



CITY OF BLACK DIAMOND

December 2, 2021 - Regular Business Meeting Agenda – Revised 11/30/21
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:

- 1) **AB21-082** – Confirming the Mayor's Reappointment of Pam McCain to the Planning Commission
Position #4 Mayor Benson
- 2) **AB21-083** - Confirming the Mayor's Reappointment of John Olson to the Planning Commission
Position #7 Mayor Benson
- 3) **AB21-084** - Confirming the Mayor's Appointment of Carol Morgan to the Planning Commission
Position #6 Mayor Benson

CONSENT AGENDA:

- 4) **Claim Checks** – December 2, 2021, Check No. 50745 through 50788 (void 50638) in the amount of \$501,755.94
- 5) **Minutes** – Council Meeting of November 4, 2021, Special Meeting of November 8, 2021, and Council Meeting of November 18, 2021
- 6) **AB21-085** – Resolution Regarding Final Plat Approval for The Villages MPD, Ten Trails Plat 2D Division 1
Mr. Williamson
- 7) **AB21-086** – Resolution Accepting the 2021 Citywide Asphalt Overlays Project
Mr. Hanis
- 8) **AB21-087** – Resolution Regarding Professional Service Agreement with RH2 Engineering for Design and Permitting Service for 3rd Avenue Watermain Improvements
Mr. Hanis
- 9) **AB21-093** – Resolution Authorizing the Mayor to Sign the South County Area Transportation Board Agreement
Mayor Benson

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

PUBLIC HEARINGS:

10) AB21-088 – Proposed 2020 Comprehensive Plan Amendments Ms. Davis
(Council Action May Follow Public Hearing)

UNFINISHED BUSINESS: None

NEW BUSINESS:

11) AB21-089 – Resolution Regarding Update to City’s Fee Schedule Ms. Davis

12) AB21-090 – Resolution Accepting Therapeutic Court Grant Judge Swain

13) AB21-091 – Resolution Regarding Professional Services Agreement for Services Related to
Community Court Program Coordinator Judge Swain

14) AB21-092 – Ordinance Amending the City’s 2021 Operating Budget Ms. Miller

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: