

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of April 4, 2024
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 (Zoom), Jones, Page (Zoom). At 7:12 p.m. Councilmember de Leon entered the meeting in person.

ABSENT: None

Staff present: Andrew Williamson, MDRT/Ec Development Director; Xavier Mason, Finance Director; Mona Davis, Community Development Director, Scott Hanis, Public Works Director; Tawnya Parks, Court Administrator; Krista White Swain, Municipal Court Judge; Jamey Kiblinger, Police Chief; Rob Reed, IS Manager; Brenda L. Martinez, City Clerk/HR Manager.

READING OF GUIDING PRINCIPLES

AGENDA REVIEW AND APPROVAL:

Councilmember Page **moved** to amend the agenda to include a discussion on a resolution authorizing the creation of a committee to explore annexation of the City of Black Diamond into Mountain View Fire and Rescue for Fire Protection and Emergency Medical Services; **second** Councilmember Smith. Motion **passed** with all voting in favor (7-0).

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

COMMITTEE REPORTS:

Finance Committee – Councilmember Douglass reported on this and shared statistics for 2023 and trends for 2024.

Public Safety Committee – Councilmember Jones shared that a Blessing Ceremony will take place at City Hall tomorrow at 11 a.m. He also shared that the weight restrictions on the Green River Gorge bridge have been lifted and on April 17th there is a Stop the Bleed event.

DEPARTMENT REPORTS:

- 1) **Finance** - Finance Director Mason reviewed with the Council the 2023 4th Quarter Financial Report and highlighted areas of the report.
- 2) **Court** - Judge Swain shared with the Council a PowerPoint presentation that touched on past and current caseload trends, staffing levels, court schedule, and the Community Court program.

PUBLIC COMMENTS: None

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

- 3) **Proclamation** - Sexual Assault Awareness Month

Mayor Benson read the proclamation.

CONSENT AGENDA:

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

- 4) **Claim Checks** – April 4, 2024, Check No. 54273 through Check No. 54314 in the amount of \$165,554.02.
- 5) **Minutes** – Town Hall Meeting of March 14, 2024, Special Council Meeting of March 21, 2024, Council Meeting of March 21, 2024.
- 6) **AB24-028** - Resolution Accepting the Gymnasium Roof Replacement Project as Complete.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 7) **AB24-029** – Resolution Accepting Bid and Awarding Contract for the Boat Dock Project.

Public Works Director Hanis reported on this item.

Councilmember Mulvihill **moved** to adopt Resolution No. 24-1613 awarding the bid on the Lake Sawyer Dock Project to Waters and Woods in the amount of \$212,952.06; **second** Councilmember de Leon. Motion **passed** with all voting in favor (7-0).

8) Resolution Authorizing the Creation of a Committee to Explore Annexation of the City of Black Diamond into Mountain View Fire and Rescue for Fire Protection and Emergency Medical Services.

Councilmember Page led the discussion on this item and proposed the date of June 30th to make a recommendation/decision. There was discussion regarding the proposed date and timing.

Councilmember Smith **moved** to adopt Resolution No. 24-1614 authorizing the creation of a committee to explore annexation of the City of Black Diamond into Mountain View Fire and Rescue for Fire Protection and Emergency Medical Services with the date being June 30th; **second** Councilmember de Leon.

There was discussion on which Councilmembers to appoint to the committee. There was consensus to have Councilmembers Deady and Douglass serve on the committee.

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

MAYOR'S REPORT:

Mayor Benson reported attending a meeting with Kim Schrier today, she discussed the Women's Leadership Summit and noted it being well attended. She reminded everyone about the Blessing Ceremony at 11 a.m. tomorrow and announced there is a ribbon cutting for Rolling Smoke BBQ at 2 p.m. tomorrow.

COUNCIL REPORTS:

Councilmember Jones reminded everyone about the upcoming 2024 Periodic Open House on Tuesday, April 30th at 6 p.m. and shared that desserts will be served.

Councilmember Page – no report.

Councilmember Deady reported attending all her meetings and asked about the Council Action Plan and getting it in their binders.

Councilmember Page asked about putting the Council Action Plan on the next meeting agenda.

Councilmember Douglass shared spending time visiting some of our local businesses and encouraged everyone to check out our Black Diamond businesses.

Councilmember Smith shared what the boat dock will look like.

Councilmember Mulvihill reported meeting with Congresswoman Kim Shrier, her EMAC meeting is next Wednesday, and on Saturday she will be attending an all-day NIMS class.

Councilmember de Leon reported on a self-defense course on May 4th.

Councilmember Deady shared Councilmember Mulvihill receiving her Municipal Leadership Award.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Kristen Bryant, Bellevue spoke to Council.

Andrew Williamson, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember de Leon **moved** to adjourn the meeting; **second** Councilmember Smith. Motion **passed** ? with all voting in favor (7-0). The meeting ended at 8:51p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk