

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of June 15, 2023
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, Douglass, Smith, Mulvihill, de Leon, Jones, Page

ABSENT: None

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

READING OF GUIDING PRINCIPLES

AGENDA REVIEW AND APPROVAL:

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

PUBLIC COMMENTS:

Janelle Stallings, Executive Director of the Black Diamond/Maple Valley Chamber of Commerce spoke to Council.

Maro Sorci, Black Diamond spoke to Council.

Gary Davis, Black Diamond spoke to Council.

Geoff Bowie, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

1) Proclamation – Juneteenth

Councilmember de Leon read the Juneteenth Proclamation.

CONSENT AGENDA:

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

- 2) **Claim Checks** – June 15, 2023, Check No. 53031 through Check No. 53091 (void 53003) and EFTs in the amount of \$441,417.56.
- 3) **Payroll** – May 2023, Check No. 20302 through No. 20309 and ACHs in the amount of \$497,709.02
- 4) **Minutes** –Council Meeting of June 1, 2023

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

- 5) **AB23-025A** – Resolution Authorizing Mayor to Execute a Contract with CCD Black Diamond Partners LCC for the Purchase of the Lawson Hills Fire Station

MDRT/Ec Dev Director Williamson briefed Council on this item.

Councilmember de Leon **moved** to adopt Resolution No. 23-1546, authorizing the Mayor to execute a contract with CCD Black Diamond Partners LLC for the purchase of the Lawson Hills Fire Station; **second** Councilmember Deady. Motion **passed** with all voting in favor. (7-0).

Director Williamson shared that on August 2nd there will be a groundbreaking ceremony for the Lawson Hills Fire Station.

NEW BUSINESS:

- 6) **AB23-026** – Resolution Regarding the 202-2029 Six Year Transportation Program

Public Works Director Hanis reported on this item.

Councilmember Deady **moved** to adopt Resolution No. 23-1547, the 2024-2029 Six Year Transportation Improvement Program; **second** Councilmember de Leon. Motion **passed** with all voting in favor (7-0).

- 7) **AB23-027** – Resolution Regarding the City's 2023 Docket of Proposed Comp Plan Amendments

Community Development Director Davis along with Planning Commission Chair Olson discussed this item with Council.

There was Council discussion.

Councilmember Mulvihill **moved** to adopt Resolution No. 23-1548, establishing the City's 2023 Docket of proposed Comprehensive Plan amendments to be carried into the 2024 Periodic Update; **second** Councilmember de Leon.

There was continued Council discussion.

Vote: Motion **passed** (5-2) (Deady, Smith).

City Attorney Linehan suggested that a public hearing be held at the August 3rd Council meeting.

Council Action: Councilmember Jones **moved** to rescind the vote on AB23-027; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

8) AB23-028 – Resolution Regarding Contract with Secure Pacific for Security Systems at Certain City Properties

IS Manager Reed explained this item to Council.

Councilmember de Leon **moved** to approve Resolution No. 23-1549, authorizing the Mayor to implement a contract from Secure Pacific Corporation for the installation of security systems at Community Gym, Police Department and Water Tower; **second** Councilmember Mulvihill.

There was Council discussion.

Vote: Motion **passed** with all voting in favor (7-0).

9) AB23-029 – Resolution Regarding Purchase of SIEM Software from Rapid7

IS Manager Reed reported on this item.

There was Council discussion.

Councilmember Page **moved** to approve Resolution No. 23-1550, authorizing the Mayor to execute a contract with Rapid7 for SIEM software; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (7-0).

10) AB23-030 – Resolution Regarding Skate Park Agreement with Enumclaw School District

Community Development Director Davis briefed Council on this item.

There was Council discussion and Mr. Bowie provided comments too.

There was consensus to postpone until the July 6th Council meeting and consensus to have Councilmembers Deady, Page and Douglass to prepare the Council statement for the School Board meeting.

DEPARTMENT REPORTS:

Fire – Chief Judkins thanked everyone who came to welcome future employees.

Councilmember Smith left the meeting at 9:34 p.m. and returned at 9:36 p.m.

Public Works – Mr. Deady discussed having the new security at the gym being a good thing.

MAYOR'S REPORT:

Mayor Benson reported attending a South-end Mayors meeting and recapped the discussion. She also attended the Black Diamond Labor Day committee meeting and shared that a button was picked.

COUNCIL REPORTS:

Councilmember Jones reported that the Black Diamond Community Center needs diapers for folks in need. He stated that he attended the Mountain View Fire and Rescue taco truck event and was impressed by their staff and learning the importance of different types of equipment and looks forward to getting to know the Police Department as well.

Councilmember Page reported that she participated in the Pride Flag raising and thanked everyone who was involved. She attended the services for Gomer Evans and shared the scholarship that will be awarded. She discussed attending the work session, taco truck event at Mountain View Fire and Rescue. She shared that the button winners will be contacted this week for Labor Days. She attended her second Board of Firefighters meeting. She attended the DARE graduation at the Black Diamond Elementary School and thanked Chief Kiblinger for making this a priority in our school. She reminded folks that the cemetery cleanup day is June 24 sometime in the morning, and Ten Trails pop up market for Father's Day is Friday.

Councilmember Deady reported attending all the services for Gomer Evans and shared he is really loved and having the pocket park being named after him. She attended the Pride Flag raising even, the DARE graduation and announced she will be having a fundraiser this year for that program. She also attended the Mountain View Fire and Rescue meet and greet taco truck event and met new and old friends. She announced that Miners Day is

one month away and is on Railroad Avenue and she reminded everyone to mark their calendars. She added that volunteers are needed.

Councilmember Douglass thanked Chief Judkins for the delicious tacos.

Councilmember Smith reported attending the flag raising and thanked everyone. He discussed being a tight knit community and attending the DARE graduation and shared that his daughter won the essay writing contest for it and noted the city is lucky to have it.

Councilmember Mulvihill reported attending all services for Gomer Evans and there was a large turnout. She attended the Sound Cities Networking Dinner, EMAC committee and caucus meeting and shared the subcommittees she will be attending. She also attended the Black Diamond Labor Days committee meeting. She is working on the Miners Day brochure and noted attending all her committee meetings.

Councilmember de Leon shared an event that is happening tomorrow in Renton regarding vaping, and shared who is putting this on. She attended the taco truck event, the Pride Flag raising and was glad to see how many were in attendance. She shared that on June 28 there is another webinar for the passport to 2044. She announced that Ten Trails will have a Fourth of July event on July 1, and this will be a drone event. She also shared that in support of therapeutic courts there is an article in the Enumclaw Courier Herald showing why this is important to support it.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

Geoff Bowie, Black Diamond spoke to Council.

Andrew Williamson, MDRT Director addressed Council.

EXECUTIVE SESSION: None

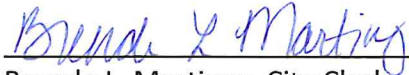
ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Jones. Motion **passed** with all voting in favor (7-0). The meeting ended at 10:09 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk