

**BLACK DIAMOND CITY COUNCIL MINUTES**  
**Special Joint Meeting October 26, 2009**  
BD Elementary Gym, 25314 Lawson Street, Black Diamond, Washington

**CALL TO ORDER**

The joint meeting of the Black Diamond City Council and Enumclaw School Board was called to order in the Black Diamond Elementary School Gymnasium, 25314 Baker Street, Black Diamond, Washington, Monday, October 26, 2009 at 6:30 p.m.

Mike Nelson, Enumclaw School District Superintendent introduced himself and welcomed and thanked everyone for attending the meeting. He explained the order of business for the joint meeting and asked School Board President Cathy Dahlquist and Mayor Pro-Tem to introduce their respective members.

**Enumclaw School Board Members Present:**

President Cathy Dahlquist, Nancy Merrill, Corey Cassell, Tim Nickson and Chris VanHoof.

**Black Diamond City Councilmembers Present:**

Mayor Pro-Tem Rebecca Olness, Bill Boston, Kristine Hanson, Leih Mulvihill and Geoff Bowie. Absent Mayor Howard Botts.

**YarrowBay Opening Remarks**

Mr. Nelson introduced Colin Lund of YarrowBay who commented that this has been a two year process and is a milestone effort between the three parties. He thanked Jami Balint and Denise Stiffarm for all their hard work in putting the agreement together along with Loren Combs and Mike Nelson as it has been quite a process. He explained that YarrowBay views this not only as an opportunity for education in the City of Black Diamond, but also the other aspects it brings such as jobs, recreational facilities and meeting facilities. In closing he noted YarrowBay is looking forward to working with the board members and views this as a partnership.

**Presentation – Tri-Party School Mitigation Agreement between Enumclaw School Board, City of Black Diamond and YarrowBay**

Superintendent Nelson explained the purpose of tonight's meeting is to highlight the key pieces of the agreement – a big picture overview. He added there will be two additional meetings held by the Enumclaw School District on November 5 at Black Diamond Elementary and November 12 at the Enumclaw High School. In addition the District will be launching on their website the powerpoint presentation, the agreement and a question and answer forum for folks to use as a resource. Approval of the Tri-Party School

Mitigation Agreement by the Enumclaw School District and the Black Diamond City Council will occur in December. Exact dates will be posted soon.

Highlighted Key Points of Agreement

- Major themes of the agreement
- Projected students
- Development
- Term of Agreement
- School Sites
- Conveyance of School Sites
- Mitigation Fees
- First Elementary School
- First Middle School Site
- Second Elementary Site
- Third/Fourth Elementary Sites
- Second Middle School Site
- High School Site
- Due Diligence

In closing, Mr. Nelson reiterated tonight was all about giving those in attendance a look at the key highlights of the agreement. He urged folks to use the comment cards that were handed out. He also added that should anyone have questions regarding the agreement to please contact him as he is the lead contact person.

**ADJOURNMENT:**

The meeting was adjourned at 7:25 p.m.

ATTEST:

  
Howard Botts, Mayor

  
Brenda L. Martinez, City Clerk