

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of May 16, 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, de Leon, Jones, Page

ABSENT: Councilmember Mulvihill (excused)

Staff present: Xavier Mason, Finance Director; Mona Davis, Community Development Director, Scott Hanis, Public Works Director; Rob Reed, IS Manager; David Linehan, City Attorney; and Brenda L. Martinez, City Clerk/HR Manager.

READING OF GUIDING PRINCIPLES

AGENDA REVIEW AND APPROVAL:

Councilmember Page asked that item # 3 be moved to unfinished business.

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

COMMITTEE REPORTS:

1) Public Safety Committee - Councilmember Jones reported on items discussed in their meeting.

Administration, Budget, Finance Committee – Councilmember Douglass reported on items discussed in their meeting.

DEPARTMENT REPORTS:

2) Public Works - 2024 General Sewer Plan Update

Public Works Director Hanis led the discussion on this item and shared with Council the process for this update. Dan Irvan, Various, Inc. shared with the Council a PowerPoint presentation on the 2024 General Sewer Plan. He noted that what is being presented at this meeting is almost the finalized version, but this is just informational, and no approval is being sought tonight. Staff are waiting for the Department of Ecology approval, the Council approval, and then it will be sent to the King County Utility Technical Review

Committee so they can make a recommendation to the King County Council to adopt the plan.

PUBLIC COMMENTS:

Mario Sorci, Black Diamond spoke to Council.

Geoff Bowie, Black Diamond spoke to Council.

Fire – Chief Judkins extended an invitation for Councilmembers to reach out to her with any questions they may have on their budget. She shared information on the Wildland Safety Expo and Touch a Truck Event that is happening on May 29th at Ten Trails.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

4) Proclamation – Juneteenth

A citizen read this proclamation of the City Council.

5) Proclamation – Pride Month 2024

A citizen read this proclamation of the City Council.

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:

6) Claim Checks – May 16, 2024, Check No. 54435 through Check No. 54508 and EFTs in the amount of \$741,433.82.

7) Payroll – April 2024, Check No. 20401 through Check No. 20408 and ACHs in the amount of \$548,645.56.

8) Minutes – Council Meeting of May 2, 2024.

9) AB24-035 – Resolution Regarding PSE Commercial Electric Facilities Contract for Public Works Shop

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

3) Finance - Budget Comparison – Levy Lid Lift and Annexation

Finance Director Mason led the discussion on this item and shared that new scenarios were learned at the May 1st Annexation Committee Meeting and added to this PowerPoint with his previous scenarios that were shared at the last Council meeting. He then turned

the presentation over to Martin Chaw, FCS. Mr. Chaw shared the PowerPoint presentation with the Council that addressed the scope of work they were tasked with to perform.

Councilmember Smith left the meeting at 8:12 p.m. and reentered the meeting at 8:13 p.m.

NEW BUSINESS:

10) AB24-036 – Resolution to Award Sewer Chopper Pump Installation project to A Advanced Services.

Public Works Director Hanis briefed the Council on the agenda item.

Councilmember Page left the meeting at 9:07 p.m. and reentered the meeting at 9:09 p.m.

Councilmember de Leon **moved** to approve the quote provided by A Advanced Service to complete the chopper pump installation at the Ten Trails Lift Station; **second** Councilmember Jones. Motion **passed** with all voting in favor (6-0).

11) AB24-037 - Resolution Requesting the Preparation of a Resolution to Submit a Property Tax Levy Lid Lift to the Voters at the General Election in November 2024

Councilmember Douglass led the discussion on this item.

Councilmember de Leon **moved** to approve Resolution No. 24-1621 requesting the preparation of a resolution to submit a property tax levy lid lift to the voters of the city at the general election in November 2024, with the revenues from the levy to be used for increased funding for fire and emergency medical services and to offset the effects of inflations in the provision of other public safety services; **second** Councilmember Jones. Motion **passed** 4-2 (Smith, Page).

PUBLIC COMMENTS:

Mario Sorci, Black Diamond spoke to Council.

Geoff Bowie, Black Diamond spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Smith. Motion **passed** with all voting in favor (6-0). The meeting ended at 10:30 p.m.



Carol Benson, Mayor

ATTEST:


Brenda L. Martinez, City Clerk