
		TM-206894							
			PW - Supplies						
			101-000-000-542-30-48-00			Street Repair and Maintenance			$98.81
							Crack Seal		
			101-000-000-542-64-31-01			Street Signs			$550.28
							Signs		
		Total TM-206894							**$649.09**
	51048			**1/14/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**				
		TM-206991							
			PW - Supplies						
			101-000-000-542-64-31-01			Street Signs			$49.16
							Signs		
		Total TM-206991							**$49.16**
	Total 51048								**$698.25**
Total Alpine Products Inc.									**$698.25**

Vendor / Transaction Number / Transaction Reference / Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
Amazon Capital Services, Inc.				
51049	**1/11/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
17HK-77G3-1KC9				
PW - Supplies				
001-000-180-518-50-49-17		Recognition Awards		$11.95
		Card		
Total 17HK-77G3-1KC9				**$11.95**
51049	**1/17/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
19LN-WTT4-F1FH				
CH - Supplies				
001-000-254-518-20-31-00		Facilities Operating Supplies		$44.22
		Janitorial and Bld Maint Supplies		
Total 19LN-WTT4-F1FH				**$44.22**
51049	**1/17/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
1D1N-QG7M-Q13T				
CH - Supplies				
001-000-180-518-50-31-00		Office Supplies City Hall		$78.24
		Tax Forms		
Total 1D1N-QG7M-Q13T				**$78.24**
51049	**1/19/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
1HWD-PVF7-P3VF				
CH - Supplies				
001-000-180-518-50-31-00		Office Supplies City Hall		$74.20
		Tax Forms and Envelopes		
Total 1HWD-PVF7-P3VF				**$74.20**
Total 51049				**$208.61**
Total Amazon Capital Services, Inc.				**$208.61**
Dills Testing Services				
51050	**1/23/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
000061				
January 2022 Service				
401-000-000-534-80-41-02		Water Testing and Sampling		$180.00
		Back Flow Testing		
Total 000061				**$180.00**
Total 51050				**$180.00**
Total Dills Testing Services				**$180.00**

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount

Grainger

51051	9168619600	1/5/2022	2022 - January - 3rd January Batch for 02.03.2022 Council	
	PW - Supplies			
	101-000-000-542-66-41-00	Ice Melt	Snow & Ice Control	$1,586.70
	Total 9168619600			**$1,586.70**
Total 51051				**$1,586.70**
Total Grainger				**$1,586.70**

Home Depot Credit Service

51052	2614314	1/25/2022	2022 - January - 3rd January Batch for 02.03.2022 Council	
	CD - Supplies			
	001-000-180-518-50-31-04	Coat Hooks	Gen Bldg chairs & Misc Furniture	$59.65
	Total 2614314			**$59.65**
51052	3014279	1/24/2022	2022 - January - 3rd January Batch for 02.03.2022 Council	
	PW - Supplies			
	101-000-000-544-90-48-01	Shelving for City Shop	PW Clearing-shared Shop Cost	$650.03
	Total 3014279			**$650.03**
51052	4510345	1/13/2022	2022 - January - 3rd January Batch for 02.03.2022 Council	
	Fire Dep - Bldg Supplies			
	001-000-530-522-10-48-00	Keyless Entry	Repair & Mtc. of Bldg & Equip.	$129.35
	Total 4510345			**$129.35**
51052	4510346	1/13/2022	2022 - January - 3rd January Batch for 02.03.2022 Council	
	Gym - Bldg Supplies			
	001-000-270-575-51-48-00	Keyless Entry	Gym Facility Repair & Maintenance	$123.92
	Total 4510346			**$123.92**
Total 51052				**$962.95**
Total Home Depot Credit Service				**$962.95**

Vendor Transaction Number	Transaction Reference / Account Number	Invoice Date	Fiscal Description / Name / Title	Void	Amount
Honey Bucket/Northwest Cascade Inc.					
51053		**1/18/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
	0552551675				
	January 2022 Service				
	001-000-270-576-80-31-00		Portable Restroom Facilty		$123.00
			Regional Park w/ Hand Sanitizer: 0071400003		
	Total 0552551675				**$123.00**
Total 51053					**$123.00**
Total Honey Bucket/Northwest Cascade Inc.					**$123.00**
IACP Membership					
51054		**12/28/2021**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
	0201114				
	2022 Membership Dues				
	001-000-210-521-10-49-02		PD-Memberships		$190.00
	Total 0201114				**$190.00**
Total 51054					**$190.00**
Total IACP Membership					**$190.00**
International Institute of Municipal Clerks					
51055		**1/25/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
	9600 01252022 IIMC				
	2022 Membership Dues				
	001-000-137-514-21-49-02		Memberships		$175.00
	Total 9600 01252022 IIMC				**$175.00**
Total 51055					**$175.00**
Total International Institute of Municipal Clerks					**$175.00**
Johnsons Home & Garden					
51056		**1/14/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**		
	461531				
	PW Shop - Bldg Supplies				
	101-000-000-544-90-48-01		PW Clearing-shared Shop Cost		$26.82
			Painting Supplies		
	Total 461531				**$26.82**
Total 51056					**$26.82**
Total Johnsons Home & Garden					**$26.82**

Vendor	Transaction Number / Transaction Reference	Invoice Date / Account Number	Fiscal Description / Name / Title	Void	Amount

Leads Online LLC

51057		**1/15/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
	324602			
		PD - 2022 Membership		
		001-000-210-521-10-41-07	PD-Prof Serv/Leads Online-Pawn shop	$1,471.00
	Total 324602			**$1,471.00**
Total 51057				**$1,471.00**

Total Leads Online LLC **$1,471.00**

Nicholas Leslie

51058		**1/26/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
	01262022 NL			
		PD - Traffic School Refund		
		001-000-210-342-10-01-00	Police Traffic School Fee	$139.00
			Refund Duplicate Payment	
	Total 01262022 NL			**$139.00**
Total 51058				**$139.00**

Total Nicholas Leslie **$139.00**

Office Products Nationwide

51059		**1/12/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
	1168115-0			
		Com Dev Supplies		
		001-000-195-525-60-31-02	COVID PPE & Safety Supplies	$71.74
			KN95 Masks	
		001-000-240-558-51-31-00	CD-Office Supplies only	$67.35
			Calendars	
	Total 1168115-0			**$139.09**
51059		**1/13/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
	1168266-0			
		CH - Supplies		
		001-000-180-518-50-31-00	Office Supplies City Hall	$24.02
			Hanging Filies	
	Total 1168266-0			**$24.02**
51059		**1/14/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
	1168520-0			
		PD - Supplies		
		001-000-210-521-10-31-00	PD-Operating Supplies	$216.73

Vendor	Transaction Number	Transaction Reference	Invoice Date	Account Number	Fiscal Description	Name	Title	Void	Amount
					Tissue, Toner, Paper Towel				
		Total 1168520-0							**$216.73**
	Total 51059								**$379.84**
Total Office Products Nationwide									**$379.84**

Pollardwater.com-West

Transaction Number	Transaction Reference	Invoice Date	Account Number	Fiscal Description	Name	Void	Amount
51060		**1/18/2022**		**2022 - January - 3rd January Batch for 02.03.2022 Council**			
	0205543						
		PW - Supplies					
			101-000-000-544-90-31-00		PW Clearing Acct-Supplies		$88.70
				Pipe Wrench			
	Total 0205543						**$88.70**
51060		**1/20/2022**		**2022 - January - 3rd January Batch for 02.03.2022 Council**			
	0205960						
		PW - Supplies					
			401-000-000-534-80-48-02		Water System Rep & Mtc-Ext/Int		$74.75
				PVC Clamp			
	Total 0205960						**$74.75**
Total 51060							**$163.45**

Total Pollardwater.com-West **$163.45**

Pro-Vac, LLC

Transaction Number	Transaction Reference	Invoice Date	Account Number	Fiscal Description	Name	Void	Amount
51061		**12/21/2021**		**2022 - January - 3rd January Batch for 02.03.2022 Council**			
	131736						
		December 2021 Service					
			404-000-016-594-34-63-00		Fire Flow Loop		$1,130.48
				Contractor damaged line			
	Total 131736						**$1,130.48**
Total 51061							**$1,130.48**

Total Pro-Vac, LLC **$1,130.48**

Vendor Transaction Number / Transaction Reference / Account Number	Invoice Date	Fiscal Description Name Title	Void Amount

Ryan and Leah Martin

51062	1/19/2022	2022 - January - 3rd January Batch for 02.03.2022 Council	
4502.0			
Utiility Refund			
401-000-000-343-40-00-01		Water Charges	$347.87
		Refund Closed Account	
Total 4502.0			**$347.87**
Total 51062			**$347.87**
Total Ryan and Leah Martin			**$347.87**

SHI International Corp.

51063	12/17/2021	2022 - January - 3rd January Batch for 02.03.2022 Council	
B14502608			
IT - Service through 12/14/2024			
310-000-011-594-18-64-00		Gen Gvt-Pc related Hardware	$3,573.93
		Baracuda - License and Service Agreement	
Total B14502608			**$3,573.93**
51063	12/29/2021	2022 - January - 3rd January Batch for 02.03.2022 Council	
B14550450			
IT - Repair& Maint			
310-000-011-594-18-64-00		Gen Gvt-Pc related Hardware	$3,005.64
		Repair parts for back up server at City Hall	
Total B14550450			**$3,005.64**
Total 51063			**$6,579.57**
Total SHI International Corp.			**$6,579.57**

Starwind Software, Inc

51064	1/12/2022	2022 - January - 3rd January Batch for 02.03.2022 Council	
306357			
VSAN Service through 1/2023			
310-000-011-594-18-64-00		Gen Gvt-Pc related Hardware	$5,250.00
		VSAN Software and Support	
Total 306357			**$5,250.00**
Total 51064			**$5,250.00**
Total Starwind Software, Inc			**$5,250.00**

Vendor Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
Stericycle, Inc			
51065	**1/25/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
8000844438			
Service through 1/21/2022			
	001-000-120-512-50-49-04	Shredding Services	$26.95
	001-000-180-518-50-49-04	Shredding Services	$26.95
	001-000-210-521-10-49-05	PD-Shredding Services	$26.95
Total 8000844438			**$80.85**
Total 51065			**$80.85**
Total Stericycle, Inc			**$80.85**
Tracey Redd			
51066	**1/19/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
01192022 TR			
Employee Reimbursement			
	001-000-180-518-50-49-23	City Wellness Program	$156.53
	Apply patches to vests		
Total 01192022 TR			**$156.53**
Total 51066			**$156.53**
Total Tracey Redd			**$156.53**
Trailers Northwest			
51067	**1/19/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
8478			
PW - Equipment			
	510-000-200-594-48-64-02	PW- Truck & Equip	$3,422.96
	Utility Trailer		
Total 8478			**$3,422.96**
Total 51067			**$3,422.96**
Total Trailers Northwest			**$3,422.96**
TRM Wood Products Co. Inc.			
51068	**1/25/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
408580			
PW - Supplies			
	101-000-000-544-90-48-01	PW Clearing-shared Shop Cost	$656.78

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
					Shop renovation supplies				
		Total 408580							$656.78
	Total 51068								$656.78
Total TRM Wood Products Co. Inc.									$656.78

Utilities Underground Location Center

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
	51069			10/31/2021	2022 - January - 3rd January Batch for 02.03.2022 Council				
		1100126							
			October 2021 Service						
			401-000-000-534-80-41-08				Locating Service		$96.75
					75 locates - Lost Invoice				
		Total 1100126							$96.75
	51069			11/30/2021	2022 - January - 3rd January Batch for 02.03.2022 Council				
		1110126							
			November 2021 Service						
			401-000-000-534-80-41-08				Locating Service		$108.36
					84 locates - Lost Invoice				
		Total 1110126							$108.36
	Total 51069								$205.11
Total Utilities Underground Location Center									$205.11

W. Anneke Berry

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
	51070			1/12/2022	2022 - January - 3rd January Batch for 02.03.2022 Council				
		01122022 WAB							
			January 2022 Servoce						
			001-000-120-512-50-41-02				Protem Judge		$120.00
		Total 01122022 WAB							$120.00
	Total 51070								$120.00
Total W. Anneke Berry									$120.00

Vendor	Transaction Number / Transaction Reference / Account Number	Invoice Date	Fiscal Description / Name / Title	Void / Amount
Water Management Laboratories, Inc.				
	51071	**1/13/2022**	**2022 - January - 3rd January Batch for 02.03.2022 Council**	
	200019			
	January 2022 Service			
	401-000-000-534-80-41-02		Water Testing and Sampling	$63.00
	Total 200019			**$63.00**
	Total 51071			**$63.00**
Total Water Management Laboratories, Inc.				**$63.00**

Vendor Count 25 **Grand Total $25,523.45**

Voucher Directory with Transaction Date

Vendor	Transaction Number	Transaction Reference	Account Number	Invoice Date	Fiscal Description	Name	Title	Void	Amount
Sorci Family LLC									
	51072			**1/24/2022**	**2022 - February - 1st February 2022 for 02/03/2022 C**				
		01242022 SFLLC							
			February 2022 Rent						
			001-000-248-518-20-45-02			MDRT Property Rental Cost			$726.42
			001-000-254-518-20-45-02			Facilities-Prop Rental			$1,089.62
			001-000-254-518-20-45-05			Facilities City Hall Bldg Rental			$2,385.98
		Total 01242022 SFLLC							**$4,202.02**
	Total 51072								**$4,202.02**
Total Sorci Family LLC									**$4,202.02**

Vendor Count 1 **Grand Total $4,202.02**

Register

Fiscal: 2022, 2021
Deposit Period: 2022 - February, 2022 - January, 2021 - December
Check Period: 2022 - February - 1st February 2022 for 02/03/2022 C, 2022 - January - 3rd January Batch for 02.03.2022 Council, 2021 - December - Early 5TH December Batch for 02/03/2022

Number	Name	Print Date	Clearing Date	Amount
Columbia Bank				
Check				
51032	Axon Enterprise, Inc.	1/20/2022		$9,391.68
51033	City of Enumclaw	1/20/2022		$6,500.00
51034	Firestone Complete Auto Care	1/20/2022		$670.68
51035	King County Finance	1/20/2022		$636.55
51036	King County Finance - I-Net	1/20/2022		$1,490.00
51037	Perteet Inc.	1/20/2022		$1,400.00
51038	Puget Sound Energy	1/20/2022		$9,611.47
51039	Scott Hanis	1/20/2022		$300.00
51040	Sorci Family LLC	1/20/2022		$599.36
51041	Sound Publishing Inc.	1/20/2022		$836.13
51042	State Auditor's Office	1/20/2022		$113.10
51043	Tacoma Public Utilities	1/20/2022		$16,029.43
51044	Truck Performance NorthWest	1/20/2022		$301.69
51045	UW Valley Medical Center	1/20/2022		$20.00
51046	Valley Communications Center	1/20/2022		$8,415.10
51047	Agrishop Inc.	2/4/2022		$1,205.68
51048	Alpine Products Inc.	2/4/2022		$698.25
51049	Amazon Capital Services, Inc.	2/4/2022		$208.61
51050	Dills Testing Services	2/4/2022		$180.00
51051	Grainger	2/4/2022		$1,586.70
51052	Home Depot Credit Service	2/4/2022		$962.95
51053	Honey Bucket/Northwest Cascade Inc.	2/4/2022		$123.00
51054	IACP Membership	2/4/2022		$190.00
51055	International Institute of Municipal Clerks	2/4/2022		$175.00
51056	Johnsons Home & Garden	2/4/2022		$26.82
51057	Leads Online LLC	2/4/2022		$1,471.00
51058	Nicholas Leslie	2/4/2022		$139.00
51059	Office Products Nationwide	2/4/2022		$379.84
51060	Pollardwater.com-West	2/4/2022		$163.45
51061	Pro-Vac, LLC	2/4/2022		$1,130.48
51062	Ryan and Leah Martin	2/4/2022		$347.87
51063	SHI International Corp.	2/4/2022		$6,579.57
51064	Starwind Software, Inc	2/4/2022		$5,250.00
51065	Stericycle, Inc	2/4/2022		$80.85
51066	Tracey Redd	2/4/2022		$156.53

Number	Name	Print Date	Clearing Date	Amount
51067	Trailers Northwest	2/4/2022		$3,422.96
51068	TRM Wood Products Co. Inc.	2/4/2022		$656.78
51069	Utilities Underground Location Center	2/4/2022		$205.11
51070	W. Anneke Berry	2/4/2022		$120.00
51071	Water Management Laboratories, Inc.	2/4/2022		$63.00
51072	Sorci Family LLC	2/4/2022		$4,202.02
		Total	**Check**	**$86,040.66**
				$86,040.66
		Grand Total		**$86,040.66**

BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES
January 13, 2022
Virtual Meeting Via Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular work session meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Stallard, Smith, Mulvihill, de Leon, O'Donnell

ABSENT: Councilmember Page (excused)

Staff present: Scott Hanis, Public Works Director; Mona Davis, Community Development Director; and Brenda L. Martinez, City Clerk/HR Manager

WORK SESSION:

1) Review and Discussion on Draft Long Range Pedestrian Connectivity Plan

Public Works Director Hanis noted wanting to review with Council this long-range pedestrian connectivity plan. He noted this is still in draft form and reminded everyone that as we move forward in the future it will be a living document as conditions change.

Below are highlights/topics of the discussion and review.

- **1. INTRODUCTION AND BACKGROUND** – Mr. Hanis noted the overall goal of the documents is to set the stage for a comprehensive pedestrian network in the city. He touched on areas where there are deficiencies and asked how we get there. He stated that when building the plan they looked at what we have and where the gaps are in the city, where do people live and how do we get people from home to where they want to go, and identify barriers to pedestrian routes. He noted this plan is the first attempt at putting a plan together showing the direction the city wants to go.
    - **Planning Consistency** –
        - This area talks about Comprehensive Plan and building a walkable community.
        - Other agencies – Align with goals and polices of other agencies as identified in the document
        - Parks and Recreation Element
- **2. PLANNING PARAMETERS**

- Overcoming pedestrian deterrents to walking such as traffic, path encroachment, indirect route, bad walking surface, bicycles, trail side or sidewalk aesthetics
  - Crosswalks and being lighted
  - Opportunity for funding options for ADA on accessibility.
  - Mitigating efforts on deterrents to walking, traffic such as path encroachment, indirect route, sweeping, bicycles, route selection
  - Destinations
  - Barriers
- **3. ROUTE DEVELOPMENT**
  - Links around Lake Sawyer
  - East West Connection on the north end of Lake Sawyer
  - Links between the King Couty Regional Trail and Pipeline Road
  - Links through the City Ginder Creek Property
  - Links from Pipeline Road to Roberts Drive
  - Links from historic downtown to Ten Trails and Black Diamond Lake
  - Link from Lawson Hills to the Springs Railroad grade
- **4. NEXT STEPS**
  - Rough Project Scoping
  - Project Prioritization
- Review of map showing Existing Conditions pedestrian facilities
- Review of map showing Generations and Destinations
- Review of map showing Pedestrian Barriers and Opportunities
- Review of map showing Major Pedestrian Network
- Discussion on opportunities for 288th
- Partnering with King County and Maple Valley on connectivity
- Discussion on lighting for these routes
- Discussion on parking and facilities
- Plan clearly defines mission and purpose
- What are those generators and gave the example of safe route to schools, neighborhood to neighborhood, neighborhood to public amenities and parks
- Look at unsafe conditions and make those a priority
- Environmental impacts and opportunity to improve the environments to fix natural barriers
- Opportunity to maximize our ability to enjoy our natural environment
- Differentiate from pedestrian and bike routes
- Plan is a community plan with needs lots of input.
- Funding sources and priorities and phasing being integrated.
- ADA, lighting and balancing that out.
- Experiences on pedestrian routes and what are our points of interest in the city.
- First responder access needs to be addressed
- Opportunities to rest, and how to handle garbage and trash, maintain to a certain standard
- Budgeting is important to make sure we have adequate funding for maintenance.

- Review of projects on six-year TIP related to this plan.
- Getting input from bike clubs
- Make sure this plan is integrated in the Comprehensive Plan

Director Davis noted looking at this plan as it was created and being excited about it and having big dreams. She stated that she will be working closely with Director Hanis on this.

Councilmembers asked for public comments.

Kristen Bryant, Bellevue spoke to Council.
John Olson, Black Diamond spoke to Council.
Knut Syversen, Black Diamond spoke to Council.

Director Hanis addressed next steps moving forward. He noted the getting the plan ready in a more formal stage, start developing what the areas of big concern are, get feedback from citizens and others, what are the funding opportunities and how to pay for it. He noted this will be a drawn-out process and it might not happen this year but gives us a good baseline for how we move forward.

Kristen Bryant, Bellevue spoke to Council.

ADJOURNMENT:

Councilmember Mulvihill **moved** to adjourn the meeting; **second** by Councilmember O'Donnell. Motion **passed** with all voting in favor (6-0). The meeting ended at 7:48 p.m.

ATTEST:

____________________________	____________________________
Carol Benson, Mayor	Brenda L. Martinez, City Clerk

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of January 20, 2022
Hybrid Meeting Via Zoom and In-Person
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, Stallard, Smith, Mulvihill, de Leon, O'Donnell, and Page

ABSENT: None

Staff present: Mona Davis, Community Development Director; Scott Hanis, Public Works Director; 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 accept the agenda as amended; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Oath of Offices

Mayor Benson administered a ceremonial oath of office to newly elected Councilmembers Stallard, Smith, Mulvihill, O'Donnell, and Page.

Presentation – Rainier Foothills Grant Update, Sara Stratton

Ms. Stratton gave a mid-year program update on the In-School Licensed Mental Health Counseling that is happening at the Enumclaw High School, Thunder Mountain Middle School, and Enumclaw Middle School.

CONSENT AGENDA:

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

1) **Claim Checks –** January 20, 2022, Check No. 50944 through 51031 (voids 50881, 50944, 50943, 51031) and EFTs in the amount of $1,341,550.30

2) **Payroll -**December 2021, Check No. 20142 through 20154 and ACHs in the amount of $470,637.46

3) **Minutes** –Council Meeting of December 2, 2021, Council Meeting of January 6, 2022, and Special Meeting of January 10, 2022

4) **AB22-005** – Ordinance Amending the 2022 Salary Schedule for Police Wages

5) **AB22-006** – Resolution Authorizing Execution of Grant Agreement with Department of Ecology

6) **AB22-007** – Resolution Amending Professional Services Agreement with Parametrix for On-Call Services Contract

7) **AB22-008** – Resolution Amending Professional Services Agreement with RH2 Engineering for On-Call Services

8) **AB22-009** – Resolution Accepting and Authorizing the Mayor to Execute a Grant Agreement with King County Parks

9) **AB22-010** – Resolution Authorizing the Mayor to Execute a Professional Services Agreement with AHBL for Professional On-Call Planning Services

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

Sarah Jolk, Empower Me Arts spoke to Council.

Brock Deady, Black Diamond spoke to Council.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

MDRT – MDRT/Ec Development Director Williamson gave a PowerPoint presentation on happenings within the development and status on upcoming projects.

MAYOR'S REPORT:

Mayor Benson reported attending the South County Mayor's meeting through Sound Cities Association, and the King County Health meeting.

COUNCIL REPORTS:

Councilmember Stallard thanked Mr. Williamson for the presentation and noted what's going on is exciting. She congratulated Sarah Jolt with Empower Me Arts in bringing something special to Black Diamond. She reported attending her first Planning & Development Committee meeting and asked for Council support to have the focus of the March 10 Town Hall meeting being on engaging with Black Diamond businesses.

Councilmember Smith thanked folks in his neighborhood who helped with trash and recycling pickup. To Rainier Foothills he expressed this being a soft spot in his heart and hopes the Council can prioritize this and give support and assistance for them to look after our kids and thanked them for this service. He read a poem his daughter wrote.

Councilmember Mulvihill thanked the Public Works crew for all their hard work during the snowstorm. She reported attending a Jurassic Parliament webinar on motions. She attended all her committee meetings and thanked DOE for their grant, and Reagan Dunn and King County Council for their grant to the Skate Park. She also thanked Sara for her report on in-house counseling in schools.

Councilmember de Leon reported attending her committee meetings, and the Skate Park meeting. She thanked Mr. Williamson for his presentation and appreciates him as it's not easy. She thanked Seth for his long years of service. She touched on the garbage service and having a contingency plan should this happen in the future. She thanked Sarah Jolt and noted meeting with her today regarding arts within the city. She noted having a conflict in her schedule and asked if anyone could attend in her place on the 27th. Lastly, she thanked Sara from Rainier Foothills for her presentation tonight and hopes the city can help to continue this program as it is an investment in our youth in a meaningful way.

Councilmember O'Donnell commented on the staggering statistics that were presented tonight by Sara at Rainier Foothills and expressed what a great resource this is and thanked her. He added that if there is anything he can do personally to reach out. He touched on the report by Mr. Williamson tonight and the slow progress and expressed how lucky the city is to have him and suggested getting lobbyist to help get these projects moving forward as we have a responsibility to our citizens – we need to figure out a way. He added that the focus of a lobbyist is to get the job done and suggested the developers might be willing to jump in too. He expressed Mr. Williamson being a city asset and at what point do we hire professional staff to help him out. He welcomes the idea of thinking out of the box on how we can get this moving.

Councilmember Page thanked Sara for her presentation and noted being present at the first presentation and to see it coming to fruition is profound and our kids in our community have access to this program. She looks forward to next years presentation and the conversations to come. She noted having the opportunity to catch up with Chief Kiblinger and reported attending the skate park meeting and commented that the energy in the room was wonderful. She attended the Community Development meeting and on February 8 the Planning Commission will be holding a public hearing on the PROS Plan. She is in support of the March 10 Town Hall meeting having the focus on local businesses. She noted being excited about Empower Me Arts and thanked Mr. Williamson for his report.

Councilmember Deady reported attending the PIC meeting and noted needing an alternate and to send her an email if a Councilmember is interested. She attended the Community Planning meeting and Public Works meeting. She supports holding the March 10 Town Hall for businesses. She asked Council about holding another Town Hall for residents to have the same opportunity to come before Council. She also asked Council to make this March 10 meeting in-person and via zoom. She touched on the garbage situation with Republic Services and on the public commenting at work sessions and Council rules. She thanked Sara for her report from Rainier Foothills, and Sarah from Empower Me Arts. She congratulated the three fire graduates and thanked Mr. Williamson for his update. She attended the Skate Park meeting and noted the conceptual drawing being really cool. She commented on the gym being busy and shared that open volleyball is on Wednesday's at 7 p.m.

ATTORNEY REPORT:

City Attorney Linehan expressed it being great working with Mr. Boettcher and wished him all the best as he sails off to new horizons.

PUBLIC COMMENTS:

Brock Deady, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember Mulvihill **moved** to adjourn the meeting; **second** Councilmember Smith. Motion **passed** with all voting in favor (7-0). The meeting ended at 8:59 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION

SUBJECT: **Resolution Supporting Enumclaw School District No. 216 Proposition 1, Replacement of Expiring Levy for Educational Programs and Operations**	**Agenda Date: February 3, 2022**	**AB22-011**
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev – Mona Davis	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
Cost Impact (see also Fiscal Note):	Police – Chief Kiblinger	
Fund Source:	Public Works – Seth Boettcher	
Timeline:	Court – Stephanie Metcalf	
	Councilmember – de Leon	X

Agenda Placement: ☐ Mayor ☒ Two Councilmembers ☐ Committee Chair ☐ City Administrator

Attachments: Proposed Resolution

SUMMARY STATEMENT:

Councilmember de Leon and Councilmember Smith have placed this item on the agenda.

FISCAL NOTE (Finance Department): N/A

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:

RECOMMENDED ACTION: **MOTION to approve Resolution No. 22-1469 supporting the Enumclaw School District No. 216 Proposition 1, Replacement of Expiring Levy for Educational Programs and Operations.**

RECORD OF COUNCIL ACTION

Meeting Date	***Action***	***Vote***
February 3, 2022		

RESOLUTION NO. 22-1469

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON SUPPORTING THE ENUMCLAW SCHOOL DISTRICT NO. 216'S 2022 "EDUCATIONAL PROGRAMS AND OPERATIONS LEVY"

WHEREAS, a Resolution of the Board of Directors of Enumclaw School District No. 216 of King County Washington, was adopted during the November 22, 2021 regular meeting for a special election on February 8, 2022 for the replacement of the Educational Programs and Operations, or EP&O Levy; and

WHEREAS, the existing levy is set to expire at the end of 2022; and

WHEREAS, the Enumclaw School District is one of the four school districts serving the Black Diamond community; and

WHEREAS, according to the Enumclaw School District Website, the funds from the EP&O levy account for 13% of the total revenue and account for critical programs not yet funded by the State, including mental health services and counselors, special education and early learning programs, transportation, health rooms, support staff, and programs related to the fine arts and athletics; and

WHEREAS, the COVID-19 pandemic has only continued to underscore the vital need that these services provide for not only students, but the entire community; and

WHEREAS, if passed by the voters during the February 8, 2022 Special Election, the 2022 EP&O levy would serve to authorize excess levies on all taxable property within the District in order to provide support for the services listed above; and

WHEREAS, RCW 42.17A.555 permits the City Council to support or oppose a ballot proposition at an open public meeting so long as notice of the meeting includes the title and number of the ballot proposition and members of the Council and public are afforded an approximately equal opportunity to express an opposing view;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY BLACK DIAMOND, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

<u>Section 1</u>. The City Council proclaims its support for the Enumclaw School District's 2022 Educational Programs and Operations Levy and encourages its passage at the February 8, 2022 Special Election.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 3RD DAY OF FEBRUARY, 2022.

CITY OF BLACK DIAMOND:

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Carol Benson, Mayor

Attest:

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Brenda L. Martinez, City Clerk

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION			
SUBJECT:	**Agenda Date: February 3, 2022**	**AB22-012**	
Resolution Supporting Kent School District No. 415 Proposition 1, Replacement of Expiring Educational Programs and Operations Levy		Mayor Carol Benson	
		City Administrator	
		City Attorney David Linehan	
		City Clerk – Brenda L. Martinez	
		Com Dev – Mona Davis	
		Finance – May Miller	
		MDRT/Ec Dev – Andy Williamson	
Cost Impact (see also Fiscal Note):		Police – Chief Kiblinger	
Fund Source:		Public Works – Seth Boettcher	
Timeline:		Court – Stephanie Metcalf	
		Councilmember – de Leon	X

Agenda Placement: ☐ Mayor ☒ Two Councilmembers ☐ Committee Chair ☐ City Administrator

Attachments: Proposed Resolution

SUMMARY STATEMENT:

Councilmember de Leon and Councilmember Smith have placed this item on the agenda.

FISCAL NOTE (Finance Department): N/A

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:

RECOMMENDED ACTION: **MOTION to approve Resolution No. 22-1470 supporting the Kent School District No. 415 Proposition 1, Replacement of Expiring Educational Programs and Operations Levy.**

RECORD OF COUNCIL ACTION

Meeting Date	*Action*	*Vote*
February 3, 2022		

RESOLUTION NO. 22-1470

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON SUPPORTING THE KENT SCHOOL DISTRICT NO. 415'S 2022 "EDUCATIONAL PROGRAMS AND OPERATIONS LEVY"

WHEREAS, a Resolution of the Board of Directors of Kent School District No. 415 of King County Washington, was adopted during the November 10, 2021 regular meeting for a special election on February 8, 2022 for the replacement of the Educational Programs and Operations, or EP&O Levy; and

WHEREAS, the existing levy is set to expire at the end of 2022; and

WHEREAS, the Kent School District is one of the four school districts serving the Black Diamond community; and

WHEREAS, according to the Kent School District Website, the funds from the EP&O levy account for 16% of the current revenue and account for critical programs inadequately funded by the State, including additional teaching, nursing, and support staff positions, career readiness, mental health and counseling services, professional development, and more; and

WHEREAS, the COVID-19 pandemic has only continued to underscore the vital need that these services provide for not only students, but the entire community; and

WHEREAS, if passed by the voters during the February 8, 2022 Special Election, the 2022 EP&O levy would serve to authorize excess levies on all taxable property within the District in order to provide support for the services listed above; and

WHEREAS, RCW 42.17A.555 permits the City Council to support or oppose a ballot proposition at an open public meeting so long as notice of the meeting includes the title and number of the ballot proposition and members of the Council and public are afforded an approximately equal opportunity to express an opposing view;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Council proclaims its support for the Kent School District's 2022 Educational Programs and Operations Levy and encourages its passage at the February 8, 2022 Special Election.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 3RD DAY OF FEBRUARY, 2022.

CITY OF BLACK DIAMOND:

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Carol Benson, Mayor

Attest:

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Brenda L. Martinez, City Clerk

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION		
SUBJECT: **RESOLUTION AUTHORIZING THE PURCHASE OF EXERCISE EQUIPMENT FOR USE BY CITY PERSONNEL**	**Agenda Date: February 3, 2022**	**AB22-013**
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res – Mona Davis	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
Cost Impact (see also Fiscal Note): $28,000 plus tax	Police – Chief Kiblinger	X
Fund Source: -- REET	Public Works – Seth Boettcher	
Timeline: Feb-May 2022	Court – Stephanie Metcalf	

Agenda Placement: ☒ Mayor ☐ Two Councilmembers ☐ Committee Chair ☐ City Administrator

Attachments: Proposed Resolution

SUMMARY STATEMENT:

While the below information is specific to law enforcement, every employee can benefit from physical activity. This purchase will support not only the police department but all city staff.

In the last several years, much attention has been given to the impacts of job-related stress on law enforcement officer's physical and mental health. In fact, in addition to the President's Task Force on Officer Wellness, our State passed Senate Bill 6570 in 2020, creating a task force to review the state of officer well-being and risk of suicide. The task force will be publishing a legislative report of recommendations to address and improve officer mental health. Much of the following information provided below was taken from the IACP's report on officer health and wellness and is given to provide a background on the importance of this issue.

In case of an emergency, commercial airlines advise passengers to don their own oxygen mask before assisting neighbors with theirs. Failure to do so means losing consciousness before one can come to others' rescue. Simply put: Helping yourself ensures you're fit to help others. The same is true of law enforcement. To secure and protect the communities they serve, police officers must receive the tools and resources they need to secure and protect their own health and safety. To be effective, those tools and resources must address all facets of officer safety and wellness—including occupational, physical, and mental health.

Law enforcement officers regularly bear witness to the leading causes of death in the United States, including car accidents, substance abuse, and gun violence. However, the nation's biggest killer isn't any of these: rather, it is stress. The American Psychological Association calls chronic stress a factor in each of the six leading causes of death in the United States: heart disease, cancer, lung ailments, accidents, cirrhosis of the liver, and suicide. Police officer consistently ranks in the top 10 most stressful occupations, along with enlisted military personnel, firefighter, and airline pilot. Of all the hazards officers face on the job, therefore, stress may be the most prevalent—and the most perilous. According to a 2011 report from the Office of Community Oriented Policing Services (COPS Office), police officers are at increased risk for posttraumatic stress disorder (PTSD), which “can be triggered by experiencing traumatic events, such as crime scenes or exceptionally heinous acts.” Severe depression, which can be linked to PTSD, is also common among police and often leads to suicide, which kills twice as many officers as traffic accidents and felonious assaults. “This sobering data indicates that some law enforcement officers suffer from mental health issues and suicidal ideation and behavior, and too many officers are dying from it,” states the report on the 2014 IACP – COPS Office National Symposium on Law Enforcement Officer Suicide and Mental Health. “Moreover, it suggests that mental health and well-being is integral to the continuum of officer safety and wellness.”

The final task force report acknowledged that “an officer whose capabilities, judgment, and behavior are adversely affected by poor physical or psychological health not only may be of little use to the community he or she serves but also may be a danger to the community and to other officers.” It therefore recommended that communities adopt policies and programs that promote the wellness and safety of law enforcement officers by mitigating the physical, mental, and emotional risks they face.

Our job as leaders is to initiate, support, promote, and actively participate in efforts to fund and facilitate officer health, safety, and wellness. When senior leaders outwardly embrace wellness and safety, it sends a message that officer health is a fundamental and strategic priority for their agency. Furthermore, when senior leaders make their own healthy choices, they become role models for officers, who are likely to follow positive examples when leaders set them. If we don’t invest in healthy employees, we are putting our officers at a disadvantage of going into the community to serve.

Providing a dedicated area and promoting physical fitness among all our employees coincides with the goals of the City’s Wellness Committee as well.

FISCAL NOTE (Finance Department): Existing funds set aside for radios/equipment in REET will be used.

COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:

RECOMMENDED ACTION: **MOTION to adopt Resolution No. 22-1471 authorizing the purchase of exercise equipment for use by city personnel.**

RECORD OF COUNCIL ACTION

Meeting Date	***Action***	***Vote***
February 3, 2022		

RESOLUTION NO. 22-1471

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE PURCHASE OF EXERCISE EQUIPMENT FOR USE BY CITY PERSONNEL.

WHEREAS, the City administration has identified a need to provide increased opportunities for City personnel to exercise and maintain and improve physical fitness; and

WHEREAS, the City currently lacks adequate equipment to provide such physical fitness opportunities; and

WHEREAS, the Black Diamond Police Chief has investigated sources of the desired equipment—including, for example, a treadmill, a stair climber, kettlebells, free weights, workout bench, etc.—and estimates that purchases of such equipment from various vendors would cost approximately $28,000, not including sales tax; and

WHEREAS, the City Council finds that making such equipment available to City personnel is important for the health and welfare of City employees and supports City recruitment and retention efforts;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Council hereby authorizes the expenditure of up to $28,000 plus sales tax for the purchase of exercise equipment for use by City of Black Diamond personnel. These funds may be expended over the course of the year 2022 at such times from such vendors as the equipment is available for purchase and which, in the discretion of the Police Chief, best meets the needs of City employees and represents the best value to the City.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 3RD DAY OF FEBRUARY, 2022.

CITY OF BLACK DIAMOND:

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Carol Benson, Mayor

Attest:

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Brenda L. Martinez, City Clerk