



CITY OF BLACK DIAMOND

November 17, 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) Council Vacancy – Position #2

- a) Executive Session – Pursuant to RCW 42.30.110(1)(h)
- b) Possible Action - Appointment and Oath of Office for Position #2

CONSENT AGENDA:

- 2) Claim Checks** – November 17, 2022, Check No. 52181 through 52268 (voids 52180, 51746, 50205, 49924, 49942) and EFTs in the amount of \$957,025.37
- 3) Payroll** – October 2022, Check No. 20235 through 20245 and ACHs in the amount of \$471,732.46
- 4) Minutes** – Special Meeting of October 20, 2022, Council Meeting of October 20, 2022, and Special Meeting of October 27, 2022

- 5) **AB22-092** – Resolution Regarding Contract with AHBL for Planner Services to MDRT Department
PUBLIC HEARINGS: Mr. Williamson
- 6) **AB22-093** – Public Hearing on 2023 Preliminary Budget Ms. Miller
- 7) **AB22-094** – Public Hearing on Proposed Ordinance Amending the Comprehensive Plan to
Incorporate Updated School District Capital Facilities Plans Ms. Davis
- UNFINISHED BUSINESS:**
- 8) **AB22091A** – Adopting the 2023 Legislative Agenda Mayor Benson
- NEW BUSINESS:**
- 9) **AB22-095** – Resolution Authorizing Purchase of Police Boat Chief Kiblinger
- 10) **AB22-096** – Resolution Authorizing Valley Communication Addendum for Dispatch Services Chief Kiblinger
- 11) **AB22-097** – Resolution Authorizing Amendment to Interlocal Agreement for Inmate Housing
with the City of Enumclaw Jail Chief Kiblinger
- 12) **AB22-098** – Ordinance Regarding 2023 Property Tax Dollar Amount Increase and Percentage Ms. Miller
- 13) **AB22-099**– Ordinance Setting the Estimated Assessed Valuation and Maximum Property Tax
Dollar Amount for 2023 Ms. Miller
- 14) **AB22-100** – Resolution Regarding 2023-2028 Capital Improvement Plan Ms. Miller
- 15) **AB22-101** – Resolution Awarding and Authorizing a Contract for the Third Avenue Watermain
Improvements to Pacific Civil and Infrastructure Mr. Hanis

DEPARTMENT REPORTS:

MAYOR’S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: