



CITY OF BLACK DIAMOND
June 5, 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) **Proclamation** - Pride Month Councilors

2) **Proclamation** – Juneteenth Councilors

COMMITTEE REPORTS:

3) **EMAC** Councilor Mulvihill

DEPARTMENT REPORTS:

4) **AB25-043 - Finance** – 1st Quarter 2025 Financial Report Mr. Mason

CONSENT AGENDA:

5) **Claim Checks** – June 5, 2025, Check No. 56059 through Check No. 56131 (void 56034) in the amount of \$382,550.94

6) **Minutes** – Council Meeting of May 15, 2025

7) **AB25-044** – Resolution Awarding Bid and Contract with Zeke’s Roofing Mr. Williamson

8) **AB25-045** – Resolution Accepting Ten Trails Mountain View 1B Plat A Div 5 Final Plat Mr. Williamson

9) **AB25-046** – Resolution Accepting Ten Trails 2F Div 3, 4, 6 Final Plat Mr. Williamson

PUBLIC HEARINGS:

10) **AB25-047** – Public Hearing Regarding Draft Six Year Transportation Improvement Plan Mr. Hanis

UNFINISHED BUSINESS:

Fire Services – discussion only

Councilors

NEW BUSINESS:

11) AB25-048 – Resolution Regarding Amendment #4 to PSA with Parametrix for Covington Creek
Culvert Replacement Project

Mr. Hanis

12) AB25-049 -Resolution Regarding Task Order with Parametrix for Updating the 2021 Transportation
Impact Fee Rate Study

Mr. Hanis

13) AB25-050 – Discussion Regarding Tree Preservation Code Update

Mr. Williamson

14) AB25-051 – Resolution Regarding Formation of a Parks Ad Hoc Committee

Mr. O’Neill

MAYOR'S REPORT:

COUNCIL REPORTS:

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

CITY ADMINISTRATOR REPORT:

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: