

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of March 2, 2023
Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Pro-Tem Deady called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Douglass, Smith, Mulvihill (Zoom), de Leon, Page

ABSENT: None

Staff present: Mona Davis, Community Development Director; Scott Hanis, Public Works Director; Andrew Williamson, MDRT/Ec Dev Director; Jake Kapsandy, IT Department; and Brenda L. Martinez, City Clerk/HR Manager.

READING OF GUIDING PRINCIPLES

AGENDA REVIEW AND APPROVAL:

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

PUBLIC COMMENTS:

Geoff Bowie, Black Diamond spoke to Council.

Bernie O'Donnell, BlackDiamond spoke to Council.

Kristen Bryant, Black Diamond spoke to Council.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Proclamation – Chief Smith Day March 2, 2023

Mayor Pro-Tem Deady read the proclamation regarding Chief Smith Day and read the plaque the City is awarding to him for his dedication and service to the city.

Council Action - Councilmember de Leon **moved** that the City of Black Diamond accepts the donation in honor of Chief Smith's dedication to the city in the form of a Douglass fir to be planted in the city; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0).

CONSENT AGENDA:

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

- 1) **Claim Checks** – March 2, 2023, Check No. 52647 through Check No.52689 (void 52634) in the amount of \$176,350.05
- 2) **Minutes** –Special Meeting of February 9, 2023 and Council Meeting of February 16, 2023

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 3) **AB23-014** – Resolution Awarding and Authorizing Contract with New X Inc. for the SR 169 Northern Watermain Improvement Project

Public Works Director Hanis reported to Council on this item.

Councilmember de Leon **moved** to adopt Resolution No. 23-1537 authorizing the Mayor to execute a contract with New X Inc. for the SR 169 Northern Watermain Improvements Project and approve the use of additional ARPA funds; **second** Councilmember Smith. Motion **passed** with all voting in favor (6-0)

DEPARTMENT REPORTS:

MDRT – MDRT/Ec Dev Director Williamson shared with Council his annual review of the development and future conceptual projects.

Public Works – Director Hanis reported on potential three-way stop at Baker and Railroad. He shared that Parametrix will be doing a traffic study on this intersection and hopes to have something back soon.

Fire – Chief Judkins thanked Councilmembers who were able to participate in the ceremony yesterday and thankful for their support.

MAYOR'S REPORT: None

COUNCIL REPORTS:

Councilmember de Leon congratulated Chief Judkins and the fire department and noted it being a great ceremony to be a part of. She shared that the Public Safety Committee

meeting is postponed until Tuesday, and she did the Finance Committee meeting and the Regional Law Safety and Justice Committee meeting and shared what was discussed.

Councilmember Page reported meeting with Director Davis and Chamber staff to discuss utilizing the Port of Seattle Grant and to put together a path of next steps. She touched on a survey that has been developed for businesses to hear from them. She met with Chief Kiblinger to discuss a code change on overnight camping and will be bringing this item forward at the next Public Safety Committee meeting. She congratulated Chief Judkins and thanked Commissioner McKinney for being here and for the wonderful event yesterday. She thanked Mr. O'Donnell for the donation of the tree and touched on events that will be happening around town and noted flyers would be put up announcing them. She shared information on the Friends of the Library event.

Councilmember Deady reported attending her committee meetings and shared visiting Chief Smith at the hospital last Sunday. During her visit she shared with him the award and Chief Smith Day Proclamation and Chief Smith wanted everyone to know he loves serving and helping the city with the fire needs. She thanked Mr. O'Donnell for the donation and the perfect place to plant it is at the fire stations and suggested naming the fire station after Chief Smith. She thanked Chief Judkins for her words and congratulated her.

Councilmember Douglass reported attending the Public Works Committee meeting and thanked Brock Deady and noted renting the gym for a birthday party.

Councilmember Smith congratulated Chief Judkins and expressed looking forward to working with her. He reported participating in the Finance Committee meeting and reminded everyone about locks for firearms are available at the police department counter for free.

Councilmember Mulvihill thanked Mr. O'Donnell for the tree donation in honor of Chief Smith and likes the suggestion to name the station after Chief Smith and thanked Mr. Williamson for his report.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Brian Ross, OakPointe Communities spoke to Council.

Geoff Bowie, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT

Councilmember Page **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0). The meeting ended at 8:57 p.m.



Carol Benson, Mayor

ATTEST:



Brenda L. Martinez, City Clerk