

BLACK DIAMOND CITY COUNCIL MINUTES

Council Meeting of March 7, 2019

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, Oglesbee, Edelman, Stout, and Wisnoski.

ABSENT: None

Staff present: Barbara Kincaid, Community Development Director; Andrew Williamson, MDRT/Ec Dev Director; Chief Smith; Kevin Esping, Facilities Manager; David Linehan, City Attorney; and Brenda L. Martinez, City Clerk.

AGENDA REVIEW AND APPROVAL:

Councilmember Deady **moved** to approve the agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Fire –

Chief Smith and Firefighters of Mountain View Fire & Rescue gave Council a demonstration on the new rescue tools and explained how each one is used.

CONSENT AGENDA:

Councilmember Deady **moved** to adopt the Consent Agenda; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (5-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – March 7, 2019 – Check No. 47233 through 47292 in the amount of \$201,566.76
- 2) **Minutes** –Special Council Meeting of February 7, 2019, Council Meeting of February 21, 2019

- 3) **AB19-015** – Resolution No. 19-1297 Granting Approval of the Final Plat for the Ten Trails (F/K/A “The Villages”) Phase 2C Division 2

PUBLIC COMMENTS:

Gary Davis, Black Diamond spoke to Council.

PUBLIC HEARINGS:

- 4) **AB19-016** – Proposed Ordinance Regarding Code Revisions to Chapter 18.50, Accessory Uses and Structures, and Chapter 18.56, Accessory Dwelling Units

Community Development Director Kincaid reported on this item.

Mayor Benson opened the public hearing at 7:15 p.m.

Andrew Williamson, Black Diamond spoke in support of these code changes. He noted the need to be flexible with this tool. He discussed having to meet setbacks and the need to have variances regarding the ability to encroach in those setbacks, while still having enough area between structures. He commented on this being a tool for infill and being affordable for citizens to build structures for family. He thanked Ms. Kincaid for all her hard work on this.

Gary Davis, Black Diamond asked what happens if the owner is no longer able to live in the house. He wondered if the family is gone and the residence is taken over by the state or the owner is put in an extended care facility how will this be accounted for in the ordinance.

There was Council consensus to keep the public hearing open until the meeting on March 21, 2019.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- AB19-017** – Ordinance No. 19-1118 Extending School Speed Zone Along SR 169

City Attorney Linehan addressed this item with Council.

Councilmember Deady **moved** to adopt Ordinance No. 19-1118, extending the School speed zone along SR 169, providing for severability, and establishing an effective date; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (5-0).

REPORTS:

Fire – Chief Smith recapped the incidents that were in Black Diamond since the last Council meeting. He noted there were a total of 26 incidents with the average being 1.7 incidents

per day. He shared that the 911 call box has been installed at Station 99 and the signs should be installed next week. There will be an Ad Hoc Committee meeting on March 19 at 6:30 p.m. at Station 98. The Volunteer graduation is coming up on March 16 at Station 96.

Councilmember Oglesbee asked if we could get something put in the newsletter about the 911 call box.

MAYOR'S REPORT:

Mayor Benson reported on the snow events and shared the new public works employees have been trained to run the snow plows and were able to be on duty for these events and complimented them on doing a really good job.

COUNCIL REPORTS:

Councilmember Stout reported attending the Public Works and Finance Committee meetings. She commented on there being a student pursuing a political science degree who came to observe. She toured with Mr. Williamson the Ten Trails plat that was approved tonight and thanked him for taking the time for the tour.

Councilmember Wisnoski reported attending a Parks and Cemetery Committee meeting where they discussed a disk golf course, and the Ginder Creek Trail.

Councilmember Deady reported attending the Ad Hoc and Public Safety Committee meetings. She shared she had a family emergency and Councilmember Edelman attended the Finance Committee meeting in her absence. She discussed the need to have a Council retreat to discuss and set priorities and gave suggestions on other issues that could be on the retreat agenda. She stated she would like to hold this within the next couple of months.

Councilmember Oglesbee commented that she liked Councilmember's Deady idea of a retreat and is supportive of it. She reported attending work sessions and meetings and the normal duties of a Councilmembers.

Councilmember Edelman reported attending the Public Works, Finance, Parks and Cemetery Committee meetings and a tour of Ten Trails, and the work session on TDRs. She commented on Council doing their due diligence and thanked everyone on the dais for that.

Councilmember Deady shared why Mr. Butts came to the meeting today to talk about the possible future location of City Hall on his property. She discussed her opinion of why City Hall should not be located at Ten Trails and the need to find a more central location. There was discussion on the process and the Mayor and staff doing their due diligence first.

ATTORNEY REPORT: None

PUBLIC COMMENTS: None

EXECUTIVE SESSION:

AT 7:40 p.m. Mayor Benson announced that the Council will be going into an executive discussion to discuss with Legal Counsel potential litigation pursuant to RCW 42.30.110(1)(i). The executive session was expected to last approximately 10 minutes with no action to follow.

A two minute extension was announced.

At 7:53 p.m. Mayor Benson called the meeting back to order.

ADJOURNMENT:

Councilmember Edelman **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (5-0).

The meeting ended at 7:54 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk