



CITY OF BLACK DIAMOND
January 16, 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:

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:

1) Council Vacancy Interviews

- a) Interview with Applicants for Positions #2 and #5
- b) Possible Executive Session – Pursuant to RCW 42.30.110(1)(h)
- c) Public Comments Regarding Council Candidates
- d) Possible Appointments and Oath of Office

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

Finance – Mr. Mason

CONSENT AGENDA:

- 2) Claim Checks** – January 16, 2025, Check No. 55523 through Check No. 55557 (voids No. 55488-55522) and EFTs in the amount of \$418,424.62
- 3) Payroll** – December 2024, Check No. 20472 through 20484 and ACHs in the amount of \$605,700.88
- 4) Minutes**—Council Meeting of January 2, 2025

- 5) **AB25-008** – Resolution Authorizing Professional Services Agreement with Olympic Environmental Resources
for the City’s 2025 and 2026 Spring and Fall Recycling Events Mr. Hanis
- 6) **AB25-009** – Resolution Regarding Lawson Hills Stormwater Conveyance Easement Mr. Linehan
- 7) **AB25-010** – Resolution Authorizing Purchase of Used Speaker Equipment and Used Generator Ms. Martinez
- 8) **AB25-011** – Ordinance Regarding Increase in Petty Cash Change Accounts Mr. Mason

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 9) **AB25-012** – Proposed Ordinance Regarding BESS Mr. Linehan
- 10) **AB25-015** – Discussion Regarding Fire Services for the City of Black Diamond
Councilmembers Jones and Page

NEW BUSINESS:

- 11) **AB25-013** – Resolution Authorizing Grant Agreement with WA State Department of Commerce
to Fund Renovations at the Black Diamond Fire Station #99 Ms. Redd
- 12) **AB25-014** – Resolution Authorizing PSA with Parametrix, Inc. for the Design of the Roberts
Reconstruction Project Mr. Sweet

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Mulvihill
- Councilmember Jones
- Councilmember Page
- Councilmember Deady
- Councilmember Peterson

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: