



CITY OF BLACK DIAMOND
November 3, 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 - November 3, 2022, Check No. 52122 through 52179 (voids 46546, 46233, 48164, 43994, 46112, 48119, 48134, 48142, 52121) in the amount of \$147,059.79**
- 2) **Minutes - Council Meeting of October 6, 2022, Work Session of October 13, 2022, and Town Hall Meeting of October 13, 2022**
- 3) **AB22-084 - Accepting Donation of Two Park Benches for Lake Sawyer Regional Park from Lake Sawyer Parks Foundation - Ms. Davis**
- 4) **AB22-085 - Resolution Accepting and Authorizing Grant from King County YAS for Gym Equipment - Ms. Davis**
- 5) **- AB22-086 - Resolution Amending Copier Lease Agreement - Ms. Miller**

PUBLIC HEARINGS:

- 6) **AB22-087 - 2023 Revenue Sources and Possible Increase in Property Tax**

UNFINISHED BUSINESS:

NEW BUSINESS:

- 7) - **AB22-088** - Resolution Regarding Emergency Contract with HWA Geosciences, Inc. for Geotechnical Investigation Work on Morgan Street Following a Watermain Break - Mr. Hanis
- 8) - **AB22-089** - Resolution Regarding Emergency Change Order with Lakeridge Paving for Emergency Road Restoration Work on Morgan Street as Part of the Black Diamond-Ravensdale Road Asphalt Overlay Project - Mr. Hanis
- 9) - **AB22-090** - (First Reading) Ordinance to Grant a Non-Exclusive Franchise to Covington Water District for Use of Certain Public Rights-of-Way and Approve a Franchise Agreement with Covington Water District - Mr. Hanis
- 10) - **AB22-091** - Discussion Regarding 2023 Legislative Agenda - Mayor Benson

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: