



CITY OF BLACK DIAMOND
February 5, 2026 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

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) **AB26-010** – Legislative Update – Adam Day, Civic Forge

2) **AB26-011** - Court 101 – Judge Swain

COMMITTEE REPORTS:

DEPARTMENT REPORTS:

3) **AB26-012** – Finance – November 2025 Monthly Financial Report

Mr. Mason

CONSENT AGENDA:

4) **Claim Checks** – February 5, 2026, Check No. 56912 through Check No. 57023 and EFTs in the amount of \$3,300,968.98

5) **Payroll** – December 31, 2025, Check No. 20576 through 20585 and EFTs in the amount of \$657,049.85

6) **Minutes** – Special Meeting of January 8, 2026, and Council Meeting of January 15, 2026

7) **AB26-013** – Resolution Regarding Surplus and Sale of 2012 Ford F250 to Mountain View Fire & Rescue

Mr. Hanis

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

8) **AB26-014** – Resolution Regarding Amendment #1 to Agreement with HWA for On-Call Geotech Services

Mr. Hanis

- 9) **AB26-015** – Resolution Regarding Amendment #1 to Agreement with RH2 for On-Call Engineering Services Mr. Hanis
- 10) **AB26-016** – Resolution Regarding Amendment #2 to Agreement with Parametrix for On-Call Engineering Services Mr. Hanis
- 11) **AB26-017** – Resolution Authorizing Purchase of Camera Equipment for Inspection of Sewer and Storm Conveyance Systems Mr. Hanis
- 12) **AB26-018** – Resolution Awarding and Authorizing Mayor to Execute Contract with Lakeside Doors for Garage Door Replacement for the Fire Station Renovation Mr. Hanis
- 13) **AB26-019** – Ordinance Amending Black Diamond Municipal Code Section 2.04.010 Regarding Changing Council Meeting Day Mr. O’Neill

MAYOR'S REPORT:

COUNCIL REPORTS:

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

CITY ADMINISTRATOR REPORT:

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: RCW 42.30.110(1)(g) – Personnel Performance and RCW 42.30.110(1)(i) – Potential Litigation

ADJOURNMENT: