



CITY OF BLACK DIAMOND

March 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** – March 17, 2022, Check No. 51186 through 51255 and EFTs in the amount of \$435,141.02

2) **Payroll** – February 2022, Check No. 20162 through 20168 and ACHs in the amount of \$457,984.60

3) **Minutes** – Council Meeting of March 3, 2022

4) **AB22-021** – Resolution Approving Letter of Understanding with Police Guild

Commander Martinez

5) **AB22-022** – Resolution Approving Letter of Understanding with Teamsters Units

Mayor /Ms. Martinez

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) **AB22-023** - Public hearing to consider Ordinance repeal of Ordinance No. 21-1169 regarding the 2020

Annual Amendments to the Comprehensive Plan; suspending further consideration of the 2021 Final Docket of proposed amendments; and prioritizing City planning resources toward preparation of the 2024 major periodic update to the Comprehensive Plan

Ms. Davis

(Possible Council Action May Follow Public Hearing)

7) AB22-024 - Public hearing to consider the 2022 Update to the Stormwater Management Program Plan

Mr. Hanis

UNFINISHED BUSINESS:

NEW BUSINESS:

8) AB22-025 – Resolution Authorizing Contract Amendment with Black Diamond Community Center Regarding Increasing Funding and Administration of ARPA COVID-19 Hardship Grants

Ms. Miller

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: