



CITY OF BLACK DIAMOND

August 6, 2020 Regular Business Meeting Agenda

**THIS IS OFFERED AS A ZOOM MEETING ONLY.
CALL IN AND JOINING INFORMATION FOLLOWS:**

Zoom link to join meeting:

<https://zoom.us/j/4454477047?pwd=eGxRY3ZEeU14SVM2cGRBcUxCSjdmZz09>

(Note: You do not need a web cam to join the meeting, but you will need audio to hear the proceedings.)

Meeting ID: 445 447 7047

Password: Council

Telephone dial in options:

+1 253 215 8782 US (Tacoma)

+1 206 337 9723 US (Seattle)

Meeting ID: 445 447 7047

Password:426953 (phone in only)

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) **AB20-046** – Confirming the Mayor’s Appointment of Keith Watson to the King County Landmarks and Heritage Commission Mayor Benson
- 2) **AB20-047** – Resolution Accepting Lawson Hills Chip Seal Project Mr. Boettcher
- 3) **Claim Checks** – August 6, 2020 Check No. 48992 through 49041 (voids 48857 and 48991) in the amount of \$81,418.25
- 4) **Minutes** – Council Meeting of July 16, 2020

PUBLIC COMMENTS: There will be no oral public comment at this meeting. Only written comment will be accepted and shall be included with the minutes. Written public comment should be submitted by email to bmartinez@blackdiamondwa.gov by 5:00 p.m. on August 5, 2020. The public is asked to include “PUBLIC COMMENT 08/06/20” in the subject line. Public comment should include name and city of commenter.

PUBLIC HEARINGS:

- 5) **AB20-048** – Proposed Draft School Impact Fee Ordinance Mr. Linehan

If you wish to speak during the Public Hearing, you must provide your name and email address to the City Clerk at bmartinez@blackdiamondwa.gov by 2 p.m. on Thursday, August 6, 2020 so that the remote legislative hearing protocols can be emailed to you prior to the start of the meeting. Alternatively, written comments on this topic can be submitted to bmartinez@blackdiamondwa.gov by 2:00 p.m. on August 6, 2020.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 6) **AB20-049** – Resolution Adopting Planning Calendar for the 2021 Budget Process Ms. Miller
- 7) **AB20-050** – Resolution Authorizing Contract with Department of Commerce for Cares COVID Grant Ms. Miller
- 8) **AB20-051** – Resolution Regarding Planning Commission Recommendation to Council Relating to Comprehensive Plan Amendment Ms. Kincaid
- 9) **AB20-052** – Resolution Authorizing the Purchase of New John Deere Riding Lawnmower Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Oglesbee
 - Line item to save money for a City Administrator in the next 2-3 years.
 - Line item to save money for land that the City can build a City Hall with room for Police in the next 3-5 years.
 - Working on getting our Way-signs for the City.
 - Finalizing the proclamation on an ‘Welcoming and Inclusive’ City
 - Finding a way that the City can be constant and timely with permitting process for all developers.
- Councilmember Wisnoski
- Councilmember Stout
- Councilmember de Leon
- Councilmember Nelson
- Councilmember Paige

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: