



CITY OF BLACK DIAMOND
January 2, 2025 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 Mulvihill

DEPARTMENT REPORTS:

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:

2) AB25-001 – Selection of Mayor Pro Tempore

3) AB25-002 – Confirming the Mayor's Appointments to the Council Standing Committees

CONSENT AGENDA:

4) Claim Checks – December 19, 2024, Check No. 55362 through Check No. 55443 (void 53214) in the amount of \$779,841.78, and January 2, 2025, Check No. 55444 through Check No. 55487 in the amount of \$301,649.92.

5) Payroll – November 2024, Check No. 20464 through 20471 and ACH's in the amount of \$571,671.60.

6) Minutes– Work Session of November 14, 2024, and Council Meeting of December 5, 2024

7) AB25-003 – Resolution Regarding Contract with AHBL for Planning Services for the 2024 Comprehensive Plan Periodic Update

Mr. Williamson

8) AB25-004 – Resolution Authorizing Purchase of a Cummins 12KW Mobile Generator

Mr. Hanis

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

9) **AB25-005** – Adopting the City’s 2025 Legislative Agenda

Mayor Benson

NEW BUSINESS:

10) **AB25-006** – Resolution Authorizing Amendment 1 to On-Call Agreement with Parametrix and
Authorizing Task Request for the Ginder Creek Park Design

Mr. Hanis

11) **AB25-007** – Resolution Authorizing Suspension of the 2025 Comprehensive Plan Docket Process Mr. Williamson

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: