



CITY OF BLACK DIAMOND
July 21, 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

READING OF GUIDING PRINCIPLES

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 – Black Diamond Community Center – Director Cheryl Hanson

CONSENT AGENDA:

- 1) Claim Checks** – July 21, 2022, Check No. 51682 through 51765 (void 51682, 51684) and EFTS in the amount of \$486,763.67
- 2) Payroll** – June 2022, Check No. 20192 through 20205 in the amount of \$479,174.03
- 3) Minutes** – Council Meeting of July 7, 2022
- 4) AB22-055** – Resolution Authorizing Contract with Secure Pacific Mr. Hanis
- 5) AB22-056** – Resolution Approving Execution and Filing of Grant Application with RCO for the Skatepark Project Ms. Davis

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

- 6) **AB22-052A** – Ordinance Adopting New Stormwater Management Regulations and Amending Chapter 14.04 of the Black Diamond Municipal Code

Mr. Hanis

NEW BUSINESS:

- 7) **AB22-057** – Discussion Regarding Formation of Ad-Hoc Committee for Community Gymnasium Improvement Project

Councilor O'Donnell

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: