



CITY OF BLACK DIAMOND

January 8, 2026 Special Council Meeting Agenda - Revised 01/06/2026

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

OATH OF OFFICES

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) AB26-001 – Selection of Mayor Pro-Tem

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

CONSENT AGENDA:

- 2) **Claim Checks** – November 20, 21, and 28 and December 5 and 19, 2025, Check No. 56769 through Check No. 56891 and EFT's in the Amount of \$1,463,649.08. In addition, January 9, 2026, Check No. 56892 through Check No. 56911 in the Amount of \$108,823.67, for a Combined Total of \$1,572,472.75.
- 3) **Payroll** – November 2025, Check No. 20568 through Check No. 20575 and EFTs in the amount of \$630,793.50
- 4) **Minutes** – Special Meeting (Town Hall) of November 20, 2025, and Council Meeting of November 20, 2025
- 5) **AB26-002** – Resolution to Authorize the Mayor to Execute the 2026 – 2031 Parks Property Tax Levy Agreement with King County Mr. Hanis
- 6) **AB26-003** – Resolution to Authorize the Mayor to Execute a Professional Consulting Contract with AHBL Amending Planning Services for Community Development Mr. Williamson

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- | | |
|--|-------------|
| 7) AB26-004 – Resolution to Authorize the Mayor to Execute a Stormwater Capacity Grant | Mr. Hanis |
| 8) AB26-005 – Resolution to Authorize the Mayor to Execute a Fuel Tax Agreement with Washington State Transportation Improvement Board (TIB) for the Park Street Crossing Project | Mr. Hanis |
| 9) AB25-006 – Budget Allocation Regarding Cell Phones for Councilmembers | Mr. O’Neill |

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Deady
- Councilmember Nielsen
- Councilmember Peterson
- Councilmember Sorci
- Councilmember Young
- Councilmember Dal Santo
- Councilmember Kumar

CITY ADMINISTRATOR REPORT:

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: