

BLACK DIAMOND CITY COUNCIL MINUTES
Special Council Meeting of July 11, 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 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Douglass, Mulvihill (Zoom), de Leon, Jones, Page

ABSENT: None

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

READING OF GUIDING PRINCIPLES

AGENDA REVIEW AND APPROVAL:

Mayor Benson announced that items 4, 9 and 10 have been asked to be removed from the agenda, and Councilmember de Leon asked that item moved the item 7) AB24-048 Regrading Tough Mudder Special Event be moved to new business.

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

COUNCIL VACANCY:

1) Interview of Applicants for Position #3 Vacancy

Councilmembers took turns asking the same set of questions to each of the Council candidates.

COMMITTEE REPORTS:

2) EMAC Report

Councilmember Mulvhill shared that her report is in the packet and reminded Councilmembers that they need to take NIMS 100 and 700 and when they pass these courses to send their certificates to the City Clerk.

DEPARTMENT REPORTS:

3) Community Development – Middle Housing Options and Policies

Community Development Director Davis shared that ahead of the next July 18th Council meeting there will be a work session and a PSE presentation on BESS at 6 p.m. She also shared that on August 8th there will be a work session on the middle housing policies. She reported to the Council on the progress of the Comprehensive Plan Update and shared the anticipated schedule moving forward and noted that the Planning Commission has a lot on their plate to accomplish this year.

~~4) AB24-047, Finance – Discussion on Structural Deficit~~

PUBLIC COMMENTS:

Johna Thomson, unincorporated King County spoke to Council.

Mario Sorci, Black Diamond spoke to Council.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

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

- 5) **Claim Checks** – July 11, 2024, Check No. 54564 through Check No. 54699 in the amount of \$244,810.36
- 6) **Minutes** – Council Meeting of June 20, 2024
- 8) **AB24-049** – Resolution Approving Ten Trails BBQ and Brewfest Special Event

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

~~9) AB24-045A – Continued Discussion/Action on Levy Lid Lift~~

NEW BUSINESS:

~~10) AB24-050 – Proposed Addendum to City's Agreement with Mountain View Fire & Rescue~~

11) AB24-051 – Resolution Awarding Bid and Contract for Skatepark

Public Works Director Hanis spoke on this item.

Councilmember Page **moved** to approve Resolution No. 24-1631, awarding the bid on the Black Diamond Skatepark Project to Grindline Skateparks in the amount of \$1,686,737.58; **second** Councilmember de Leon. Motion **passed** with all voting in favor (6-0).

12) AB24-052 – Ordinance Regarding Boat Dock Rules

Chief Kiblinger reported on this item.

Councilmember de Leon **moved** to adopt Ordinance No. 24-1206 adding a new section to the Black Diamond Municipal Code to provide rules for use of the dock at the Lake Sawyer Boat launch; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0).

13) AB24-053 – Ordinance Adopting New General Sewer System Plan; Amending Section 13.16.010

Public Works Director Hanis discussed this item.

Councilmember Deady **moved** to approve Ordinance No. 24-1207, adopting the General Sewer System Plan and amending Section 13.16.010 of the Black Diamond Municipal Code; **second** Councilmember de Leon. Motion **passed** with all voting in favor (6-0).

14) AB24-054 – Resolution Regarding Transfer Development Rights Purchase and Sale Agreement with CCD Black Diamond Partners LLC

City Attorney Linehan briefed the Council on this item.

Councilmember de Leon **moved** to adopt Resolution No. 24-1632, authorizing the Mayor to execute a purchase and sale agreement with CCD Black Diamond Partners LLC for the sale of 210 City DRCs from the TDR Bank; **second** Councilmember Douglass. Motion **passed** with all voting in favor (6-0).

15) AB24-055 – Resolution Authorizing Collective Bargaining Agreement with Professional Unit

City Clerk/HR Manager Martinez reported on this item.

Councilmember Page **moved** to adopt Resolution No. 24-1633 authorizing the Mayor to execute the Collective Bargaining Agreement between the City of Black Diamond and

Teamsters Local 117 Professional Unit; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0).

16) AB24-056 - Resolution Authorizing Collective Bargaining Agreement with Public Works/Admin Support Unit

City Clerk/HR Manager Martinez discussed this item with Council.

Councilmember Deady **moved** to adopt Resolution No. 24-1634, authorizing the Mayor to execute the Collective Bargaining Agreement between the City of Black Diamond and Teamsters Local 117 Public Works and Admin Support Units; **second** Councilmember Page. Motion **passed** with all voting in favor (6-0).

7) AB24-048 - Resolution Approving Tough Mudder Special Event

Community Development Director Davis spoke to Council on this agenda item.

There was consensus to bring this back to a future meeting once all of the issues have been resolved.

MAYOR'S REPORT:

Mayor Benson reported on a couple of incidents that happened at Lake Sawyer on July 3rd and July 4th.

COUNCIL REPORTS:

Councilmember de Leon thanked both applicants for applying and interviewing for the vacancy on the Council. She commented on opportunities to meet with SCORE Jail Staff and noted she will be touring the facility tomorrow. She shared that there were less incidents this year on the 4th as in the past.

Councilmember Jones shared that on July 4th he participated in the 5K and the fishing derby. He highlighted that the LSCC collects donations year-round to give back to the community. He ended with a safety note to remind people to use personal flotation devices when on the water and shared that the city has a station at the boat launch with loaner jackets.

Councilmember Page thanked the candidates for their applications for the vacancy. She reported meeting with Directors Davis and Williamson on items she had questions on. She was also able to attend the Public Works meeting since there is a vacancy on it. She noted being disappointed that item 4 was postponed on the agenda and noted needing to schedule a work session next Tuesday or Wednesday with Director Mason on items 8 and 10 so the Council can decide.

Councilmember Deady thanked both applicants for applying and the interview process. She reported attending the Lake Sawyer fireworks display. She noticed that around 11 p.m. on the 4th the fireworks appeared to slow down and complimented the citizens on this. She attended the PIC meeting and will touch on that at the next Council meeting and talked about solid waste rates and nuclear radiation health effects. She attended the Finance Committee meeting today and was expecting Director Mason to talk about the new information and the amount for the Levy Lid Lift could be less than 3 million considering this info. She reminded everyone that Miners Day is this weekend and invited folks to attend.

Councilmember Douglass expressed his appreciation and satisfaction with the CBAs, and he thanked the two applicants for applying for the vacancy on the Council. He took the opportunity to reiterate that local government is the most powerful government because it is the most in touch with what our communities need and pushes the priorities up. He encouraged others to consider serving on the City Council in the future.

Councilmember Mulvihill reported having the pleasure to attend a probationary fire fighters' graduation. She's looking forward to Miners Day and thanked the two applicants for applying and noted that she liked to see active citizenship.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Geoff Bowie, Black Diamond spoke to Council.

Pravat Sripranaratanakul, Black Diamond spoke to the Council.

EXECUTIVE SESSION: None

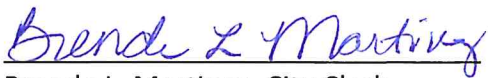
ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Page. 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