



CITY OF BLACK DIAMOND
December 1, 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:

- 1) **AB22-102 - Re-Appointment of Janie Edelman to the Civil Service Commission Position #1 - Mayor Benson**
- 2) **AB22-103 - Re-Appointment of Kelley Sauskojus to the Black Diamond Planning Commission Position #1 - Mayor Benson**

CONSENT AGENDA:

- 3) **Claim Checks - December 1, 2022, Check No. 52269 through 52307 in the amount of \$189,610.90**
- 4) **Minutes - Special Meeting of November 3, 2022, Council Meeting of November 3, 2022, and Work Session of November 10, 2022**
- 5) **AB22-104 - Resolution Authorizing the Mayor to Accept the 2022 Black Diamond/Ravensdale Road Overlay Project by Lakeridge Paving Co. as Complete According to the Contract Documents - Mr. Hanis**
- 6) **AB22-105 - Resolution Accepting the Black Diamond Fire Station Roof Replacement Project as Complete by Zeke's Roofing Inc. According to the Contract - Mr. Hanis**
- 7) **AB22-106 - Resolution Accepting Reimbursement to the City for Costs Associated with the State v. Blake Decision and Authorizing Judge Swain to Execute Agreement No. 1AA23698 with the Washington State Administrative Office of the Courts - Ms. Metcalf**
- 8) **AB22-107 - Resolution Approving the Execution and Filing of the Interagency Agreement Form as Required by the Washington State Department of Commerce - Ms. Davis**

- 9) **AB22-108 - Resolution to Adjust the City's Adopted Fire Impact Fees to Reflect the Cumulative Increase in the Construction Cost Index - Ms. Davis**
- 10) **AB22-109 - Ordinance Amending the Capital Facilities Element of the City's 2015-2035 Comprehensive Plan to Incorporate Updated School District Capital Facilities Plans - Ms. Davis**
- 11) **AB22-110 - Resolution Adopting a Revised School Impact Fee Schedule - Ms. Davis**

PUBLIC HEARINGS:

- 12) **AB22-111 - Final Public Hearing 2023 Budget - Ms. Miller**

UNFINISHED BUSINESS:

- 13) **AB22-112 - Ordinance Re-establishing a Non-exclusive, Ten-Year Franchise with Covington Water District to Provide Water Service within the District's Water Service Area within the City Limits - Mr. Hanis**

NEW BUSINESS:

- 14) **- AB22-113 - Ordinance Amending the 2022 Budget - Ms. Miller**
- 15) **- AB22-114 - Ordinance Adopting the 2023 Budget - Ms. Miller**
- 16) **- AB22-115 - Resolution Amending the City Fee Schedule and New Utility Rate Schedule - Ms. Davis**

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: