



CITY OF BLACK DIAMOND
April 3, 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:

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

CONSENT AGENDA:

- 1) Claim Checks** - April 3, 2025, Check No. 55843 through Check No. 55894 (Voids 55844 and 55300) in the amount of \$230,082.86
- 2) Minutes** - Special Council Meeting of March 20, 2025, and Council Meeting of March 20, 2025
- 3) AB25-036** – Resolution Authorizing the Mayor to sign a Professional Services Agreement with BHC Consultants for Community Development Department Related Services.
- 4) AB25-037** – Resolution Authorizing the Mayor to Execute a Grant Agreement with King County Solid Waste Division to fund 2025 Household Hazardous Waste Collection and Recycling Events.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

Fire Services – discussion only

Councilors

NEW BUSINESS:

5) **AB25-038** – Resolution to Confirm City Administrator and Authorizing the Approval of Contract Mayor Benson

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Peterson
- Councilmember Mulvihill
- Councilmember Young
- Councilmember Jones
- Councilmember Page
- Councilmember Deady
- Councilmember Nielsen

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel potential litigation

ADJOURNMENT: