

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of April 18, 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, Jones, Page

ABSENT: None

Staff present: Andrew Williamson, MDRT/Ec Development Director; Xavier Mason, Finance Director; Mona Davis, Community Development Director, Scott Hanis, Public Works Director; Chris Madeo, Stormwater Coordinator; Jake Kapsandy, IT Staff; David Linehan, City Attorney; 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 Jones. Motion **passed** with all voting in favor (7-0).

COMMITTEE REPORTS:

1) Public Safety – Councilmember Jones reported on the items discussed at the last meeting. Meeting notes are included in the packet.

Planning and Community Services – Councilmember de Leon noted that she is the Chair of this committee and shared items that were discussed at the meeting. She noted that the meeting notes would be included in the next meeting packet.

DEPARTMENT REPORTS: None

PUBLIC COMMENTS:

Mario Sorci, Black Diamond spoke to Council.

Weston Butts, Black Diamond spoke to Council.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

2) Presentation – Middle Housing Options - AHBL

Nicole Stickney of AHBL, Inc. shared with Council a presentation of Middle Housing Regulation Updates provided to Council a preliminary introduction to the subject. She referred to a memo that she prepared and provided in the packet for Council reference. She discussed the timeline on the subject bill (HB 1110) and the changes that have occurred in the legislature. She also touched on HB 1337 regarding accessory dwelling units. She explained the middle housing development regulation options for Black Diamond.

There was back and forth discussion and questions between Council, AHBL, and Director Davis.

CONSENT AGENDA:

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

3) Claim Checks – April 18, 2024, Check No. 54315 through Check No. 54378 (void 54288) and EFTs in the amount of \$349,005.87.

4) Payroll – March 2024, Check No. 20393 through Check No. 20400 and ACHs in the amount of \$568,842.14

5) Minutes – Council Meeting of April 4, 2024.

PUBLIC HEARINGS:

6) AB24-030 – City’s Stormwater Management Program Plan

Public Works Director Hanis gave background information on this plan. He touched on the requirements and elements that need to be looked at and walked Council through the additions and changes.

Mayor Benson opened the public hearing at 8:07 p.m. There was no public testimony received or heard and Mayor Benson closed the public hearing at 8:07 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS:

7) AB24-031 – Resolution Authorizing Mayor to Accept Conveyances of Real Property Interest Necessary for the Construction of the SR 169 Corridor Intersection Improvements

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

Councilmember de Leon **moved** to adopt Resolution No.24-1615 authorizing the Mayor to accept conveyances of real property interests necessary for construction of the SR 169 Corridor Intersection Improvements; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (7-0).

8) Discussion – Council Action Plan

Councilmember Deady led the discussion on this item. She walked Council through each item and noted some needed changes. She discussed the process moving forward for this plan and how it would be in Council packets for members to refer to.

MAYOR'S REPORT:

Mayor Benson reported attending the Southend Mayor's meeting and a WSDOT meeting on Hwy 18 improvements. She also attended the first annexation committee meeting last Monday, a SCATBd meeting and strong mayor's meeting.

COUNCIL REPORTS:

Councilmember Page shared that The Friends of the Black Diamond Library plant sale is at the Ten Trails Welcome Center on May 4th. She also updated the Council on peer advisors who will be coming to the library monthly to help those in need. She shared that they had the kick off meeting for Black Diamond Labor Days and the theme is Ol' Fashioned Family Fun.

Councilmember Deady reported attending the Rolling Smoke ribbon cutting, the aid car blessing and her city committee meetings, regional meetings, and the annexation committee meeting. She spoke on items discussed in her Public Issues Committee (PIC) meeting regarding public defenders and more expenses for cities with their own court.

Councilmember Douglass shared that Earth Day is coming up on April 22nd.

Councilmember Smith shared that he will be leaving and will continue serving until his address precludes him from serving and he will let us know when that happens.

Councilmember Mulvihill attended her committee meetings and EMAC meeting and shared information about a course she will be taking. She found information on a cybersecurity grant and shared it with IS Manager Reed. She discussed a training scenario she participated in.

Councilmember de Leon stated that she is excited about the Earth Day work party coming up and noted that it would be on our social media and website and shared the details of this event. She commented that she will not be able to attend the open house on the 30th.

Councilmember Jones noted seeing the police boat on Lake Sawyer and expressed that it is important for boaters to do precheck safety checks of all vessels and equipment and gave examples. He also shared information about the boater classes coming up and mentioned that the dock should be completed by the end of April. He invited everyone to the open house on the Comprehensive Plan on April 30th.

ATTORNEY REPORT:

Attorney Linehan thanked Council for being kind and gentle with his inbox while he was away.

PUBLIC COMMENTS: None

EXECUTIVE SESSION:

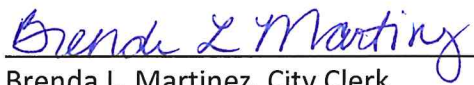
ADJOURNMENT:

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

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk