



CITY OF BLACK DIAMOND
February 6, 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) Possible Continued Interviews 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

2) AB25-016 – Confirming the Mayor’s Appointment of Grifan Cayce to Position #3 of the Planning Commission

3) AB25-017 – Confirming the Mayor’s Re-Appointment of Wystan Larsen to Position #5 of the Planning Commission

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

Community Development – Mr. Williamson

CONSENT AGENDA:

4) Claim Checks – February 6, 2025, Check No. 55558 through Check No. 55652 (voids 55384, 55461, 55567, 55603) in the amount of \$958,674.94

5) Minutes–Council Meeting of January 16, 2025

- | | |
|---|-----------------|
| 6) AB25-018 – Resolution Authorizing Contract with Tara Dunford, CPA for Accounting Services | Mr. Mason |
| 7) AB25-019 – Resolution Regarding ILA for Inmate Housing with the City of Sunnyside | Chief Kiblinger |
| 8) AB25-020 – Resolution Authorizing Contract with Waters and Woods for Replacement of the Lake Sawyer Dock Boat Lift and Canopy | Mr. Hanis |
| 9) AB25-021 – Resolution Authorizing Purchase of Raymo RC Mower | Mr. Hanis |

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- | | |
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| 10) AB25-012A – Proposed Ordinance Renewing Moratorium on Battery Energy Storage Systems | Mr. Linehan |
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NEW BUSINESS:

- | | |
|--|---------------------------|
| 11) AB25-022 – Ordinance Amending Title 18 of the BDMC Regarding Childcare Establishments | Ms. Kuzaro |
| 12) AB25-023 – Resolution Authorizing Contract with AHBL for On-Call Planning Services | Mr. Williamson |
| 13) Discussion Regarding Tree Ordinance | Councilors Jones and Page |

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Jones
- Councilmember Page
- Councilmember Deady
- Councilmember Position #2
- Councilmember Peterson
- Councilmember Mulvihill
- Councilmember Position #5

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: