

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of August 4, 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 (Zoom), O'Donnell, Page

ABSENT: None

Staff present: Andrew Williamson, Ec Dev/MDRT Director; Scott Hanis, Public Works Director; Mona Davis, Community Development Director; Jamey Kiblinger, Police Chief; David Linehan, City Attorney; Rob Reed, IS Manager; and Brenda L. Martinez, City Clerk/HR Manager.

READING OF GUIDING PRINCIPLES

AGENDA REVIEW AND APPROVAL:

Councilmember de Leon **moved** to accept the agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

PUBLIC COMMENTS:

Bob Edelman, Black Diamond spoke to Council.

Scott Losos, Black Diamond spoke to Council.

Kelley Sauskojus, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Gary Davis, Black Diamond spoke to Council.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – Oakpointe and Visconsi

Brian Ross, Oakpointe addressed Council and shared that Justin Wortman will be updating Council on their transportation improvements. He also let Council know that representatives from Visconsi are here tonight to update Council on the retail component in Ten Trails.

Mr. Wortman ran Council through the transportation improvements that are in the queue for Oakpointe.

Brad Goldberg, Visconti shared with Council the retail update for Ten Trails.

CONSENT AGENDA:

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

- 1) **Claim Checks** – August 4, 2022, Check No. 51766 through 51811 in the amount of \$193,800.84
- 2) **Minutes** – Work Session of July 14, 2022, and Council Meeting of July 21, 2022

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

NEW BUSINESS:

- 3) **AB22-058** – Ordinance Adding New Chapter 20.09 to BDMC to Establish a Diversity and Inclusion Advisory Commission

Councilmember O'Donnell led the discussion on this item and there was Council discussion. Councilmember Page suggested adding business owners to the selection criteria.

Councilmember Stallard **moved** to approve Ordinance No. 22-1179 adopting a new Chapter 20.09 of the Black Diamond Municipal Code to establish a Diversity and Inclusion Advisory Commission and adding under requirements "current residents of, or employees or owners of businesses located in", providing for severability, and establishing an effective date; **second** Councilmember Smith. Motion **passed** with all voting in favor (7-0).

- 4) **AB22-059** – Ordinance Amending Section 2.10.030 of the BDMC Regarding the City Administrator Position

Councilmember O'Donnell spoke on this item

Councilmember de Leon **moved** to approve Ordinance No. 22-1180, amending Section 2.10.030 of the Black Diamond Municipal Code concerning the City Administrator position, providing for severability and establishing an effective date; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

- 5) **AB22-060** – Planning Commission Recommendation and Discussion Regarding 2022 Comprehensive Plan Preliminary Docket

Community Development Director Davis and Planning Commission Chair Olson shared the Planning Commission recommendation with Council and discussed next steps.

Councilmember Deady moved to postpone the 2022 docket and move forward with the 2024 update; second Councilmember Page. Motion passed 6-1 (O'Donnell)

6) AB22-061 – Resolution Accepting Grant from Administrative Office of the Courts and Authorizing the Judge to Sign the Agreement

Judge Swain reported on this item.

Councilmember Page **moved** to approve Resolution No. 22-1494, accepting grant funding and authorizing the Municipal Court Judge to execute Agreement #IAA23931 with the Washington State Administrative Office of the Courts in the amount of \$18,240; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

DEPARTMENT REPORTS:

MDRT – Director Williamson clarified why the City would not place the map from the PowerPoint out in the public. He stressed that this is not an improved site plan and doesn't want to give that false impression to the public.

Fire – Chief Smith shared that National Night Out was a good event. He announced that five recruits are starting the recruit academy. He noted their levy lid lift is passing and the board is looking forward to the meeting with Council on the 11th. He talked about the grocery store being a good idea as there is 70 square miles that surround Black Diamond with no grocery store.

MAYOR'S REPORT:

Mayor Benson reported attending the SCA event at Lake Wilderness Lodge and noted she was the only Mayor with no Councilmembers in attendance. She also attended the King County Flood Control Advisory meeting, Mountain View open house of Station 98, and held a National Night Out event at her house on Tuesday.

COUNCIL REPORTS:

Councilmember Deady stated that traffic court is busy. She announced that the Community Garage sale is coming up the 2nd week in August and reported attending the Fire Department open house at Station 98.

Councilmember Stallard commented on the Planning Commission vacancy and was told the city received four applications. She discussed support for the Black Diamond Community Center and reminded everyone that schools like to participate in drives within the communities.

Councilmember Smith reported attending the open house at Station 98 and noted that it's nice to know the traffic court is busy.

Councilmember Mulvihill left the meeting early.

Councilmember de Leon reported attending her committee meetings and her SCA regional meeting.

Councilmember O'Donnell no report.

Councilmember Page reported attending the Public Safety Committee meeting where they discussed safety at the boat launch. She stressed the need to bring this up at a future meeting and gave suggestions of things that need addressed. She also hosted a National Night Out event at the Eagle Creek Park. She encouraged fellow Councilmembers to schedule a lunch at the Community Center and reminded everyone that Labor Days is coming on September 4th, 5th, and 6th.

ATTORNEY REPORT:

Thanked Councilmember Stallard and Page and the fundraising opportunities at the Community Center and noted his firm is willing to contribute.

PUBLIC COMMENTS:

Geoff Bowie, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Brock Dedy, reported on the gym.

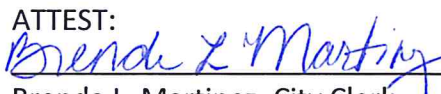
EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember Smith **moved** to adjourn the meeting; **second** Councilmember Dedy. Motion **passed** with all voting in favor (6-0). The meeting ended at 10:02 p.m.



Carol Benson, Mayor

ATTEST:


Brenda L. Martinez, City Clerk