



CITY OF BLACK DIAMOND
August 7, 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) AB25-070 - Presentation – WRIA 9 – Matt Goehring from King County

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

CONSENT AGENDA:

2) Claim Checks – August 7, 2025, Check No. 56297 through Check No. 56372 (void 56001) in the amount of \$459,375.85

3) Minutes – Council Meeting of June 5, 2025, Special Meeting of July 10, 2025, and Council Meeting of July 17, 2025

4) AB25-071 – Resolution Regarding Agreement with Administrative Office of the Courts for Therapeutic Court Grant Program Judge Swain

5) AB25-072 – Resolution Regarding Agreement with Jaydn Bond for Case Manager for the Black Diamond Therapeutic Court Judge Swain

6) AB25-073– Resolution Regarding Agreement with Somer Johnson as Program Manager for the Black Diamond Therapeutic Court Judge Swain

7) AB25-074 – Resolution Regarding Contract Amendment with RH2 for Springs Project Mr. Hanis

8) AB25-075 – Ordinance Regarding Code Changes for Clerk-Treasurer Mr. Linehan

9) AB25-076 – Ordinance Regarding Adoption of Water System Plan Mr. Hanis

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

10) AB25-077 – Fire Annexation Discussion

Mr. O’Neill/Mr. Mason

NEW BUSINESS:

11) AB25-078– Cannabis Ordinance Discussion

Mr. Linehan

12) AB25-079 – Resolution Authorizing the Mayor to Execute a Purchase and Sale Agreement with CCD
Black Diamond Partners, LLC for the Sale of 790 City DRCs from the TDR Bank

Mr. Linehan

13) AB25-080 – Fee in Lieu Of Option Regarding Recreational Facilities

Mr. Linehan

MAYOR'S REPORT:

COUNCIL REPORTS:

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

CITY ADMINISTRATOR REPORT:

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: RCW 42.30.110(1)(b) Potential Real Estate Acquisition with Possible Action to Follow

ADJOURNMENT: