



**CITY OF BLACK DIAMOND**  
**May 19, 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:**

**1) Proclamation – National Police Week and Peace Officer Memorial Day**

**CONSENT AGENDA:**

**2) Claim Checks –** May 19, 2022, Check No. 51430 through 51501 (void 51428, 51429, 51433) and EFTs in the amount of \$1,402,290.98

**3) Payroll –** April 2022, Check No. 20176 through 20182 and ACHs in the amount of \$455,478.03

**4) Minutes –** Special Meeting (Retreat) of April 23, 2022

**5) AB22-034 –** Resolution Amending Council Rules of Procedure

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:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- |                                                                                                                       |              |
|-----------------------------------------------------------------------------------------------------------------------|--------------|
| 6) <b>AB22-035</b> – Ordinance Amending Section 1.24.010 Regarding Posting Places                                     | Ms. Martinez |
| 7) <b>AB22-036</b> – Ordinance Amending Section 2.12.040 Regarding Filing of Claims Against the City                  | Ms. Martinez |
| 8) <b>AB22-037</b> – Ordinance Amending Section 19.04.260 of the Black Diamond Municipal Code Related to SEPA Appeals | Ms. Davis    |

**DEPARTMENT REPORTS:**

**MAYOR’S REPORT:**

**COUNCIL REPORTS:**

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

**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)**