



CITY OF BLACK DIAMOND
October 1, 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:

- a) **Executive Session** – Pursuant to RCW 42.30.110(1)(h)
- b) **Possible Action** – Appointment and Oath of Office for Position #6

CONSENT AGENDA:

- 1) **Claim Checks** – October 1, 2020 Check No. 49181 through 49218 in the amount of \$259,178.17
- 2) **Minutes** – Work Session of August 13, 2020, Special Meeting of September 17, 2020, and Council Meeting of September 17, 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 by 5:00 p.m. on September 30, 2020. The public is asked to include "PUBLIC COMMENT 10/01/20" in the subject line. Public comment should include name and city of commenter.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember de Leon
- Councilmember Paige
- (New Councilmember, if appointed)
- Councilmember Deady
- Councilmember Oglesbee
- Councilmember Wisnoski
- Councilmember Stout

ATTORNEY REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:



CERTIFICATION

Date: **October 1, 2020 Council Meeting**

Check No.'s / EFT	Batch Name	Check / EFT Date	Amount
49181 - 49182	Early 3rd September Batch	9/23/2020	\$ 43,038.73
49183 - 49216	3rd September Batch	10/2/2020	\$ 212,047.57
49217 - 49218	1st October Batch	10/2/2020	\$ 4,091.87
		TOTAL	\$ 259,178.17

HAVE BEEN FURNISHED, THE SERVICES RENDERED AND OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BLACK DIAMOND, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

May Miller

MAY MILLER, FINANCE DIRECTOR

September 24, 2021

DATE

COUNCILMEMBERS:

CAROL BENSON, MAYOR

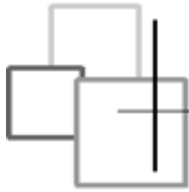
DATE

DATE:



Voucher Directory with Transaction Date

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Black Diamond Community Center				
	49181	9/22/2020	2020 - September - Early 3rd September Batch	
	09222020 BDCC			
	2nd Phase COVID 19 Cares Grant			
	001-000-193-525-60-49-00		EM Mgmt FED COVID Prof Svs	\$35,000.00
	Total 09222020 BDCC			\$35,000.00
	Total 49181			\$35,000.00
	Total Black Diamond Community Center			\$35,000.00
First Net				
	49182	9/5/2020	2020 - September - Early 3rd September Batch	
	287294109909X09132020			
	Cell Phone Service from 9/19 - 9/20			
	001-000-145-518-80-42-00		Tele Communications	\$134.05
	001-000-145-518-80-42-01		Telephone, DSL, Web, and Radios	\$3,094.15
	001-000-193-525-60-49-03		EM Mgmt FED COVID It. Tech Costs	\$1,135.90
	001-000-214-521-20-42-00		Police Tele/web/DSL/Air Cards	\$1,278.02
	001-000-240-558-51-42-00		Telephone	\$355.22
	001-000-246-558-70-42-01		Telephones	\$648.70
	001-000-254-518-20-42-00		Facilities-Telephones	\$129.32
	001-000-270-576-80-42-00		Telephone/DSL/Radios	\$50.53
	001-000-280-536-20-42-00		Telephone, DSL & Radios	\$25.27
	101-000-000-542-30-42-01		Telephone/DSL/Radios	\$277.94
	401-000-000-534-80-42-00		Telephone/DSL/Radios	\$303.21
	407-000-000-535-80-42-00		Telephone/DSL/Radios	\$303.21
	410-000-000-531-10-42-00		Telephone/DSL/Radios	\$303.21
	Total 287294109909X09132020			\$8,038.73
	Total 49182			\$8,038.73
	Total First Net			\$8,038.73
	Vendor Count	2	Grand Total	\$43,038.73



Voucher Directory with Transaction Date

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Arabic & Russian Interpreting Services of Diana Noman				
	49183 BDMC09092020	9/9/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		September 2020 Service 001-000-120-512-50-41-04	Court Interpreter	\$121.00
		Total BDMC09092020		\$121.00
	Total 49183			\$121.00
	Total Arabic & Russian Interpreting Services of Diana Noman			\$121.00
BHC Consultants, LLC				
	49184 0012560	9/14/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service 001-000-240-558-60-41-01	Prof Serv- Long Range Planning	\$1,867.96
		Total 0012560		\$1,867.96
	Total 49184			\$1,867.96
	Total BHC Consultants, LLC			\$1,867.96
Black Diamond Auto Parts				
	49185 448685	8/31/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		PD - Veh Maint 001-000-210-521-10-48-01	PD-Vehicle/Eq. Mtc. & Repair	\$237.80
		Battery & car wash supplies		
		Total 448685		\$237.80
	Total 49185			\$237.80
	Total Black Diamond Auto Parts			\$237.80

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Blueline				
	49186 19683	9/4/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service		
		001-000-240-558-60-41-01	Prof Serv- Long Range Planning	\$5,872.50
		Housing Assessment		
	Total 19683			\$5,872.50
	49186 19684	9/4/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service		
		001-000-240-558-60-41-01	Prof Serv- Long Range Planning	\$3,568.25
		Land Use Planning		
	Total 19684			\$3,568.25
	Total 49186			\$9,440.75
Total Blueline				\$9,440.75
CenturyLink (WA)				
	49187 09112020CL	9/11/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service		
		401-000-000-534-80-42-00	Telephone/DSL/Radios	\$310.27
		360-886-7235 830B: Water Reservoir		
		407-000-000-535-80-42-00	Telephone/DSL/Radios	\$53.27
		360-886-0537 580B: Diamond Glen Sewer		
		407-000-000-535-80-42-00	Telephone/DSL/Radios	\$67.73
		360-886-8146 712B: Old Lawson Pump Station		
		407-000-000-535-80-42-00	Telephone/DSL/Radios	\$58.29
		360-886-2835 784B: Morganville Pump Station		
		407-000-000-535-80-42-00	Telephone/DSL/Radios	\$54.36
		360-886-0474 006B: Ridge Sewer Pump Station		
	Total 09112020CL			\$543.92
	Total 49187			\$543.92
Total CenturyLink (WA)				\$543.92
CHS/Cenex				
	49188 128275 08312020	8/31/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 PD - Fuel		
		001-000-210-521-10-32-00	PD-Fuel	\$2,570.64

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
		001-000-270-576-80-47-03 1399.2 Boat Launch-Storm	Stormwater	\$117.00
		001-000-270-576-80-47-03 1045.0 PW Shops-Storm	Stormwater	\$14.04
		001-000-280-536-20-47-01 1457.0 Cemetery-Water	Water	\$36.43
		001-000-280-536-20-47-01 1045.0 PW Shops-Water	Water	\$0.82
		001-000-280-536-20-47-02 1045.0 PW Shops-Sewer	Sewer	\$1.41
		001-000-280-536-20-47-03 1045.0 PW Shops-Storm	Stormwater	\$3.50
		001-000-530-522-10-47-01 2200.0 Fire Dept-Water	Water	\$35.71
		001-000-530-522-10-47-02 2200.0 Fire Dept-Sewer	Sewer	\$70.33
		001-000-530-522-10-47-03 1399.4 Fire Dept.-Storm	Stormwater	\$48.75
		101-000-000-543-50-47-01 2983.0 Railroad Ave Irrig.	Water	\$54.85
		101-000-000-543-50-47-01 1045.0 PW Shops-Water	Water	\$6.12
		101-000-000-543-50-47-02 1045.0 PW Shops-Sewer	Sewer	\$10.55
		101-000-000-543-50-47-03 1045.0 PW Shops-Storm	Stormwater	\$26.33
		401-000-000-534-80-47-01 1045.0 PW Shops-Water	Water	\$10.20
		401-000-000-534-80-47-02 1045.0 PW Shops-Sewer	Sewer	\$17.58
		401-000-000-534-80-47-03 1045.0 PW Shops-Storm	Stormwater	\$43.88
		407-000-000-535-80-47-01 1045.0 PW Shops-Water	Water	\$10.20
		407-000-000-535-80-47-02 1045.0 PW Shops-Sewer	Sewer	\$17.58
		407-000-000-535-80-47-03 1045.0 PW Shops-Storm	Stormwater	\$43.88
		410-000-000-531-10-47-01 1045.0 PW Shops-Water	Water	\$10.20
		410-000-000-531-10-47-02 1045.0 PW Shops-Sewer	Sewer	\$17.58

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
		410-000-000-531-10-47-03	Stormwater	\$43.88
		1045.0 PW Shops-Storm		
	Total 08312020 COBD			\$1,908.06
	Total 49189			\$1,908.06
	Total City of Black Diamond			\$1,908.06
City of Issaquah				
	49190	9/14/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	20000662			
		August 2020 Service		
		001-000-211-523-60-49-00	Jail Costs	\$354.06
		3 days		
	Total 20000662			\$354.06
	Total 49190			\$354.06
	Total City of Issaquah			\$354.06
Comcast				
	49191	9/10/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	09102020 COM			
		Service 9/17/2020 - 10/16/2020		
		001-000-214-521-20-42-00	Police Tele/web/DSL/Air Cards	\$3.21
		Police Cable TV Act 8498 34 014 0106172		
	Total 09102020 COM			\$3.21
	Total 49191			\$3.21
	Total Comcast			\$3.21
Grainger				
	49192	8/28/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	9636334006			
		PW - Supplies		
		401-000-000-534-80-48-02	Water System Rep & Mtc-Ext/Int	\$438.94
	Total 9636334006			\$438.94
	49192	8/28/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	9636334014			
		PW - Supplies		
		401-000-000-534-80-48-02	Water System Rep & Mtc-Ext/Int	\$33.30
	Total 9636334014			\$33.30
	Total 49192			\$472.24
	Total Grainger			\$472.24

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Home Depot Credit Service				
49193	1012743	6/25/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		EM - Covid Supplies		
		001-000-193-525-60-31-02	EM Mgmt Fed COVID PPE Supplies	\$195.35
	Total 1012743			\$195.35
49193	1091262	7/5/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		PD - Supplies		
		001-000-217-594-31-64-00	Evidence Room rehab	\$119.42
	Total 1091262			\$119.42
49193	14632	7/6/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		PD - Supplies		
		001-000-217-594-31-64-00	Evidence Room rehab	\$177.37
	Total 14632			\$177.37
49193	2521898	7/14/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		PD - Supplies		
		001-000-217-594-31-64-00	Evidence Room rehab	\$71.47
	Total 2521898			\$71.47
49193	2526168	6/24/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		PD - Supplies		
		001-000-217-594-31-64-00	Evidence Room rehab	\$23.44
	Total 2526168			\$23.44
49193	4012223	6/22/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		PD - Supplies		
		001-000-217-594-31-64-00	Evidence Room rehab	\$218.46
	Total 4012223			\$218.46
49193	4162017	7/2/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		PD - Supplies		
		001-000-217-594-31-64-00	Evidence Room rehab	\$68.18
	Total 4162017			\$68.18

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
49193	4162018	7/2/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	PW - Supplies 101-000-000-544-90-31-00		PW Clearing Acct-Supplies	\$60.08
	Total 4162018			\$60.08
49193	5020757	7/1/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	PD - Supplies 001-000-217-594-31-64-00		Evidence Room rehab	\$411.51
	Total 5020757			\$411.51
49193	5020758	7/1/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	EM - Covid Supplies 001-000-193-525-60-31-02 Masks		EM Mgmt Fed COVID PPE Supplies	\$183.63
	Total 5020758			\$183.63
49193	6011396	7/20/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	PD - Supplies 001-000-217-594-31-64-00		Evidence Room rehab	\$102.83
	Total 6011396			\$102.83
49193	6013574	6/30/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	PD - Supplies 001-000-217-594-31-64-00		Evidence Room rehab	\$514.75
	Total 6013574			\$514.75
49193	620878	7/6/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	PD - Supplies 001-000-217-594-31-64-00		Evidence Room rehab	\$54.05
	Total 620878			\$54.05
49193	6520127	6/30/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	PD - Supplies 001-000-217-594-31-64-00		Evidence Room rehab	\$33.76
	Total 6520127			\$33.76

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	49193	6/19/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	7612058			
		PW - Supplies		
		101-000-000-544-90-31-00	PW Clearing Acct-Supplies	\$308.16
	Total 7612058			\$308.16
	49193	7/8/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	8614853			
		EM - Covid Supplies		
		001-000-193-525-60-31-02	EM Mgmt Fed COVID PPE Supplies	\$265.73
	Total 8614853			\$265.73
	49193	6/17/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	9011411			
		CD - Supplies		
		001-000-240-558-51-31-05	Clg-Bldg/Cleaning Supplies-CD/PW	\$130.22
	Total 9011411			\$130.22
	49193	6/17/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	9011478			
		PD - Supplies		
		001-000-217-594-31-64-00	Evidence Room rehab	\$12.71
	Total 9011478			\$12.71
	Total 49193			\$2,951.12
	Total Home Depot Credit Service			\$2,951.12
	Honey Bucket/Northwest Cascade Inc.			
	49194	9/15/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	0551730355			
		Service 9/15/2020 - 10/12/2020		
		001-000-270-576-80-31-00	Portable Restroom Facility	\$98.00
		Parks-Boat Launch Rental: 145291		
	Total 0551730355			\$98.00
	49194	9/15/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	0551730356			
		Service 9/15/2020 - 10/15/20		
		001-000-270-576-80-31-00	Portable Restroom Facility	\$98.00

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
		Lake Sawyer Regional Park: 71400002		
	Total 0551730356			\$98.00
	Total 49194			\$196.00
	Total Honey Bucket/Northwest Cascade Inc.			\$196.00
King County Finance				
	49195	8/31/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	107515-107516			
		August 2020 Service		
		101-000-000-542-64-41-02	Street Striping	\$8,928.40
		101-000-000-542-64-48-01	Traffic Signal Maintenance	\$483.95
	Total 107515-107516			\$9,412.35
	Total 49195			\$9,412.35
	Total King County Finance			\$9,412.35
King County Finance - I-Net				
	49196	8/31/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	11009428			
		August 2020 Service		
		001-000-214-521-20-42-01	Police Comm KC I-Net	\$375.00
		PD INet		
		001-000-248-518-20-42-00	MDRT Telephone, Fax, Internet costs	\$150.00
		MDRT INet		
		001-000-254-518-20-42-00	Facilities-Telephones	\$225.00
		CH/CD INet		
	Total 11009428			\$750.00
	Total 49196			\$750.00
	Total King County Finance - I-Net			\$750.00

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
King County Radio Comm Services				
	49197 16212	8/31/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service 001-000-214-521-20-41-03	K/C 800 Mhz Radio Costs	\$1,609.45
	Total 16212			\$1,609.45
	Total 49197			\$1,609.45
	Total King County Radio Comm Services			\$1,609.45
Language Line Services, Inc.				
	49198 4880706	9/16/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service 001-000-211-523-60-49-02	Prisoner Lang/ Medical Costs	\$33.32
	Total 4880706			\$33.32
	Total 49198			\$33.32
	Total Language Line Services, Inc.			\$33.32
Les Schwab Tire Ctr - MV				
	49199 39800441225	9/9/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		MDRT - Veh Maint 001-000-246-558-70-48-00	Vehicle Repair & Maintenance	\$1,302.72
	Total 39800441225			\$1,302.72
	Total 49199			\$1,302.72
	Total Les Schwab Tire Ctr - MV			\$1,302.72
Maria Moscoso				
	49200 2006	9/9/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 12, 2020 Service 001-000-120-512-50-41-04	Court Interpreter	\$121.00
	Total 2006			\$121.00

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	49200	9/15/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	2007			
		August 26, 2020 Service		
		001-000-120-512-50-41-04	Court Interpreter	\$121.00
	Total 2007			\$121.00
	Total 49200			\$242.00
Total Maria Moscoso				\$242.00
Perteet Inc.				
	49201	9/10/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	20170202.006-8			
		August 2020 Service		
		001-000-257-558-70-41-04	MDRT Environmental Consultant-Perteet	\$1,230.00
	Total 20170202.006-8			\$1,230.00
	49201	9/10/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	20170202.009-7			
		August 2020 Service		
		001-000-257-558-70-41-04	MDRT Environmental Consultant-Perteet	\$1,025.00
	Total 20170202.009-7			\$1,025.00
	Total 49201			\$2,255.00
Total Perteet Inc.				\$2,255.00
Puget Sound Energy				
	49202	9/15/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	09232020 PSE			
		August 2020 Service		
		001-000-212-521-50-47-00	Electric/gas	\$428.87
		200009377470: PD/CT Elec		
		001-000-212-521-50-47-00	Electric/gas	\$59.13
		220013379882: Police Storage		
		001-000-248-518-20-47-00	MDRT Electricity	\$201.77
		220013379841: MDRT Mod Bldgs Elec		
		001-000-254-518-20-47-00	Facilities-Utilities	\$302.65
		220013379841: CD/PW Mod Bldgs Elec		
		001-000-254-518-20-47-00	Facilities-Utilities	\$144.50
		200008061844: City Hall Elec		
		001-000-254-518-20-47-00	Facilities-Utilities	\$36.10
		300008062016: 24301 Roberts Dr #B		
		001-000-270-575-30-47-00	Museum Electric/Gas	\$184.45
		220013378793: Museum		

Vendor	Transaction Number Transaction Reference	Invoice Date	Fiscal Description Name Title	Void Amount
		001-000-270-575-51-47-00	Gym- Electricity and Gas	\$95.60
		220013379652: Gym		
		001-000-270-576-80-47-00	Electric/Gas	\$10.45
		220013379221: Lake Sawyer Boat Launch		
		001-000-270-576-80-47-00	Electric/Gas	\$2.91
		220013379635: PW Shop-Parks 4%		
		001-000-280-536-20-47-00	Electric/Gas	\$1.45
		220013379635: PW Shop-Cemetery 2%		
		101-000-000-542-63-47-01	Street Lighting	\$13.64
		220013379601: Baker St Crosswalk		
		101-000-000-542-63-47-01	Street Lighting	\$138.08
		220014704229: Intersection Light 219th & SE 296th St		
		101-000-000-542-63-47-01	Street Lighting	\$46.67
		220023711314: Roberts Dr & Bruckners		
		101-000-000-542-63-47-01	Street Lighting	\$62.94
		220013379817: Ped Lighting Roberts		
		101-000-000-542-63-47-01	Street Lighting	\$43.37
		220013379197: Cov Sawyer & 216th		
		101-000-000-542-63-47-01	Street Lighting	\$5.76
		220023601556: 24619 Morgan St - Arboretum		
		101-000-000-542-63-47-01	Street Lighting	\$1,890.44
		220013397355: PSE Streetlights		
		101-000-000-542-63-47-01	Street Lighting	\$11.41
		220019188881: Intersection Light 24430 Morgan St		
		101-000-000-542-63-47-01	Street Lighting	\$10.45
		220013379247: 216th Signal & Street Lights		
		101-000-000-543-50-47-00	Electric/Gas	\$16.00
		220013379635: PW Shop-Street 22%		
		401-000-000-534-80-47-00	Electric/Gas	\$4,504.47
		220013378835: Booster Station		
		401-000-000-534-80-47-00	Electric/Gas	\$20.84
		220013378850: .5 Mil Gal Resv		
		401-000-000-534-80-47-00	Electric/Gas	\$333.05
		220013378868: 4.3 Mil Gal Resv		
		401-000-000-534-80-47-00	Electric/Gas	\$17.46
		220013379635: PW Shop-Water 24%		
		407-000-000-535-80-47-00	Electric/Gas	\$81.72
		220013378819: Morganville Lift Station		
		407-000-000-535-80-47-00	Electric/Gas	\$11.80
		220013379619: Sewer Pump		
		407-000-000-535-80-47-00	Electric/Gas	\$32.74
		220013379643: Diamond Glen Sewer		

Vendor	Transaction Number Transaction Reference	Invoice Date	Fiscal Description Name Title	Void Amount
		407-000-000-535-80-47-00	Electric/Gas	\$17.45
		220013379635: PW Shop-Sewer 24%		
		410-000-000-531-10-47-00	Electric/Gas	\$17.45
		220013379635: PW Shop-Drainage 24%		
	Total 09232020 PSE			\$8,743.62
	Total 49202			\$8,743.62
	Total Puget Sound Energy			\$8,743.62
Republic Services #176				
	49203	9/15/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	0176-006166460			
	August 2020 Service			
		001-000-248-518-20-47-03	MDRT-Waste Disposal Costs	\$124.14
		MDRT		
		001-000-254-518-20-47-01	Facilities-Waste Disposal	\$186.21
		City Hall		
	Total 0176-006166460			\$310.35
	49203	9/15/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	0176-006166736			
	August 2020 Service			
		001-000-270-576-80-47-04	Garbage & Waste Disposal	\$79.21
		PW-Parks		
		001-000-280-536-20-47-04	Waste Disposal	\$6.34
		PW-Cemetery		
		101-000-000-543-50-47-04	Waste Disposal	\$50.70
		PW-Street		
		401-000-000-534-80-47-04	Waste Disposal	\$60.20
		PW-Water		
		407-000-000-535-80-47-04	Waste Disposal	\$60.20
		PW-Sewer		
		410-000-000-531-10-47-04	Waste Disposal	\$60.20
		PW-Drainage		
	Total 0176-006166736			\$316.85
	49203	9/15/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	0176-006166880			
	August 2020 Service			
		001-000-212-521-50-47-04	Waste Disposal	\$310.35

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
		Police & Court		
	Total 0176-006166880			\$310.35
	Total 49203			\$937.55
	Total Republic Services #176			\$937.55
RH2 Engineering Inc.				
	49204	4/9/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	76292			
		March 2020 Service		
		404-000-011-534-80-41-00	Water Comp Plan	\$45,643.35
	Total 76292			\$45,643.35
	49204	9/18/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	77885			
		August 2020 Service		
		402-000-003-594-34-63-06	Springs Water Project	\$39,025.40
	Total 77885			\$39,025.40
	Total 49204			\$84,668.75
	Total RH2 Engineering Inc.			\$84,668.75
Seattle Daily Journal of Commerce				
	49205	9/16/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	3361456			
		PW - Adv		
		402-000-003-594-34-63-06	Springs Water Project	\$266.40
		North Bank Booster		
	Total 3361456			\$266.40
	Total 49205			\$266.40
	Total Seattle Daily Journal of Commerce			\$266.40
SHI International Corp.				
	49206	8/19/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	B12157772A			
		IT - Covid Server		
		001-000-193-594-25-64-00	EM Mgmt FED COVID It SERVER	\$12,884.11
	Total B12157772A			\$12,884.11

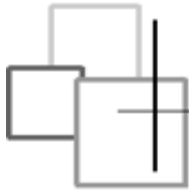
Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	49206	9/23/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	B12157772B			
		IT - C9vid Server		
		001-000-193-594-25-64-00	EM Mgmt FED COVID It SERVER	\$12,884.11
	Total B12157772B			\$12,884.11
	49206	9/8/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	B12254038			
		IT - Annual Subscription		
		001-000-145-518-80-41-03	Net Motion Support	\$1,086.00
			1 yr Net Motion Subscription - General City Use	
		001-000-193-525-60-49-03	EM Mgmt FED COVID It. Tech Costs	\$1,023.25
			1 Yr Net Motion Subscription - Telecommuter Use	
	Total B12254038			\$2,109.25
	Total 49206			\$27,877.47
	Total SHI International Corp.			\$27,877.47
	Summit Law Group, PLLC			
	49207	9/22/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	117112			
		August 2020 Service		
		001-000-150-515-41-41-08	Legal Svcs-Union Contracts	\$3,399.00
			Teamsters	
	Total 117112			\$3,399.00
	Total 49207			\$3,399.00
	Total Summit Law Group, PLLC			\$3,399.00
	Triangle Pump & Equipment, Inc.			
	49208	8/17/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	13036			
		PW - Supplies		
		402-000-003-594-34-63-06	Springs Water Project	\$271.50
			Verticle Turbine	
	Total 13036			\$271.50
	Total 49208			\$271.50
	Total Triangle Pump & Equipment, Inc.			\$271.50

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
UBM				
	49209 INV434062	9/4/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service 001-000-120-512-50-45-01	Court Copier Lease	\$91.41
	Total INV434062			\$91.41
	Total 49209			\$91.41
Total UBM				\$91.41
Utilities Underground Location Center				
	49210 0080118	8/31/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service 401-000-000-534-80-41-08 109 locates	Locating Service	\$140.61
	Total 0080118			\$140.61
	Total 49210			\$140.61
Total Utilities Underground Location Center				\$140.61
Valley Communications Center				
	49211 0024917	9/10/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service 001-000-214-521-20-41-00 293.5 calls	Valley Comm - Dispatch Service	\$13,010.86
	Total 0024917			\$13,010.86
	Total 49211			\$13,010.86
Total Valley Communications Center				\$13,010.86
Varius Inc.				
	49212 1280 VAR	9/13/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
		August 2020 Service 001-000-257-558-70-41-02	MDRT Civil Engineering	\$3,656.00
	Total 1280 VAR			\$3,656.00

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	49212	9/13/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	1281 VAR			
		August 2020 Service		
		001-000-257-558-70-41-02	MDRT Civil Engineering	\$8,466.00
	Total 1281 VAR			\$8,466.00
	49212	9/13/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	1282 VAR			
		August 2020 Service		
		001-000-257-558-70-41-02	MDRT Civil Engineering	\$5,478.00
	Total 1282 VAR			\$5,478.00
	49212	9/13/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	1283 VAR			
		August 2020 Service		
		001-000-257-558-70-41-02	MDRT Civil Engineering	\$498.00
	Total 1283 VAR			\$498.00
	49212	9/13/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	1284 VAR			
		August 2020 Service		
		001-000-257-558-70-41-02	MDRT Civil Engineering	\$1,245.00
	Total 1284 VAR			\$1,245.00
	49212	9/13/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	1285 VAR			
		August 2020 Service		
		001-000-257-558-70-41-02	MDRT Civil Engineering	\$996.00
	Total 1285 VAR			\$996.00
	49212	9/14/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	1286 VAR			
		August 2020 Service		
		001-000-240-558-51-41-75	CD-Permit. Reimb.Cons/ Adv	\$2,500.00
	Total 1286 VAR			\$2,500.00
	Total 49212			\$22,839.00
Total Varius Inc.				\$22,839.00

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Wa Association of Sheriffs & Police Chiefs				
	49213	9/23/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	DUES 2020-00541			
	PD - Dues			
	001-000-210-521-10-49-02		PD-Memberships	\$75.00
	Brian Martinez			
	Total DUES 2020-00541			\$75.00
	Total 49213			\$75.00
	Total Wa Association of Sheriffs & Police Chiefs			\$75.00
Washington State Patrol				
	49214	9/15/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	00073028			
	Service 3rd Qtr 2020			
	001-000-214-521-20-42-02		WSP Access	\$600.00
	Total 00073028			\$600.00
	Total 49214			\$600.00
	Total Washington State Patrol			\$600.00
Washington Tractor				
	49215	9/3/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	2191563			
	PW - Mower			
	510-000-200-594-48-64-00		Various Mower	\$12,418.80
	54" John Deere with 3 Bag Hopper			
	Total 2191563			\$12,418.80
	Total 49215			\$12,418.80
	Total Washington Tractor			\$12,418.80
Water Management Laboratories, Inc.				
	49216	8/31/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	187857			
	August 2020 Service			
	401-000-000-534-80-41-02		Water Testing and Sampling	\$415.00
	Total 187857			\$415.00

Vendor	Transaction Number	Invoice Date	Fiscal Description	Void
	Transaction Reference	Account Number	Name Title	Amount
	49216	9/9/2020	2020 - September - 3rd September Batch for 10.01.2020 Council	
	188016			
		September 2020 Service		
		401-000-000-534-80-41-02	Water Testing and Sampling	\$21.00
	Total 188016			\$21.00
	Total 49216			\$436.00
Total Water Management Laboratories, Inc.				\$436.00
	Vendor Count	34	Grand Total	\$212,047.57



Voucher Directory with Transaction Date

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
ADT Security Services (PA)				
	49217	9/25/2020	2020 - October - First October Batch for 10.01.2020 Council	
	785739519			
		Service 9/12/2020 - 10/11/2020		
		001-000-248-518-20-49-02	MDRT Bldg Security Costs	\$22.22
		001-000-254-518-20-49-00	Facilities Security	\$33.32
	Total 785739519			\$55.54
	49217	9/14/2020	2020 - October - First October Batch for 10.01.2020 Council	
	788161675			
		Service 9/30/2020 - 10/29/2020		
		001-000-254-518-20-49-00	Facilities Security	\$50.04
	Total 788161675			\$50.04
	49217	9/13/2020	2020 - October - First October Batch for 10.01.2020 Council	
	788528398			
		Service 10/1/2020 - 10/31/2020		
		001-000-270-576-80-49-02	Security	\$1.09
		001-000-280-536-20-49-02	Security	\$2.17
		101-000-000-543-50-49-03	Security	\$11.94
		401-000-000-534-80-49-07	Security	\$13.03
		407-000-000-535-80-49-05	Security	\$13.03
		410-000-000-531-10-49-04	Security	\$13.03
	Total 788528398			\$54.29
	Total 49217			\$159.87
	Total ADT Security Services (PA)			\$159.87
Sorci Family LLC				
	49218	10/1/2020	2020 - October - First October Batch for 10.01.2020 Council	
	10012020 Sorci FLLC			
		October 2020 Rent		
		001-000-248-518-20-45-02	MDRT Property Rental Cost	\$679.74
		001-000-254-518-20-45-02	Facilities-Prop Rental	\$1,019.60

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
		001-000-254-518-20-45-05	Facilities City Hall Bldg Rental	\$2,232.66
	Total 10012020 Sorci FLLC			\$3,932.00
	Total 49218			\$3,932.00
Total Sorci Family LLC				\$3,932.00
	Vendor Count	2	Grand Total	\$4,091.87



Register

Fiscal: 2020

Deposit Period: 2020 - October, 2020 - September

Check Period: 2020 - October - First October Batch for 10.01.2020 Council, 2020 - September - Early 3rd September Batch, 2020 - September - 3rd September Batch for 10.01.2020 Council

Number	Name	Print Date	Clearing Date	Amount
Columbia Bank				
Check				
<u>49181</u>	Black Diamond Community Center	9/23/2020		\$35,000.00
<u>49182</u>	First Net	9/23/2020		\$8,038.73
<u>49183</u>	Arabic & Russian Interpreting Services of Diana Noman	10/2/2020		\$121.00
<u>49184</u>	BHC Consultants, LLC	10/2/2020		\$1,867.96
<u>49185</u>	Black Diamond Auto Parts	10/2/2020		\$237.80
<u>49186</u>	Blueline	10/2/2020		\$9,440.75
<u>49187</u>	CenturyLink (WA)	10/2/2020		\$543.92
<u>49188</u>	CHS/Cenex	10/2/2020		\$2,570.64
<u>49189</u>	City of Black Diamond	10/2/2020		\$1,908.06
<u>49190</u>	City of Issaquah	10/2/2020		\$354.06
<u>49191</u>	Comcast	10/2/2020		\$3.21
<u>49192</u>	Grainger	10/2/2020		\$472.24
<u>49193</u>	Home Depot Credit Service	10/2/2020		\$2,951.12
<u>49194</u>	Honey Bucket/Northwest Cascade Inc.	10/2/2020		\$196.00
<u>49195</u>	King County Finance	10/2/2020		\$9,412.35
<u>49196</u>	King County Finance - I-Net	10/2/2020		\$750.00
<u>49197</u>	King County Radio Comm Services	10/2/2020		\$1,609.45
<u>49198</u>	Language Line Services, Inc.	10/2/2020		\$33.32
<u>49199</u>	Les Schwab Tire Ctr - MV	10/2/2020		\$1,302.72
<u>49200</u>	Maria Moscoso	10/2/2020		\$242.00
<u>49201</u>	Perteet Inc.	10/2/2020		\$2,255.00
<u>49202</u>	Puget Sound Energy	10/2/2020		\$8,743.62
<u>49203</u>	Republic Services #176	10/2/2020		\$937.55
<u>49204</u>	RH2 Engineering Inc.	10/2/2020		\$84,668.75
<u>49205</u>	Seattle Daily Journal of Commerce	10/2/2020		\$266.40
<u>49206</u>	SHI International Corp.	10/2/2020		\$27,877.47
<u>49207</u>	Summit Law Group, PLLC	10/2/2020		\$3,399.00
<u>49208</u>	Triangle Pump & Equipment, Inc.	10/2/2020		\$271.50
<u>49209</u>	UBM	10/2/2020		\$91.41
<u>49210</u>	Utilities Underground Location Center	10/2/2020		\$140.61
<u>49211</u>	Valley Communications Center	10/2/2020		\$13,010.86
<u>49212</u>	Varius Inc.	10/2/2020		\$22,839.00
<u>49213</u>	Wa Association of Sheriffs & Police Chiefs	10/2/2020		\$75.00
<u>49214</u>	Washington State Patrol	10/2/2020		\$600.00

Number	Name	Print Date	Clearing Date	Amount
<u>49215</u>	Washington Tractor	10/2/2020		\$12,418.80
<u>49216</u>	Water Management Laboratories, Inc.	10/2/2020		\$436.00
<u>49217</u>	ADT Security Services (PA)	10/2/2020		\$159.87
<u>49218</u>	Sorci Family LLC	10/2/2020		\$3,932.00
		Total	Check	\$259,178.17
				\$259,178.17
		Grand Total		\$259,178.17

**BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES
August 13, 2020
Virtual Meeting Via Zoom**

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular work session meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Wisnoski, Stout, de Leon

ABSENT: Councilmember Oglesbee and Paige (excused)

Staff present: Barb Kincaid, Community Development Director and Brenda L. Martinez, City Clerk/HR.

WORK SESSION:

1) Discussion on Establishing a Code Compliance Board

Mayor Benson introduced Community Development Director Kincaid who would be leading the discussion with Council on this subject.

Community Development Director Kincaid explained that at the Planning Committee meetings they have been discussing establishing a code enforcement board to help with code compliance issues. She shared that while working on code issues within the city this type of board was brought up by legal and thought this type of board might work well in Black Diamond.

There was a robust conversation between Councilmembers and staff on this and below are topic/highlights of the discussion:

- Purpose / Role of a Code Compliance Board
- Code violations are not black and white, and parameters are needed on the city wants to approach violations.
- How enforcement comes with a lot of cost and certain violations could be sent to the board to review.
- How would HOAs and other codes fit into this? How would it be fair and equitable for everyone?

- What kind of training would citizens on the board need to understand our codes with regards to what can and cannot be done. It was noted this board would be similar to the Planning Commission and the training they go through, along with staff and legal involvement.
- Comment was made on not wanting this to be a City-wide HOA, but rather a board where they can help the city to determine the best approach to resolve issues.
- Question on how to make sure the information is transparent to the citizens and showing a directory of who does what. Having one location for residents to go to for a code violation.
- It was noted that having a seven-member board would give the City a range of voices.
- It was discussed that the board would be more like a mediator with the focus being to get all parties involved to find a resolution, with minimal involvement from the City. It was also noted this was a great alternative to help the city to alleviate code complaints coming in that don't need legal advice.
- There was discussion on how to recruit and what would meetings for the members to get together and discuss look like.
- Discussion on the first step being putting together bylaws and need for term limits.
- What types of complaints would the board hear and what complaints would be handled by city staff.
- Suggested to hold a work session to look at what codes need to be updated.

In closing, Director Kincaid noted there appears to be support for investigating this type of community board and to get help from legal to write the charter.

2) Discussion on Council Recruitment Process for Position #6 Vacancy

Mayor Benson shared with Councilmembers the proposed timeline for the recruitment process for Position #6. There was consensus on the timeline to move forward with also adding for the City Clerk to send out notification to the Lake Sawyer Community Club, Ten Trails HOAs, and the Council Agenda distribution list.

ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** by Councilmember Wisnoski. Motion **passed** with all voting in favor (4-0).

The meeting ended at 7:35 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

BLACK DIAMOND CITY COUNCIL MINUTES
Council Special Meeting of September 17, 2020
Virtual Meeting Via Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 6:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Wisnoski, Stout, de Leon, and Paige.

ABSENT: None

Staff present: Sofia Mabee, Labor Attorney, Jamey Kiblinger, Police Chief, and Brenda L. Martinez, City Clerk/HR.

CLOSED SESSION:

- 1) Discuss Collective Bargaining Pursuant to RCW 42.30.140(4)

At 6:03 p.m. Mayor Benson announced the Council would be going into a closed session pursuant to RCW 42.30.140(4) to discuss collective bargaining. There would be no public participation during the closed session and there would be no action. She also added that adjournment would take place during the closed session.

ADJOURNMENT:

Adjournment took place during the closed session when Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0).

The meeting ended at approximately 6:45 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of September 17, 2020
Virtual Meeting Via Zoom

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Oglesbee, Wisnoski, Stout, de Leon, and Paige.

ABSENT: None

Staff present: Barb Kincaid, Community Development Director; Jamey Kiblinger, Police Chief; David Linehan, City Attorney; Seth Boettcher, Public Works Director; and Brenda L. Martinez, City Clerk/HR Manager.

AGENDA REVIEW AND APPROVAL:

Councilmember Deady **moved** to adopt the agenda; **second** Councilmember Oglesbee. Motion **passed** with all voting in favor (6-0).

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

1) Council Position #6 Interviews with Applicants

Mayor Benson recapped the process for the appointment to this position and announced the order for the interviews.

- Bernie O'Donnell
- Ben Singleton
- Tony Moss
- Briana Durham
- Chad Hoffman

Councilmembers asked each candidate a set of prepared questions. The last candidate Chad Hoffman was not present during the meeting and therefore was not interviewed.

CONSENT AGENDA:

Councilmember Deady **moved** to adopt the Consent Agenda; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0). The Consent Agenda was approved as follows:

- 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:

Any written comments received are included with the minutes for this meeting.

PUBLIC HEARINGS:

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

Mayor Benson opened the closed record appeal hearing at 8:28 p.m.

City Attorney Linehan discussed that this agenda item before Council is what is called a closed record appeal hearing of an appeal that was filed by a local property owner CCD Black Diamond Partners LLC and Council's role tonight in this closed record hearing is for Council to put on their quasi-judicial hat, which means Council will kind of be playing the same kind of role that a judge or hearing examiner would be playing. Rather than making legislative policy for the city, Council will be ruling on a specific request from a specific property owner on an appeal that they have brought before the Council as authorized by Black Diamond Municipal Code. He stated the general process here is that the Black Diamond Municipal Code makes at least one decision that relates to the TDR program a decision that only the Council can make. He explained that what Council is dealing with tonight relates to some actions that were taken a while ago regarding the sending areas that were designated by the Council as areas they didn't want to be densely developed. Council identified there were other parts of the City where they would concentrate on the development of the city and those areas were called receiving areas. He shared that the idea was through this TDR program, the sending areas could have the development rights stripped off and allocated to areas who are receiving sites, so you have additional density built there as opposed to the sending sites. After that program was created it was adopted as part of the development agreement, and the master planned development permits for Ten Trails and Lawson Hills. And the way it was incorporated was that under the development agreement was that in order to build out to the full maximum number of units they are allowed to build, they could only do that if they first acquired enough TDRs to make up the difference. Which means under the development agreement they are required to go after and acquire these development rights from sending sites so they can apply them to their receiving site in order to build out to the full capacity they are allowed. As part of the process of importing density from other parts of town so they can be used at Ten Trails, Oakpointe is in the process of acquiring the TDRs that we told them they had to go out and get. This appeal tonight relates to one of the TDR transactions they engaged in and purchased a development right certificate. That development right certificate related to a piece of property that is owned by the Kombol family or by one of its companies and is property that is near the intersection of 169 and Ravensdale Road. That property had a certain number of development rights that were assigned to it under the original development rights certificate issued by the City. After that development right certificate

was issued it was then transferred to Oakpointe as part of that TDR acquisition process. The appeal relates to the number of development rights that should be associated with that development right certificate that Oakpointe now owns. He then handed it over to Director Kincaid to discuss what the appeal is and what the staff report and recommendations is on how the Council should decide it.

Director Kincaid explained that in the packet provided to Council is the material received from Oakpointe requesting a new DRC, a survey and the staff report. Ms. Kincaid commented that as explained in the process for the Transfer of Development Right program, parcels in the established sending sites are issued a certain number of valid development rights that are associated to transfer from the sending area parcel and in 2017 the City issued a development rights certificate to William Kombol et al and the material presented to staff at that time showed it was a 3-acre parcel. She further explained that Code 19.24.030 states how development rights are calculated. The City issued a development rights certificate to Williams Kombol et al for 36 development rights. She stated that development rights certificate was sold to CCD Black Diamond Partners, LLC, and they requested the City to issue a new DRC as the survey that was presented was not accurate and explained in their packet why it should be reissued for 45 development rights and not 36. She discussed the way a person could ask for the DRC to be reassigned, however the time period for this action had passed and they only way to do this was through the closed record appeal. She discussed reviewing the material provided and does agree with the new survey that there is more land and when she did the calculation, she does agree a new DRC should be issued for the appropriate number of development rights for this parcel. She noted that the decision before Council tonight is whether or not Council agrees with staff's findings and conclusions based on the updated survey that is reflective of the acreage that is correct and to issue a new DRC to the new owner for the 45 developments instead of the 36. Ms. Kincaid also commented that Council is tasked during a closed record hearing to look at what is in front of them in the packet and that during a closed record hearing you hear from city staff and you also offer an opportunity for the appellant to speak to Council or answer questions. She stated a represented from Oakpointe's legal staff, Megan Nelson is present and shared Ms. Nelson has indicated she doesn't really need to speak tonight, but it here to answer questions.

City Attorney Linehan explained that at the end Council's consideration tonight we would ask for Council to make a decision. The hearing would be closed after Council has had all their questions answered and an opportunity to hear from anybody they want to hear from the closed record. He noted at the conclusion of the hearing there is a resolution under new business that resolution as drafted would per the staff's recommendation grant the appeal. He stated if Council's decision was to deny the appeal, the language of the resolution could be changed so it is consistent with the Council's decision.

Wisnoski stated from what he is hearing the initial survey said it was 3 acres and it is actually 3.75 upping the TDRs accordingly. Ms. Kincaid responded that is correct based on the record in front of Council.

Councilmember Stout asked about the expiration of the time for correcting the DRC and wondered if there were any ramifications for setting a precedent by changing this DRC. It makes sense to go ahead and change of the actual size of the property has been updated but noted there was a time limit.

City Attorney Linehan responded that the way code is drafted it assumes the original parcel owner issued the DRC would ask for the correction; code doesn't anticipate a situation like this, where the DRC has been years later sold to another party who did not have an opportunity to find an error or raise a need for a correction. Because of the transfer happening years after the issuance of the DRC, it was appropriate to interpret code to allow an appeal.

City Attorney Linehan pointed out that when the appellant filed the appeal the new survey submitted showed the 3.75 acres and to get some independent verification of that staff investigated the King County Assessor office records and found it was close.

Mayor Benson closed the hearing at 8:44 p.m.

UNFINISHED BUSINESS: None

NEW BUSINESS:

6) AB20-068 – Resolution Regarding Closed Record Appeal Hearing Decision

City Attorney Linehan reported to Council on this item.

Councilmember Wisnoski **moved** to adopt Resolution No. 20-1382 entering a final decision on an administrative appeal requesting a revision to the number of transferrable development rights available under DRC No. 09122017KOM01, for King County Parcel No. 11211069051; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0)

7) AB20-069 – Resolution Authorizing Agreement with King County for Morganville South Watermain Replacement Project

Public Works Director Boettcher brief Council on this item.

Councilmember de Leon **moved** to adopt Resolution No. 20-1383 authorizing the Mayor to execute a grant agreement with King County Department of Community and Human Services, Housing and Community Development Section of \$358,517 for the distribution and administration of Community Development Block Grant funds for the Morganville South Watermain Replacement Project; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0).

DEPARTMENT REPORTS:

Fire – Chief Smith shared with Council that the new Deputy Chief will start on October 5 and will be introduced at the October 15 Council meeting. He commented that 12 volunteers at the academy, the Pierce plant visit is coming up for the pre-construction meeting and will give a report when they return, and two career firefighters are in the academy. He discussed a house fire and noted that everyone made it out okay due to having working smoke detector. He reported attending the 911 event at Lumber House, and that all crews are back from the wildfires. He mentioned that we should start to see improvement in air quality tomorrow, and it will be even better by Saturday. He advised that the burn ban is still on, including recreational fires, and will not re-open until some substantial rain comes. He thanked the Public Works Director for all the work to make improvements to the City's water system.

MAYOR'S REPORT:

Mayor Benson reported meeting on the Integrated Aquatic Vegetation Management Plan; she discussed being notified by the Department of Commerce that the City will be receiving additional funding for the Cares COVID Grant and proposed giving the Black Diamond Community Center an additional \$35,000 to help residents with rent or utility bill assistance. She noted this additional money needs to be distributed by the end of November.

Action Item - Councilmember Stout **moved** to give the Black Diamond Community Center an additional \$35,000 to use for Coronavirus relief in our city; **second** Councilmember Wisnoski. Councilmember Deady noted she has stepped down from the Black Diamond Community Center Board as of Monday and will be voting on this item. Motion **passed** with all Councilmembers voting in favor (6-0).

COUNCIL REPORTS:

Councilmember Stout reported attending the Public Works Committee meeting and reviewing the water system plan and attending the Finance Committee meeting where consent agenda items were discussed. She also reported attending the work session where they established a committee of three councilmembers to put together a statement and hopes to have it ready soon. She attended the Sound Cities Association Public Information Committee meeting, and the 3rd Sound Cities Association series on racial equity and justice seminar;

Councilmember de Leon thanked all the candidates who put themselves out there and for taking the time in this process and noted being excited for what is to come to fill this position. She appreciates Chief Smith and all the first responders who keep our communities safe. She reported attending the Sound Cities Association racial equity and justice seminar. She highly encouraged residents to listen to the audio from last week's work session as the city moves forward with an action from that session, and for citizens to get involved. She also reported attending committee meetings and appreciated the walk through on the water system.

Councilmember Paige - No report.

Councilmember Deady reported attending committee meetings and the Sound Cities Association series on racial equity and justice along with Mayor Benson. She thanked everyone for applying for the vacant position and for staying for the whole meeting. She discussed the issue of the gentlemen from Cascadia Paranormal Investigations who wants to go through the cemetery. She read the answers to the questions that Council had at the previous meeting. She noted being okay with them visiting the cemetery as it does give some attention to Black Diamond.

Action Item - Councilmember Deady **moved** to allow Cascadia Paranormal Investigations to conduct an investigation at the Black Diamond Cemetery on one of these dates, October 10, 17, or the 24th from 5 p.m. to 1 a.m. with the understanding they will contact the City Clerk and the Black Diamond Police Department on the day that they choose to proceed and identify which date they will be in the cemetery; **second** Councilmember Oglesbee. Motion **passed** with all Councilmembers voting in favor (6-0).

Councilmember Oglesbee reported attending work session and 911 celebration at Lumber House. She encouraged everyone to support local businesses and noted the Lumber House did a great job on the 911 event.

Councilmember Wisnoski thanked the candidates for going through the interview process. He reported Attending the Finance Committee meeting, work session on an inclusive statement and noted that it was a really good discussion and shared that he is reaching out to community groups for input. He reminded everyone to not forget it's September and to check smoke detectors and change batteries. He announced that Make a Difference Day is coming up on October 24 and commented on last year's event. He encouraged everyone to reach out to their local small businesses and patronize them.

ATTORNEY REPORT:

Attorney Linehan updated Council on the City Hall lease agreement with Mr. Sorci.

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilmember Oglesbee **moved** to adjourn the meeting; **second** Councilmember Wisnoski. Motion **passed** with all voting in favor (6-0).

The meeting ended at 9:24 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk