



CITY OF BLACK DIAMOND
August 4, 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 – Oakpointe and Visconsi

CONSENT AGENDA:

1) Claim Checks – August 4, 2022, Check No. 51766 through 51811 in the amount of \$193,800.84

2) Minutes – Work Session of July 14, 2022, and Council Meeting of July 21, 2022

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

3) AB22-058 – Ordinance Adding New Chapter 20.09 to BDMC to Establish a Diversity and Inclusion Advisory Commission

Councilor O'Donnell

- | | |
|--|---------------------|
| 4) AB22-059 – Ordinance Amending Section 2.10.030 of the BDMC Regarding the City Administrator Position | Councilor O'Donnell |
| 5) AB22-060 – Planning Commission Recommendation and Discussion Regarding 2022 Comprehensive Plan Preliminary Docket | Ms. Davis |
| 6) AB22-061 – Resolution Accepting Grant from Administrative Office of the Courts and Authorizing the Judge to Sign the Agreement | Judge Swain |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: