



CITY OF BLACK DIAMOND
October 6, 2022 Regular Business Meeting Agenda
Council Chambers, 25510 Lawson St.
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

7:00 P.M. CALL TO ORDER, FLAG SALUTE, ROLL CALL

READING OF GUIDING PRINCIPLES:

AGENDA REVIEW AND APPROVAL:

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

- 1) Proclamation - Mental Illness Awareness Week - Mayor Benson

CONSENT AGENDA:

- 2) Claim Checks - October 6, 2022, Check No. 51984 through 52062 (voids 51742,51987) in the amount of \$272,945.43
- 3) Minutes - Work Session of September 8, 2022, Council Meeting of September 15, 2022, and Special Meeting of September 22, 2022
- 4) AB22-074 - Resolution Authorizing Contract with RH2 for Design Engineering of the SR 169 North Watermain Improvements Project - Mr. Hanis
- 5) AB22-075 - Resolution Authorizing Contract with Zeke's Roofing for Fire Station Roof Repairs - Mr. Hanis
- 6) AB22-076 - Resolution Authorizing Contract with Secure Pacific Corporation for City Hall Campus Security System - Mr. Hanis

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-851-4500. Thank you for attending.

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 7) - AB22-077 - Resolution Regarding Port of Seattle Grant - Ms. Davis

- 8) - **AB22-078** - Resolution Regarding King County Housing Authority for Rainier View Expansion - Ms. Davis
- 9) - **AB22-079** - First Reading With Option to Adopt - Ordinance Adding New Section 12.04 to the Black Diamond Municipal Regarding Right-of Way Use Permits - Mr. Hanis
- 10) - **AB22-080** - Resolution Authorizing Contract with GMP Consultants for City Administrator Recruitment Services - Mayor Benson

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: