



CITY OF BLACK DIAMOND
August 18, 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:

1) AB22-062 – Confirming the Mayor's Appointment of Kelley Sauskojus to the Planning Commission Ms. Davis

CONSENT AGENDA:

2) Claim Checks – August 18, 2022, Check No. 51812 through 51880 and EFTs in the amount of \$426,969.75

3) Payroll – July 2022, Check No. 20206 through 20214 and ACHs in the amount of \$461,668.82

4) Minutes – Special Meeting of August 4, 2022, and Council Meeting of August 4, 2022

**5) AB22-063 – Resolution Authorizing Mayor to Sign Agreement for Inmate Housing
with South Correctional Entity (SCORE)**

Chief Kiblinger

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 6) **AB22-064** – Resolution Authorizing Contract with FCS Group for Six Year General Fund Financial Forecast and Levy Lid Lift Process Planning Ms. Miller
- 7) **AB22-065** – Ordinance Amending Title 9 of the BDMC Regarding Changes to Criminalizing Protection Order Violations and Adopting a New Chapter 9.97 Regarding Protection Order Violations Attorney Linehan
- 8) **AB22-066** – Resolution Regarding Community Gym Ad Hoc Committee Councilor O'Donnell
- 9) **AB22-067** – Discussion and Possible Action on Comment Letter to Commercial Aviation Coordinating Commission (CACC) Regarding the Elimination of the King County Southeast Greenfield Site Mayor Pro-Tem Deady

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: