



**CITY OF BLACK DIAMOND**  
**September 3, 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:**

- 1) **Proclamation** – Childhood Cancer Awareness Month
- 2) **Proclamation** – National Recovery Month

**CONSENT AGENDA:**

- 3) **Claim Checks** – September 3, 2020 Check No. 49094 through 49135 in the amount of \$245,997.91
- 4) **Minutes** – Special Meeting of July 30, 2020, and Council Meeting of August 20, 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 [smartinez@blackdiamondwa.gov](mailto:smartinez@blackdiamondwa.gov) by 5:00 p.m. on September 2, 2020. The public is asked to include "PUBLIC COMMENT 09/03/20" in the subject line. Public comment should include name and city of commenter.

**PUBLIC HEARINGS: None**

**UNFINISHED BUSINESS:**

- 5) **AB20-063A** – Ordinance Amending BDMC Section 8.24.220 Relating to Moorage and Anchorage Restrictions on Lake Sawyer

Mayor Benson

**NEW BUSINESS:**

- 6) **AB20-064** – Resolution Authorizing Addendum to SCORE Agreement for Inmate Housing
- 7) **AB20-065** – Resolution Authorizing Contract with Parametrix, Inc for a Traffic Impact Facilities Plan

Chief Kiblinger

and a Traffic Impact Fee Analysis

Mr. Boettcher

**8) AB20-066** – Ordinance Amending 2020 Salary Schedule to Add the Senior Planner as a Funded Position

Mayor Benson

**DEPARTMENT REPORTS:**

- Community Development – Ms. Kincaid
- Police – Chief Kiblinger

**MAYOR'S REPORT:**

**COUNCIL REPORTS:**

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

**ATTORNEY REPORT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**