

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of October 5, 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, Smith, Mulvihill, de Leon, Page

ABSENT: Councilmember Douglass (excused)

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

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:

David Wright, Auburn representing the King County Library System spoke to Council.

Phyllis Ann Bodle, Renton representing the King County Library System spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Geoff Bowie, Black Diamond spoke to Council.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS: None

CONSENT AGENDA:

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

- 1) Claim Checks** – October 5, 2023, Check No. 53504 through Check No. 53537 (Voids 53646, 53505) in the amount of \$98,495.67

2) **Minutes** – Work Session of September 14, 2023, and Council Meeting of September 21, 2023

3) **AB23-053** – Resolution Declaring Certain City Property as Surplus

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

4) **AB23-054** – Resolution Regarding Parametrix On-Call Contract for Support for WSDOT Fish Passages

Public Works Director Hanis reported on this item.

Councilmember Deady **moved** to approve Resolution No. 23-1571 authorizing the Mayor to execute an on-call Professional Services Agreement with Parametrix, Inc. for engineering support in relation to WSDOT's replacement of five fish passages along SR 169; **second** Councilmember de Leon. Motion **passed** with all voting in favor (6-0).

5) **AB23-055** – Resolution Regarding Parametrix Contract Amendment for Covington Creek Bridge Project

Public Works Director Hanis briefed Council on this item and gave background information on the project. He touched on issues that have surfaced around this project.

Councilmember de Leon **moved** to approve Resolution No. 23-1572 authorizing the Mayor to execute Amendment 1 to the Professional Services Agreement with Parametrix, Inc. for the design engineering of the Covington Creek Culvert Replacement project; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (6-0).

DEPARTMENT REPORTS:

Police – Six Year Staffing Report

Chief Kiblinger discussed with Council the report she prepared regarding estimated staffing projections over the next six years, along with similar size cities for reference. She also shared the associated costs of hiring a new police officer.

There was back and forth discussion between Councilmembers and Chief Kiblinger.

Fire – Chief Judkins shared that Commissioner meetings are going to once a month and adding special meetings when needed.

MAYOR'S REPORT:

COUNCIL REPORTS:

Public Works Committee Meeting Update – Councilmember Douglass’ report was included in the packet material.

Public Safety Committee Meeting – Councilmember Deady discussed the two major accidents that recently happened, a drowning at Lake Sawyer and an accident at 169 and Green Valley Road. She noted the academy recruits are doing really well and shared how someone can follow along with their journey. She shared that Mountain View employees are in training roughly 30-50 hours per month and that new hire interviews are coming up. She also touched on the Finance Committee meeting. Stop the Bleed Class is the 21st and Trick or Trot Trail run on October 14th.

Public Works Committee – Councilmember Jones shared that a caution sign is coming to the Lake Sawyer Boat ramp.

ATTORNEY REPORT:

Attorney Linehan announced that a new attorney and paralegal have been hired by their firm and shared their backgrounds.

PUBLIC COMMENTS:

Geoff Bowie, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember de Leon **moved** to adjourn the meeting; **second** Councilmember Mulvhill. Motion **passed** with all voting in favor (6-0). The meeting ended at 7:54 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk