



CITY OF BLACK DIAMOND
May 15, 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:

Presentation - Daughters of the American Revolution (DAR)

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

1) **Finance** Mr. Mason

CONSENT AGENDA:

2) **Claim Checks** – May 15, 2025, Check No. 55993 through Check No. 56058 (void 56012 – 56015) and EFTs in the amount of \$1,300,891.08

3) **Payroll** – April 2025, Check No. 20509 through Check No. 20516 and ACHS in the amount of \$607,995.66

4) **Minutes** – Special Meeting of May 1, 2025 and Council Meeting of May 1, 2025

5) **AB25-041** – Resolution Adopting Revised Public Records Act Rules Ms. Martinez

PUBLIC HEARINGS:

6) **AB25-042** – Public Hearing Regarding 2025 Updated Water System Plan Mr. Hanis

UNFINISHED BUSINESS:

Fire Services – discussion only

Councilors

NEW BUSINESS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: