



CITY OF BLACK DIAMOND

August 21, 2025 Council Meeting Agenda - Revised 08/18/2025

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** – August 21, 2025, Check No. 56373 through Check No. 56429 (void 56297) and EFTs in the amount of \$501,390.86
- 2) **Payroll** – July 2025, Check No. 20535 through Check No. 20542 and ACHs in the amount of \$587,312.37
- 3) **Minutes** – Council Meeting of August 7, 2025
- 4) **AB25-081** – Resolution Adopting Yearly Addendum with SCORE Commander Martinez
- 5) **AB25-082** – Resolution Authorizing Purchase of Vactor Trailer Mr. Hanis
- 6) **AB25-083** – Resolution Authorizing Purchase of Slope Mower Mr. Hanis
- 7) **AB25-084** – Resolution Regarding WRIA 9 Interlocal Agreement Mr. Hanis
- 8) **AB25-085** – Resolution Authorizing Purchase of 2025 Chevy Silverado Mr. Hanis
- 9) **AB25-086** – Resolution Accepting Pretrial Funding from AOC for Court Judge Swain
- 10) **AB25-087** – Resolution Accepting Re-Roof at Fire Museum Complete Mr. Williamson
- 11) **AB25-088** – Resolution Regarding AHBL Contract for Planning Services for MDRT Mr. Williamson

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

12) AB25-077A – Fire Annexation Discussion/Possible Action

Mr. O’Neill/Mr. Mason

NEW BUSINESS:

13) AB25-089 – Resolution Setting Public Hearing on Street Vacation

Mr. Williamson

14) AB25-079A – 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

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:

ADJOURNMENT: