



CITY OF BLACK DIAMOND

June 16, 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:

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.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

Presentation – School Impacts Fees – Denise Stiffarm

Presentation – King County Housing Authority – Tim Walter

CONSENT AGENDA:

1) **Claim Checks** – June 16, 2022, Check No. 51551 through 51620 (void 48862) in the amount of \$508,432.79

2) **Payroll** - May 2022, Check No. 20183 through 20191 and ACHs in the amount of \$458,116.91

3) **Minutes** – Council Meeting of May 19, 2022 and Council Meeting of June 2, 2022

4) **AB22-042** – Resolution Accepting the North Bank Pump Station Project Mr. Hanis

5) **AB22-043** – Resolution Accepting the Springs Transmission Main Project Mr. Hanis

6) **AB22-044** – Resolution Adopting the 2023 Budget Planning Calendar Ms. Miller

7) **AB22-045**– Resolution Authorizing Copier Lease Agreement with US Bank Ms. Miller

PUBLIC HEARINGS:

8) **AB22-046** – Resolution Regarding Proposed Parks, Recreation, and Open Space (PROS) Plan Ms. Davis

(COUNCIL ACTION MAY FOLLOW THE PUBLIC HEARING)

UNFINISHED BUSINESS:

9) **AB22-031A** – Emergency Ordinance Amending the City’s 2015-2035 Comprehensive Plan to Incorporate Updated School District Capital Facilities Plans Ms. Davis

NEW BUSINESS:

10) **AB22-047** – Resolution Adopting the 2023-2028 Transportation Improvement Plan Mr. Hanis

11) **AB22-048** –Resolution Authorizing a Work Proposal from Secure Pacific Corporation for Installation of Security Systems at the City Hall Campus Ms. Hanis

12) **AB22-049** – Motion Approving Proclamation of Black Diamond Pride Month 2022 Councilor de Leon

13) **AB22-050** – Motion Approving Proclamation of Juneteenth Councilor de Leon

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: