



**CITY OF BLACK DIAMOND**  
**January 20, 2022 - 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:**

**Oath of Offices**

Mayor Benson

**Presentation – Rainier Foothills Grant Update**

Sarah Stratton

**CONSENT AGENDA:**

**1) Claim Checks** – January 20, 2022, Check No. 50944 through 51031 (voids 50881, 50944, 50943, 51031) and EFTs in the amount of \$1,341,550.30

**2) Payroll** -December 2021, Check No. 20142 through 20154 and ACHs in the amount of \$470,637.46

**3) Minutes** –Council Meeting of December 2, 2021, Council Meeting of January 6, 2022, and Special Meeting of January 10, 2022

**4) AB22-005** – Ordinance Amending the 2022 Salary Schedule for Police Wages

Ms. Miller

**5) AB22-006** – Resolution Authorizing Execution of Grant Agreement with Department of Ecology

Mr. Hanis

**6) AB22-007** – Resolution Amending Professional Services Agreement with Parametrix for On-Call Services Contract

Mr. Hanis

**7) AB22-008** – Resolution Amending Professional Services Agreement with RH2 Engineering for

On-Call Services

Mr. Hanis

**8) AB22-009** – Resolution Accepting and Authorizing the Mayor to Execute a Grant Agreement with King County Parks

Ms. Davis

**9) AB22-010** – Resolution Authorizing the Mayor to Execute a Professional Services Agreement with AHBL for Professional On-Call Planning Services

Ms. Davis

**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:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

- Councilmember Stallard
- Councilmember Smith
- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember O’Donnell
- Councilmember Page
- Councilmember Dedy

**ATTORNEY REPORT:**

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**