



CITY OF BLACK DIAMOND

November 18, 2021 - Regular Business Meeting Agenda
Council Chambers, 25510 Lawson Street, 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

Password: 426953 (phone in only)

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) **Claim Checks** – November 18, 2021, Check No. 50675 through 50744 and EFTs in the amount of \$1,336,844.17
- 2) **Payroll** - October 2021, Check No. 20127 through 20134 and ACHs in the amount of \$409,449.31
- 3) **Minutes** –Special Meeting of October 28, 2021, and Special Meeting of November 4, 2021
- 4) **AB21-070** – Resolution Approving Contract Extension for Madrona Law Group Mayor Benson
- 5) **AB21-071** – Resolution Regarding Contract with Long Bay Enterprise for Commercial Real Estate Services Mayor Benson
- 6) **AB21-072** - Resolution Confirming and Approving Judicial Services Agreement with Judge Swain Mayor Benson

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. Please use the “raise your hand” feature and once recognized by the Chair you may unmute and state your name and city for the record. Please limit your comments to 3 minutes. For those dialing in please press *9 to raise your hand and *6 to unmute yourself.

PUBLIC HEARINGS:

- 7) **AB21-073** – Proposed 2022 Preliminary Budget Ms. Miller

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 8) **AB21-074** – Ordinance Regarding 2022 Property Tax Dollar Amount Increase and Percentage Ms. Miller
- 9) **AB21-075** – Ordinance Setting the Estimated Assessed Valuation and Maximum Property Tax Dollar Amount for 2022 Ms. Miller
- 10) **AB21-076** – Approving the City’s 2022 Legislative Agenda Mayor Benson
- 11) **AB21-077** – Resolution Authorizing Change Order to Pacific Civil & Infrastructure Contract to Add a 12-inch Watermain Installation on SR 169 Mr. Hanis

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

- Councilmember Oglesbee
- Councilmember Wisnoski
- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember O’Donnell
- Councilmember Page
- Councilmember Deady

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(b) - To Consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood on increase price.

ADJOURNMENT: