



CITY OF BLACK DIAMOND
December 5, 2024 Council Meeting Agenda
Council Chambers, 25510 Lawson St.
Black Diamond, WA 98010

THIS IS OFFERED AS A HYBRID MEETING AND MAY BE ATTENDED IN PERSON AT THE ABOVE NOTED ADDRESS OR BY JOINING VIRTUAL/TELEPHONICALLY. 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

7:00 P.M. CALL TO ORDER, FLAG SALUTE, ROLL CALL

READING OF GUIDING PRINCIPLES:

AGENDA REVIEW AND APPROVAL:

COMMITTEE REPORTS:

1) EMAC Report – Councilmember Mulvhill

DEPARTMENT REPORTS:

2) Finance – 3rd Quarter Financial Report – Mr. Mason

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-851-4500. Thank you for attending.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – Daughters of the American Revolution (DAR)

CONSENT AGENDA:

3) Claim Checks – November 21, 2024, Check No. 55267 through Check No. 56319 and EFTs, in the amount of \$303,299.75 and December 5, 2024 Check No. 55320 through Check No. 55361 in the amount of \$726,381.20

4) Payroll – October 2024, Check No. 20456 through 20463 and ACHs in the amount of \$597,423.77

5) Minutes– Council Meeting of November 7, 2024

6) AB24-073 – Resolution Granting Approval of Final Plat for The Villages Ten Trails Mountain View
1B Plat A Division 4

Mr. Williamson

7) AB24-081 – Resolution Granting Approval of Final Plat for Ten Trails 2F Div 1 & 2

Mr. Williamson

8) AB24-082 – Ordinance Amending Comprehensive Plan to Incorporate Updated School District Capital Facilities Plans Ms. Kuzaro

9) AB24-083 – Resolution Authorizing Grant Agreement with Department of Commerce Mr. Hanis

PUBLIC HEARINGS:

10) AB24-084 – Final Public Hearing on 2025 Preliminary Budget Mr. Mason

UNFINISHED BUSINESS:

11) AB24-085 - Ordinance Regarding Cannabis Regulations Mr. Love

NEW BUSINESS:

12) AB24-086 – Ordinance Adopting 2025 Budget Mr. Mason

13) AB24-087 – Ordinance Amending 2024 Budget Mr. Mason

14) AB24-088– Resolution Adopting 2025 Fee Schedule Ms. Jewett

15) AB24-089– Resolution Adopting 2025 School Impact Fees Ms. Kuzaro

16) AB24-090 – Ordinance Adopting Sewer Plan Addendum Mr. Hanis

17) AB24-091– Resolution Adopting Comprehensive Emergency Management Plan Mr. Hanis

18) AB24-092 – Resolution Authorizing Mayor to Execute a Fuel Tax Agreement with TIB for the Roberts Drive Reconstruction Project Mr. Hanis

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Douglass
- Councilmember Peterson
- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember Jones
- Councilmember Page

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

