



CITY OF BLACK DIAMOND
June 26, 2025 Council Special 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

6:00 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) AB25-052 - Presentation – FCS (6 p.m. – 7 p.m.)

Mr. O'Neill and Mr. Mason

2) Proclamation – Skatepark Naming

Mayor/Councilors

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

CONSENT AGENDA:

3) Claim Checks – June 26, 2025, Check No. 56132 through Check No. 56220 and EFTs in the amount of \$688,782.57

4) Payroll – May 2025, Check No. 20517 through Check No. 20524 ACHs in the amount of \$606,566.92

5) AB25-053 – Resolution Adopting Six Year Transportation Improvement Plan

Mr. Hanis

6) AB25-054 – Resolution Accepting Bid and Awarding Contract for SR 169 Watermain Project

Mr. Hanis

7) AB25-055 – Resolution Approving Ten Trails Village Town (V12) Final Plat

Mr. Williamson

8) AB25-056 – Resolution Regarding Body Camera and Taser Contract

Chief Kiblinger

9) AB25-057 – 1st Quarter 2025 Financial Report

Mr. Mason

10) AB25-058 – Ordinance Amending BDMC Chapter 8.28 Regulating Use of the City's Skate Park

Mr. Hanis

PUBLIC HEARINGS:

11) AB25-059– Public Hearing Regarding Draft Comprehensive Plan Periodic Update

Mr. Williamson

UNFINISHED BUSINESS:

Fire Services – discussion only

Councilors

NEW BUSINESS:

12) AB25-060 – Resolution Adopting 2026 Budget Planning Calendar

Mr. Mason

13) AB25-061 – Ordinance Regarding Changing Tree Cutting Fees

Mr. Williamson

MAYOR'S REPORT:

COUNCIL REPORTS:

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

CITY ADMINISTRATOR REPORT:

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: