



CITY OF BLACK DIAMOND
January 5, 2023 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) **AB23-001** - Appointment of Mayor Pro-Tem for 2023 - Councilmembers
- 2) **AB23-002** - Confirming Mayor's Appointments to the Council Standing Committees - Mayor Benson

CONSENT AGENDA:

- 3) **Claim Checks** - January 5, 2023, Check No. 52390 through Check No. 52456 in the amount of \$535,544.79
- 4) **Payroll** - November 2022, Check No. 20246 through 20254 and ACHs in the amount of \$472,857.34
- 5) **Minutes** - Council Meeting of November 17, 2022, Council Meeting of December 1, 2022, Special Meeting of December 8, 2022, and Work Session of December 8, 2022.

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 6) **AB23-003** - Resolution Approving Lease Agreement with the Historical Society for the Old Fire Station 99 - Mayor Benson

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: