



CITY OF BLACK DIAMOND
October 20, 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:

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.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

CONSENT AGENDA:

- 1) **Claim Checks - October 20, 2022, Check No. 52063 through 52120 (void 51881) and EFTs in the amount of \$598,761.66**
- 2) **Payroll - September 2022, Check No. 20225 through 20234 and ACHs in the amount of \$507,239.57**
- 3) **Minutes - Special Meeting of September 29, 2022**

PUBLIC HEARINGS:

- 4) **AB22-081 - Draft 2023-2028 Capital Improvement Plan - Ms. Miller**

UNFINISHED BUSINESS:

- 5) **AB22-078A - Resolution Regarding King County Housing Authority for Rainier View Expansion - Ms. Davis**

NEW BUSINESS:

- 6) **- AB22-082 - Ordinance Regarding Title 18 Code Amendments - Ms. Davis**

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:**PUBLIC COMMENTS:****EXECUTIVE SESSION:****ADJOURNMENT:**