



CITY OF BLACK DIAMOND

February 17, 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:

CONSENT AGENDA:

- 1) **Claim Checks** – February 17, 2022, Check No. 51073 through 51137 and EFTs in the amount of \$418,020.03
- 2) **Payroll** – January 2022, Check No. 20155 through 20161 and ACHs in the amount of \$489,463.18
- 3) **Minutes** – Council Meeting of February 3, 2022
- 4) **AB22-014** – Accepting Donation of Exercise Bike from Councilmember Page for City Personnel Use Chief Kiblinger
- 5) **AB22-015** – Resolution Declaring Certain City Property Surplus Mr. Esping

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:

- 6) **AB22-016** – Open Record Hearing Regarding Noise Variance Application at 216th Ave SE and 292nd St for Tamarack Plat Improvements Ms. Davis

If you wish to testify virtual/telephonically during the Open Record Hearing, 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.

- Possible Council Deliberation

UNFINISHED BUSINESS: None

NEW BUSINESS:

7) AB22-017 –Resolution Revising the City’s Newly Amended Fee Schedule

Mr. Hanis

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT:

FOLLOWING ADJOURNMENT OF THE MEETING WILL BE A CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING PURSUANT TO RCW 42.30.140(4)