

BLACK DIAMOND CITY COUNCIL MINUTES
Council Special Meeting of November 30, 2021

Hybrid Meeting Via Zoom and
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 5:30 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Smith, Mulvihill, de Leon, O'Donnell, Page. (Councilmember Oglesbee was not present during roll call and entered the meeting at 5:52 p.m.)

ABSENT: Deady (excused)

Staff present: Mona Davis, Community Development Director; Mayene Miller, Finance Director; Andrew Williamson, MDRT/Ec Dev Director; Eileen Keiffer, City Attorney; and Brenda L. Martinez, City Clerk/HR

WORK SESSION:

1) Further Discussion on Exemptions Regarding the Traffic Impact Fee Ordinance

Attorney Keiffer discussed with Council the exemptions that could be added to the Traffic Impact Fee ordinance. Those exemptions discussed were:

- Low Income Housing (RCW 82.02.060(4)(a)) – It was noted that benchmarks would be helpful to see what other cities like Black Diamond are doing.
- Early Learning Facilities (RCW 82.02.060(4)(b))
- Other Exemption (such as ADUs) (RCW 82.02.060(2)) – It was noted that Council could choose to waive or reduce types of impact fees for development activities with broad public purpose. Also discussed were ADUs and how to incentivize the city's Historical District.

Following the discussion there was Council consensus to explore the exemption options further and for Ms. Davis and Ms. Keiffer to gather metrics and benchmarks to see what other cities do and bring that information back to another work session.

ADJOURNMENT:

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

The meeting ended at 6:51 p.m.

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk