



CITY OF BLACK DIAMOND

September 17, 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) Council Position #6 Interviews with Applicants

CONSENT AGENDA:

2) **Claim Checks** – September 17, 2020 Check No. 49136 through 49180 (void 49069) and EFTs in the amount of \$531,898.08

3) **Payroll** – August 31, 2020 Check No. 19999 through 20006 and ACHs in the amount of \$334,395.82

4) **Minutes** – Council Meeting of September 3, 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 September 16, 2020. The public is asked to include "PUBLIC COMMENT 09/17/20" in the subject line. Public comment should include name and city of commenter.

PUBLIC HEARINGS:

5) **AB20-067** - Closed Record Appeal Hearing – CCD Black Diamond Partners, LLC

The Black Diamond City Council will convene this closed-record hearing to consider an appeal filed April 6th, 2020 by CCD Black Diamond Partners, LLC to correct the number of transferrable development rights (TDRs) available under the Development Rights Certificate (DRC) No. 09122017KOM01 for Parcel No. 1121069051. The Black Diamond City Council will not be soliciting public comments and there will be no opportunity for public testimony at this hearing.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 6) **AB20-068** – Resolution Regarding Closed Record Appeal Hearing Decision Attorney Linehan and Ms. Kincaid
- 7) **AB20-069** – Resolution Authorizing Agreement with King County for Morganville South Watermain Replacement Project Mr. Boettcher

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: