



CITY OF BLACK DIAMOND

August 20, 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) **Claim Checks** – August 20, 2020 Check No. 49042 through 49093 and EFTs in the amount of \$520,356.30
- 2) **Payroll** - July 31, 2020 Check No. 19991 through 19997 (void 19971) and ACHs in the amount of \$380,464.73
- 3) **Minutes** – Council Meeting of August 6, 2020
- 4) **AB20-053** – Resolution Regarding Final Plat Approval for The Villages MPD, Ten Trails Plat 2A Div 4 Mr. Williamson
- 5) **AB20-054** – Resolution Authorizing Contract Amendment No. 2 to the Tacoma Water Wholesale Agreement Mr. Williamson

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 19, 2020. The public is asked to include "PUBLIC COMMENT 08/20/20" in the subject line. Public comment should include name and city of commenter.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 6) **AB20-055** – Resolution Authorizing Agreement with the Black Diamond Community Center for Administration of the COVID-19 Economic Hardship Assistance Grant Program Ms. Miller
- 7) **AB20-056** – Ordinance Regarding Emergency Comprehensive Plan Amendment to Adopt School District Capital Facility Plans Ms. Kincaid

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| 8) AB20-057 – Ordinance Establishing a School Impact Fee Program | Mr. Linehan |
| 9) AB20-058 – Resolution Regarding Interlocal Agreement with the Auburn School District
Relating to School Impact Fees | Mr. Linehan |
| 10) AB20-059 - Resolution Regarding Interlocal Agreement with the Enumclaw School District
Relating to School Impact Fees | Mr. Linehan |
| 11) AB20-060 - Resolution Regarding Interlocal Agreement with the Kent School District
Relating to School Impact Fees | Mr. Linehan |
| 12) AB20-061 - Resolution Regarding Interlocal Agreement with the Tahoma School District
Relating to School Impact Fees | Mr. Linehan |
| 13) AB20-062 – Ordinance Adopting School Impact Fees | Mr. Linehan |
| 14) AB20-063 – Ordinance Amending BDMC Section 8.24.220 Relating to Moorage and Anchorage
Restrictions on Lake Sawyer | Mayor Benson |

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Oglesbee
- Councilmember Wisnoski
- Councilmember Stout
- Councilmember de Leon
- Councilmember Paige
- Councilmember Deady

ATTORNEY REPORT:

- Discussion Regarding City Hall Lease

EXECUTIVE SESSION:

ADJOURNMENT: