



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:

**City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010**

ITEM INFORMATION		
SUBJECT: Appointment of Mayor Pro Tempore	Agenda Date: January 5, 2023 AB23-001	
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	
	Com Dev/Nat Res – Mona Daivs	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note): \$	Public Works – Scott Hanis	
Fund Source: --	Court – Stephanie Metcalf	
Timeline: January 2023		
Agenda Placement: ☒ Mayor ☐ Two Councilmembers ☐ Committee Chair ☐ City Administrator		
Attachments:		
SUMMARY STATEMENT: Annually at the first meeting of a new year, the members thereof, by majority vote, shall designate one of their members as Mayor Pro Tempore for such period as the Council may specify. The Mayor Pro Tempore shall serve in the absence or temporary disability of the Mayor. FISCAL NOTE (Finance Department): N/A		
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:		
RECOMMENDED ACTION: MOTION to appoint Councilmember ? as Mayor Pro-Tempore.		
RECORD OF COUNCIL ACTION		
Meeting Date	Action	Vote
January 5, 2023		

CITY COUNCIL AGENDA BILL

City of Black Diamond
Post Office Box 599
Black Diamond, WA 98010

ITEM INFORMATION						
SUBJECT: Confirmation of Council Standing Committee Appointments	Agenda Date: January 5, 2023	AB23-002				
	Mayor Carol Benson	X				
	City Administrator					
	City Attorney David Linehan					
	City Clerk – Brenda L. Martinez					
	Com Dev/Nat Res – Mona Davis					
	Finance – May Miller					
	MDRT/Ec Dev – Andy Williamson					
	Police – Chief Kiblinger					
	Public Works – Scott Hanis					
Cost Impact (see also Fiscal Note): \$	Court – Stephanie Cantu					
Fund Source: --						
Timeline: January 2023						
Agenda Placement: ☒ Mayor ☐ Two Councilmembers ☐ Committee Chair ☐ City Administrator						
Attachments:						
SUMMARY STATEMENT: Annually at the first meeting in January or soon thereafter, the City Council shall vote on whether to confirm the Mayor's appointments to the Council Standing Committees. The purpose of the committees is to provide recommendations on major policy items to the City Council. Issues are forwarded by the Mayor to the appropriate committee for discussion. Membership of any given committee may include no more than three (3) Councilmembers. Committee appointments are for one-year terms. Below is a list of the Mayor's recommended committee members: <table><tbody><tr><td>Budget/Finance/Administration Committee Councilmembers: Smith, O'Donnell, Douglass</td><td>Public Safety Committee Councilmembers: Deady, de Leon, Page</td></tr><tr><td>Planning/Community Services Committee Councilmembers: Deady, Mulvihill, Page</td><td>Public Works Committee Councilmembers: Smith, O'Donnell, de Leon</td></tr></tbody></table> FISCAL NOTE (Finance Department): N/A			Budget/Finance/Administration Committee Councilmembers: Smith, O'Donnell, Douglass	Public Safety Committee Councilmembers: Deady, de Leon, Page	Planning/Community Services Committee Councilmembers: Deady, Mulvihill, Page	Public Works Committee Councilmembers: Smith, O'Donnell, de Leon
Budget/Finance/Administration Committee Councilmembers: Smith, O'Donnell, Douglass	Public Safety Committee Councilmembers: Deady, de Leon, Page					
Planning/Community Services Committee Councilmembers: Deady, Mulvihill, Page	Public Works Committee Councilmembers: Smith, O'Donnell, de Leon					
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:						
RECOMMENDED ACTION: MOTION to confirm the Mayor's appointments to the 2023 Council Standing Committees.						
RECORD OF COUNCIL ACTION						
Meeting Date	Action	Vote				
January 5, 2023						



CERTIFICATION

Finance Committee Meeting December 29, 2022

Council Date: January 5, 2021

Check No.'s / EFT	Batch Name	Check / EFT Date		Amount
52390 - 52393	Early 3rd Decemberr Batch	12/7/2022 - 12/15/2022	\$	129,324.95
52394 - 52455	3rd December Batch	01/06/23	\$	392,241.03
52456	1st January Batch	01/06/23	\$	13,978.81
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
		TOTAL	\$	535,544.79

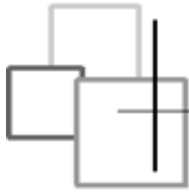
I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER THE PENALTY OF PERJURY, THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED AND OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF BLACK DIAMOND, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

May Miller, Finance Director
May Miller, Finance Director

CAROL BENSON, MAYOR

DATE Dec 28, 2022

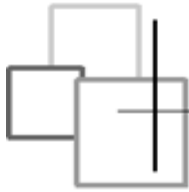
DATE



Voucher Directory with Transaction Date

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
CCD Black Diamond Partners LLC				
	52390	12/7/2022	2022 - December - Early 3rd December Batch	
	12072022 CCD			
		Refund 10 Trails Tree Deposits		
		001-000-000-582-10-00-00	Refund Tree deposit	\$100.00
		2017 Tree Deposits		
		310-000-010-582-10-00-00	Refund Tree Deposit	\$3,950.00
		2017 Tree Deposits		
		310-000-016-582-10-00-00	Refund Tree Deposit	\$117,300.00
		2017 - 2022 Tree Deposits		
		Total 12072022 CCD		\$121,350.00
	Total 52390			\$121,350.00
	Total CCD Black Diamond Partners LLC			\$121,350.00
Craig Mc Lachlan				
	52393	12/15/2022	2022 - December - Early 3rd December Batch	
	12072022 CM			
		12.2022 Employee Appreciation Event		
		001-000-180-518-50-49-23	City Wellness Program	\$1,000.00
		Entertainment		
		Total 12072022 CM		\$1,000.00
	Total 52393			\$1,000.00
	Total Craig Mc Lachlan			\$1,000.00
EJ's Catering				
	52391	12/8/2022	2022 - December - Early 3rd December Batch	
	15555676982			
		Employee Appreciation Dinner		
		001-000-180-518-50-31-03	Wellness Supplies	\$923.95
		2022 Employee Apprec Dinner		
		Total 15555676982		\$923.95
	Total 52391			\$923.95
	Total EJ's Catering			\$923.95

Vendor	Transaction Number	Invoice Date	Fiscal Description	Void
	Transaction Reference	Account Number	Name	Amount
			Title	
King County Finance				
	52392	12/2/2022	2022 - December - Early 3rd December Batch	
	SHOR22-0033			
	PW - Permit			
	402-000-003-594-34-63-06		Springs Water Project	\$6,051.00
	Total SHOR22-0033			\$6,051.00
	Total 52392			\$6,051.00
Total King County Finance				\$6,051.00
	Vendor Count	4	Grand Total	\$129,324.95



Voucher Directory with Transaction Date

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
AHBL, Inc.				
	52394	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	135986			
		November 2022 Service		
		001-000-257-558-70-49-00	MDRT Planning Consultant	\$16,125.00
	Total 135986			\$16,125.00
	52394	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	135989			
		November 2022 Service		
		001-000-240-558-60-41-01	Prof Serv- Long Range Planning	\$8,652.50
	Total 135989			\$8,652.50
	Total 52394			\$24,777.50
Total AHBL, Inc.				\$24,777.50
All Purpose Door Repair				
	52395	12/21/2022	2022 - December - 3rd December Batch for 01.05.2023	
	12212022 APD			
		Materials - PD Building Project		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$41,613.54
		Doors for Court & PD		
	Total 12212022 APD			\$41,613.54
	Total 52395			\$41,613.54
Total All Purpose Door Repair				\$41,613.54
Amazon Capital Services, Inc.				
	52396	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1377-CCQT-RP1C			
		City Hall Project		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	(\$391.30)
		Returned Sofa		
	Total 1377-CCQT-RP1C			(\$391.30)

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
52396	13KQ-4G6R-D3RK PW - Supplies 101-000-000-542-30-31-12 First Aid Kits 20 ea	12/15/2022	2022 - December - 3rd December Batch for 01.05.2023 PW Clearing Acct-Supplies	\$478.20
	Total 13KQ-4G6R-D3RK			\$478.20
52396	161Q-FFFT-6CHG PD - Bld Supplies 001-000-270-575-51-48-00 Lights	12/13/2022	2022 - December - 3rd December Batch for 01.05.2023 Gym Facility Repair & Maintenance	\$65.19
	Total 161Q-FFFT-6CHG			\$65.19
52396	16KY-1VWT-DJHM PW - Supplies 510-000-500-594-48-62-00 Bookcase	12/15/2022	2022 - December - 3rd December Batch for 01.05.2023 PW Bldg Related Impr.	\$113.08
	Total 16KY-1VWT-DJHM			\$113.08
52396	17W4-HG13-116J CH - Supplies 001-000-254-518-20-31-00 Bullitin Board	11/25/2022	2022 - December - 3rd December Batch for 01.05.2023 City Hall Operating Supplies	\$252.30
	Total 17W4-HG13-116J			\$252.30
52396	1CLC-LL9T-7X1C Court - Supplies 001-000-120-512-50-31-00 Dry Erase Supplies	12/13/2022	2022 - December - 3rd December Batch for 01.05.2023 Operating Supplies	\$10.86
	Total 1CLC-LL9T-7X1C			\$10.86
52396	1D1V-JMK-77YT City Hall Project 310-000-002-594-18-62-03 Chairs	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023 Gen Govt Campus Improvements	\$280.44
	Total 1D1V-JMK-77YT			\$280.44

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
52396	1D7D-C9Q6-HLP3	12/10/2022	2022 - December - 3rd December Batch for 01.05.2023	
	CH - Supplies			
	001-000-180-518-50-31-00		Office Supplies City Hall	\$91.56
	Folders, Waste Basket			
	001-000-254-518-20-31-00		City Hall Operating Supplies	\$99.47
	Vacuum, Cleaning Spray			
	310-000-002-594-18-62-03		Gen Govt Campus Improvements	\$120.43
	Shelving			
	Total 1D7D-C9Q6-HLP3			\$311.46
52396	1FGQ-R4XX-HHFW	12/3/2022	2022 - December - 3rd December Batch for 01.05.2023	
	CH & Facil Supplies			
	001-000-180-518-50-31-00		Office Supplies City Hall	\$129.47
	Pens, Binders			
	001-000-254-518-20-31-00		City Hall Operating Supplies	\$320.50
	Soap, Paper Towel			
	310-000-002-594-18-62-03		Gen Govt Campus Improvements	\$122.75
	Shelves, Brochure Holder			
	Total 1FGQ-R4XX-HHFW			\$572.72
52396	1GPH-MFV4-RL1H	12/21/2022	2022 - December - 3rd December Batch for 01.05.2023	
	City Hall Project			
	310-000-002-594-18-62-03		Gen Govt Campus Improvements	\$19.11
	Door Bell			
	Total 1GPH-MFV4-RL1H			\$19.11
52396	1HJQ-QYCY-H11C	12/20/2022	2022 - December - 3rd December Batch for 01.05.2023	
	PW - Supplies			
	101-000-000-542-30-31-12		PW Clearing Acct-Supplies	\$76.08
	First Aid Kit Supplies			
	Total 1HJQ-QYCY-H11C			\$76.08
52396	1L99-HQ7C-1KJD	12/5/2022	2022 - December - 3rd December Batch for 01.05.2023	
	IT - Supplies			
	310-000-011-594-18-64-00		Gen Gvt-Pc related Hardware	\$743.48
	Monitors			
	Total 1L99-HQ7C-1KJD			\$743.48

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
52396	1NLC-VLMQ-31T6 City Hall Proj 310-000-002-594-18-62-03 Door Handles	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023 Gen Govt Campus Improvements	\$163.00
	Total 1NLC-VLMQ-31T6			\$163.00
52396	1Q6P-MRY-VQ7H CD - Supplies 001-000-240-558-51-31-00 Paper, Calendars, Easel	11/29/2022	2022 - December - 3rd December Batch for 01.05.2023 CD-Office Supplies only	\$365.82
	Total 1Q6P-MRY-VQ7H			\$365.82
52396	1RWR-YWGV-146Y City Hall Proj 310-000-002-594-18-62-03 Dry Erase Board	12/6/2022	2022 - December - 3rd December Batch for 01.05.2023 Gen Govt Campus Improvements	\$550.99
	Total 1RWR-YWGV-146Y			\$550.99
52396	1TVN-HW4Q-47NP City Hall Proj 310-000-002-594-18-62-03 Returned Damaged Storage Cabinet	12/8/2022	2022 - December - 3rd December Batch for 01.05.2023 Gen Govt Campus Improvements	(\$400.73)
	Total 1TVN-HW4Q-47NP			(\$400.73)
52396	1VXK-VKLD-GGK1 City Hall Proj 310-000-002-594-18-62-03 Sofa	12/16/2022	2022 - December - 3rd December Batch for 01.05.2023 Gen Govt Campus Improvements	\$391.30
	Total 1VXK-VKLD-GGK1			\$391.30
52396	1X9P-KVQQ-YC7H CH & Fac Supplies 001-000-180-518-50-31-00 Paper, Clips, Letter Tray, Batteries 001-000-254-518-20-31-00 Trash Bags	12/5/2022	2022 - December - 3rd December Batch for 01.05.2023 Office Supplies City Hall City Hall Operating Supplies	\$98.59 \$60.43
	Total 1X9P-KVQQ-YC7H			\$159.02

Vendor	Transaction Number	Invoice Date	Fiscal Description	Void
	Transaction Reference	Account Number	Name Title	Amount
	Total 52396			\$3,761.02
Total Amazon Capital Services, Inc.				\$3,761.02
Art Gamblin Motors				
	52397	11/22/2022	2022 - December - 3rd December Batch for 01.05.2023	
	419926			
		PW - Veh Maint		
		101-000-000-542-30-48-04	PW Clearing- Shared Veh/Equip Maint	\$92.21
		Oil Change		
	Total 419926			\$92.21
	52397	11/29/2022	2022 - December - 3rd December Batch for 01.05.2023	
	420083			
		PW - Veh Maint		
		101-000-000-542-30-48-04	PW Clearing- Shared Veh/Equip Maint	\$92.21
		Oil Change		
	Total 420083			\$92.21
	52397	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	420129			
		PW - Veh Maint		
		101-000-000-542-30-48-04	PW Clearing- Shared Veh/Equip Maint	\$92.21
		Oil Change		
	Total 420129			\$92.21
	52397	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	420143			
		PW - Veh Maint		
		101-000-000-542-30-48-04	PW Clearing- Shared Veh/Equip Maint	\$92.21
		Oil Change		
	Total 420143			\$92.21
	Total 52397			\$368.84
Total Art Gamblin Motors				\$368.84
Big Mountain Electric, Inc				
	52398	12/11/2022	2022 - December - 3rd December Batch for 01.05.2023	
	5093			
		PD Building Project		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$271.75

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
		Electrical Svc Court/PD		
	Total 5093			\$271.75
	Total 52398			\$271.75
Total Big Mountain Electric, Inc				\$271.75
Bill's Locksmith Service Inc.				
	52399	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	125881			
	PD - Supplies			
	001-000-210-521-10-31-00		PD-Operating Supplies	\$7.91
		Duplicate Keys		
	Total 125881			\$7.91
	52399	12/12/2022	2022 - December - 3rd December Batch for 01.05.2023	
	126025			
	PD - Supplies			
	001-000-210-521-10-31-00		PD-Operating Supplies	\$276.90
		Duplicate Keys		
	Total 126025			\$276.90
	Total 52399			\$284.81
Total Bill's Locksmith Service Inc.				\$284.81
Black Diamond Auto Parts				
	52400	11/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	464997			
	MDRT - Veh Maint			
	001-000-246-558-70-48-00		Vehicle Repair & Maintenance	\$9.77
		Nozzle		
	Total 464997			\$9.77
	Total 52400			\$9.77
Total Black Diamond Auto Parts				\$9.77

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
C And B Awards, Engraving				
	52401	12/13/2022	2022 - December - 3rd December Batch for 01.05.2023	
	9494			
		Counc - Name Plate		
		001-000-181-518-30-31-00	Mod Office & Mtc. Supplies	\$26.09
		Name Plate		
	Total 9494			\$26.09
	Total 52401			\$26.09
	Total C And B Awards, Engraving			\$26.09
Canon Solutions America, Inc.				
	52402	12/9/2022	2022 - December - 3rd December Batch for 01.05.2023	
	S1337179			
		IT - Equipment		
		310-000-011-594-18-64-01	PW- PC related Hardware	\$574.20
	Total S1337179			\$574.20
	52402	12/9/2022	2022 - December - 3rd December Batch for 01.05.2023	
	S1337180			
		IT - Equipment		
		310-000-011-594-18-64-00	Gen Gvt-Pc related Hardware	\$2,871.00
	Total S1337180			\$2,871.00
	52402	12/9/2022	2022 - December - 3rd December Batch for 01.05.2023	
	S1337181			
		IT - Eqiopment		
		310-000-011-594-18-64-00	Gen Gvt-Pc related Hardware	\$574.20
	Total S1337181			\$574.20
	Total 52402			\$4,019.40
	Total Canon Solutions America, Inc.			\$4,019.40
Comcast				
	52403	12/5/2022	2022 - December - 3rd December Batch for 01.05.2023	
	8498340140152887	12.2022		
		December 2022 Service		
		001-000-214-521-20-42-00	Police Tele/web/DSL/Air Cards	\$12.14
		PD Cable 0152887		
	Total 8498340140152887 12.2022			\$12.14
	Total 52403			\$12.14
	Total Comcast			\$12.14

Vendor	Transaction Number	Invoice Date	Fiscal Description	Void
	Transaction Reference	Account Number	Name Title	Amount
Cutters Supply Inc.				
	52404	11/10/2022	2022 - December - 3rd December Batch for 01.05.2023	
	146111			
		PW - Supplies		
		101-000-000-542-30-31-12	PW Clearing Acct-Supplies	\$1,305.58
		2 Chain Saws		
	Total 146111			\$1,305.58
	52404	12/15/2022	2022 - December - 3rd December Batch for 01.05.2023	
	149484			
		PW - Supplies		
		101-000-000-542-30-31-12	PW Clearing Acct-Supplies	\$6.01
		Late Charge from 08.2022 Billing		
	Total 149484			\$6.01
	Total 52404			\$1,311.59
Total Cutters Supply Inc.				\$1,311.59
Danielle Nielsen				
	52405	12/7/2022	2022 - December - 3rd December Batch for 01.05.2023	
	12072022 DN			
		Emp Reimbursement		
		001-000-240-558-51-49-02	Miscellaneous	\$81.55
		Holiday Decorations		
	Total 12072022 DN			\$81.55
	Total 52405			\$81.55
Total Danielle Nielsen				\$81.55
Elwalu LLC (Elephant Car Wash)				
	52406	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1549 ECW			
		Npvember 2022 Service		
		001-000-210-521-10-48-01	PD-Vehicle/Eq. Mtc. & Repair	\$21.76
		Car Washes		
	Total 1549 ECW			\$21.76
	Total 52406			\$21.76
Total Elwalu LLC (Elephant Car Wash)				\$21.76

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
FedEx Freight				
	52407	11/22/2022	2022 - December - 3rd December Batch for 01.05.2023	
	3590809876			
		November 2022 Service		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$55.00
		Freight for Safe		
	Total 3590809876			\$55.00
	Total 52407			\$55.00
	Total FedEx Freight			\$55.00
Ferguson Waterworks #3011				
	52408	12/16/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1159088			
		PW - Meters		
		401-000-000-534-80-31-04	Water Meters & related costs	\$32,438.28
	Total 1159088			\$32,438.28
	Total 52408			\$32,438.28
	Total Ferguson Waterworks #3011			\$32,438.28
Ferrell's Fire Extinguisher Company, Inc.				
	52409	11/29/2022	2022 - December - 3rd December Batch for 01.05.2023	
	36352			
		November 2022 Service		
		001-000-212-521-50-48-02	Police Bldg Repairs & Maintenance	\$182.62
		Extinguisher Service		
		001-000-248-518-20-48-00	MDRT-Bldg/Gen Mtc Costs	\$26.09
		Extinguisher Service		
		001-000-248-518-20-49-01	MDRT Bldg Custodial Costs	\$13.04
		Extinguisher Service		
		001-000-254-518-20-49-01	City Hall Janit Bldg. Maint.	\$13.04
		Extinguisher Service		
		001-000-254-518-20-49-01	City Hall Janit Bldg. Maint.	\$26.09
		Extinguisher Service		
		001-000-254-518-20-49-01	City Hall Janit Bldg. Maint.	\$13.04
		Extinguisher Service		
		101-000-000-542-30-49-07	PW Clearing-Shared Other costs	\$717.42
		Extinguisher Service		
		101-000-000-542-30-49-07	PW Clearing-Shared Other costs	\$39.13

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
		Extinguisher Service		
	Total 36352			\$1,030.47
	Total 52409			\$1,030.47
	Total Ferrell's Fire Extinguisher Company, Inc.			\$1,030.47
Financial Consultants International Inc				
	52410	11/7/2022	2022 - December - 3rd December Batch for 01.05.2023	
	17725			
	PD - Veh Maint			
	001-000-210-521-10-48-01		PD-Vehicle/Eq. Mtc. & Repair	\$190.76
			Programming changes, MagMic, Scanner Hanger	
	Total 17725			\$190.76
	Total 52410			\$190.76
	Total Financial Consultants International Inc			\$190.76
Fugate Ford				
	52411	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	469078 ADJ			
	Veh Maint			
	001-000-181-518-30-48-00		Mod Mtc Vehicle Mtc. & Repair	\$470.59
	Total 469078 ADJ			\$470.59
	Total 52411			\$470.59
	Total Fugate Ford			\$470.59
G.W., Inc				
	52412	12/6/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1197636			
	PD - Firearms			
	001-000-210-521-10-35-00		PD-Firearms Program	\$1,865.29
			Sights	
	Total 1197636			\$1,865.29

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	52412	12/6/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1197637			
		PD - Firearms		
		001-000-210-521-10-35-00	PD-Firearms Program	\$3,226.52
		Sights		
	Total 1197637			\$3,226.52
	Total 52412			\$5,091.81
Total G.W., Inc				\$5,091.81
GMP Consultants, LLC				
	52413	12/12/2022	2022 - December - 3rd December Batch for 01.05.2023	
	22-097			
		November 2022 Service		
		001-000-135-513-11-41-00	Professional Services	\$5,558.75
	Total 22-097			\$5,558.75
	Total 52413			\$5,558.75
Total GMP Consultants, LLC				\$5,558.75
Grainger				
	52414	12/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	9532072692			
		PW - Supplies		
		101-000-000-542-30-48-04	PW Clearing- Shared Veh/Equip Maint	\$33.18
		Bearing		
	Total 9532072692			\$33.18
	Total 52414			\$33.18
Total Grainger				\$33.18
Home Depot Credit Service				
	52415	11/22/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1174980			
		City Hall Proj		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$175.62
		Laminate Sheet		
	Total 1174980			\$175.62

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
52415	2014583 ADJ	11/21/2022	2022 - December - 3rd December Batch for 01.05.2023	
	City Hall Proj			
	310-000-002-594-18-62-03		Gen Govt Campus Improvements	(\$79.39)
	Rev Dup Pmnt			
	Total 2014583 ADJ			(\$79.39)
52415	3012640	12/20/2022	2022 - December - 3rd December Batch for 01.05.2023	
	Fac - Veh Maint			
	001-000-181-518-30-48-00		Mod Mtc Vehicle Mtc. & Repair	\$7.13
	Windshield Deicer			
	Total 3012640			\$7.13
52415	3012641	12/20/2022	2022 - December - 3rd December Batch for 01.05.2023	
	City Hall Proj			
	310-000-002-594-18-62-03		Gen Govt Campus Improvements	\$54.32
	Fire Extinguisher			
	Total 3012641			\$54.32
52415	524436	11/23/2022	2022 - December - 3rd December Batch for 01.05.2023	
	PW - Supplies			
	101-000-000-542-30-31-12		PW Clearing Acct-Supplies	\$22.79
	Water			
	Total 524436			\$22.79
52415	6014022	11/17/2022	2022 - December - 3rd December Batch for 01.05.2023	
	City Hall Proj			
	310-000-002-594-18-62-03		Gen Govt Campus Improvements	\$398.46
	Total 6014022			\$398.46
52415	7010988	12/6/2022	2022 - December - 3rd December Batch for 01.05.2023	
	City Hall Proj			
	310-000-002-594-18-62-03		Gen Govt Campus Improvements	\$256.98
	Screwdriver, Carpet Seam Roller, Stud Sensor			
	Total 7010988			\$256.98

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	52415	12/6/2022	2022 - December - 3rd December Batch for 01.05.2023	
	7011084			
		Fac - Supplies		
		001-000-181-518-30-31-00	Mod Office & Mtc. Supplies	\$323.93
		Tools Storage Box		
	Total 7011084			\$323.93
	52415	11/15/2022	2022 - December - 3rd December Batch for 01.05.2023	
	8316226			
		PD - Bldg Proj		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$51.80
		Tool Kit		
	Total 8316226			\$51.80
	Total 52415			\$1,211.64
	Total Home Depot Credit Service			\$1,211.64
	Honey Bucket/Northwest Cascade Inc.			
	52416	12/6/2022	2022 - December - 3rd December Batch for 01.05.2023	
	0553192365			
		12/06/2022 - 1/02/2023 Service		
		001-000-270-576-80-31-00	Portable Restroom Facility	\$123.00
		Regional Park w/ Hand Sanitizer: 0071400003		
	Total 0553192365			\$123.00
	52416	12/6/2022	2022 - December - 3rd December Batch for 01.05.2023	
	0553192366			
		12/06/2022 - 1/02/2023 Service		
		001-000-270-576-80-31-00	Portable Restroom Facility	\$98.00
		Parks-Boat Launch Rental: 145291		
	Total 0553192366			\$98.00
	52416	12/6/2022	2022 - December - 3rd December Batch for 01.05.2023	
	0553192367			
		12/06/2022 - 1/02/2023 Service		
		001-000-270-576-80-31-00	Portable Restroom Facility	\$98.00
		Lake Sawyer Regional Park: 71400002		
	Total 0553192367			\$98.00
	Total 52416			\$319.00
	Total Honey Bucket/Northwest Cascade Inc.			\$319.00

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Intercom Language Services, Inc.				
	52417	12/16/2022	2022 - December - 3rd December Batch for 01.05.2023	
	22-587			
		November 2022 Service		
		001-000-120-512-50-41-04	Court Interpreter	\$156.25
	Total 22-587			\$156.25
	Total 52417			\$156.25
Total Intercom Language Services, Inc.				\$156.25
Jenny Tupper				
	52418	12/7/2022	2022 - December - 3rd December Batch for 01.05.2023	
	3891			
		October 2022 Service		
		001-000-120-512-50-41-04	Court Interpreter	\$180.00
	Total 3891			\$180.00
	Total 52418			\$180.00
Total Jenny Tupper				\$180.00
Jill Kuzaro				
	52419	12/21/2022	2022 - December - 3rd December Batch for 01.05.2023	
	12212022 JK			
		AFLAC Reimbursement		
		001-000-900-588-10-00-01	AWC Lia.Bld.Equip Ins /Flex Reimbs	\$860.68
	Total 12212022 JK			\$860.68
	Total 52419			\$860.68
Total Jill Kuzaro				\$860.68
Johnsons Home & Garden				
	52420	12/9/2022	2022 - December - 3rd December Batch for 01.05.2023	
	469203			
		PD Building Proj		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$70.35
		Caulk, Drywall Supplies, Grout Supplies		
	Total 469203			\$70.35
	52420	12/13/2022	2022 - December - 3rd December Batch for 01.05.2023	
	469293			
		PW - Supplies		
		404-000-006-594-34-63-00	Water Reservoir maint.-Engineering	\$540.54

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
			Respirators, Adhesives, Spray Foam	
	Total 469293			\$540.54
	52420	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	469311			
		PW - Supplies		
		404-000-006-594-34-63-00	Water Reservoir maint.-Engineering	\$191.06
			Batteries, Screws, Towels, Door Stop	
	Total 469311			\$191.06
	Total 52420			\$801.95
	Total Johnsons Home & Garden			\$801.95
Kevin Esping				
	52421	11/22/2022	2022 - December - 3rd December Batch for 01.05.2023	
	11222022 KE			
		Employee Reimbursement		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$208.98
			Personal Card Used in Error - Lock, Screws, Primed Board	
	Total 11222022 KE			\$208.98
	Total 52421			\$208.98
	Total Kevin Esping			\$208.98
King County Finance				
	52422	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	122997-122998			
		November 2022 Service		
		101-000-000-542-64-48-01	Traffic Signal Maintenance	\$1,510.61
	Total 122997-122998			\$1,510.61
	Total 52422			\$1,510.61
	Total King County Finance			\$1,510.61
King County Finance - I-Net				
	52423	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	11013063			
		November 2022 Service		
		001-000-214-521-20-42-01	Police Comm KC I-Net	\$745.00
			PD INet	
		001-000-246-558-70-42-01	Telephones	\$298.00
			MDRT INet	

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
		001-000-254-518-20-42-00 CH/CD INet	City Hall Only-Telephones	\$447.00
	Total 11013063			\$1,490.00
	Total 52423			\$1,490.00
	Total King County Finance - I-Net			\$1,490.00
King County Finance - Water & Land Resources Div.				
	52424	12/20/2022	2022 - December - 3rd December Batch for 01.05.2023	
	123279			
		2022 Service		
		410-000-000-531-10-41-03	KC Water Quality - Testing and Lab	\$5,684.00
	Total 123279			\$5,684.00
	Total 52424			\$5,684.00
	Total King County Finance - Water & Land Resources Div.			\$5,684.00
L.N. Curtis & Sons				
	52425	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	INV654160			
		PD - Uniforms		
		001-000-210-521-10-31-04	PD-Uniforms	\$17.56
		Name Plate		
	Total INV654160			\$17.56
	52425	12/5/2022	2022 - December - 3rd December Batch for 01.05.2023	
	INV656177			
		PD - Uniforms		
		001-000-210-521-10-31-04	PD-Uniforms	\$1,575.41
		Holsters		
	Total INV656177			\$1,575.41
	Total 52425			\$1,592.97
	Total L.N. Curtis & Sons			\$1,592.97
Levi & Breille Hawkes				
	52426	12/7/2022	2022 - December - 3rd December Batch for 01.05.2023	
	5110.0			
		Utility Refund		
		401-000-000-343-40-00-01	Water Charges	\$175.75

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number		Name Title	Amount
			Refund Closed Account		
		Total 5110.0			\$175.75
		Total 52426			\$175.75
Total Levi & Breille Hawkes					\$175.75
Linda A. Noble					
	52427		8/26/2022	2022 - December - 3rd December Batch for 01.05.2023	
		16833			
			August 2022 Service		
			001-000-120-512-50-41-04	Court Interpreter	\$130.00
			Invoice Lost in Mail		
		Total 16833			\$130.00
	Total 52427				\$130.00
Total Linda A. Noble					\$130.00
Lucas Tanner					
	52428		12/7/2022	2022 - December - 3rd December Batch for 01.05.2023	
		4785.0			
			Utility Refund		
			401-000-000-343-40-00-01	Water Charges	\$60.68
			Refund Closed Account		
		Total 4785.0			\$60.68
	Total 52428				\$60.68
Total Lucas Tanner					\$60.68
MainVue Homes					
	52429		12/21/2022	2022 - December - 3rd December Batch for 01.05.2023	
		4777.87			
			Utility Refund		
			401-000-000-343-40-00-01	Water Charges	\$15.00
			Refund Closed Account		
		Total 4777.87			\$15.00
	Total 52429				\$15.00
Total MainVue Homes					\$15.00

Vendor	Transaction Number	Invoice Date	Fiscal Description	Void
	Transaction Reference	Account Number	Name Title	Amount
Maria Moscoso				
	52430	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	2200011			
		December 2022 Service		
		001-000-120-512-50-41-04	Court Interpreter	\$130.00
	Total 2200011			\$130.00
	Total 52430			\$130.00
Total Maria Moscoso				\$130.00
Motorola Solutions Inc. - Chicago				
	52431	12/20/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1187090623			
		PD New Veh Eq		
		510-000-300-594-21-64-00	Police Vehicles-replace	\$2,838.64
	Total 1187090623			\$2,838.64
	Total 52431			\$2,838.64
Total Motorola Solutions Inc. - Chicago				\$2,838.64
Office Products Nationwide				
	52432	11/29/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1199694-0			
		PD - Supplies		
		001-000-210-521-10-31-00	PD-Operating Supplies	\$60.37
		Paper Towel		
	Total 1199694-0			\$60.37
	52432	12/12/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1200833-0			
		PD - Supplies		
		001-000-210-521-10-31-00	PD-Operating Supplies	\$111.61
		PD Office Supplies		
	Total 1200833-0			\$111.61
	Total 52432			\$171.98
Total Office Products Nationwide				\$171.98

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Olympic Moving & Storage				
	52433	12/12/2022	2022 - December - 3rd December Batch for 01.05.2023	
	169748			
		December 2022 Service		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$957.51
		Office Move		
	Total 169748			\$957.51
	Total 52433			\$957.51
	Total Olympic Moving & Storage			\$957.51
Omiga Solutions LLC				
	52434	12/19/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1072 OSL			
		2022 Service		
		001-000-120-512-50-48-02	O Court Mtc.	\$3,400.00
	Total 1072 OSL			\$3,400.00
	Total 52434			\$3,400.00
	Total Omiga Solutions LLC			\$3,400.00
Pacific Civil and Infrastructure				
	52435	12/28/2022	2022 - December - 3rd December Batch for 01.05.2023	
	12/28/2022			
		Release Retainage		
		322-000-000-542-30-49-00	Retainage Interest	\$1,352.71
		322-000-000-582-20-00-10	Ret: PCI - Transmission Main Replacement	\$91,716.41
		322-000-000-582-20-00-13	Ret: PCI - Fire Flow Loop	\$20,730.68
	Total 12/28/2022			\$113,799.80
	Total 52435			\$113,799.80
	Total Pacific Civil and Infrastructure			\$113,799.80
Parametrix, Inc.				
	52436	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	40934			
		November 2022 Service		
		001-000-257-558-70-41-03	MDRT Traffic Engineering-Parametrix	\$1,890.00
	Total 40934			\$1,890.00

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	52436	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	40935			
		November 2022 Service		
		001-000-257-558-70-41-03	MDRT Traffic Engineering-Parametrix	\$1,607.50
	Total 40935			\$1,607.50
	52436	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	40936			
		November 2022 Service		
		001-000-257-558-70-41-03	MDRT Traffic Engineering-Parametrix	\$14,386.25
	Total 40936			\$14,386.25
	52436	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	40937			
		November 2022 Service		
		001-000-257-558-70-41-03	MDRT Traffic Engineering-Parametrix	\$715.00
	Total 40937			\$715.00
	52436	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	40939			
		November 2022 Service		
		320-000-038-595-30-41-00	Traffic Impact Fee / Concurrency Prof Svs	\$238.75
	Total 40939			\$238.75
	Total 52436			\$18,837.50
Total Parametrix, Inc.				\$18,837.50
Puget Sound Energy				
	52437	12/5/2022	2022 - December - 3rd December Batch for 01.05.2023	
	12302022 PSE			
		November 2022 Service		
		001-000-212-521-50-47-00	Electric/gas	\$294.02
		220013379882: Police Storage		
		001-000-212-521-50-47-00	Electric/gas	\$877.43
		200009377470: PD/CT Elec		
		001-000-248-518-20-47-00	MDRT Electricity	\$490.93
		220013379841: MDRT Mod Bldgs Elec		
		001-000-254-518-20-47-00	City Hall Utilities	\$201.71
		220029575798: CH - Front of Upper Floor		
		001-000-254-518-20-47-00	City Hall Utilities	\$196.00
		200008061844: City Hall Elec		
		001-000-254-518-20-47-00	City Hall Utilities	\$736.40
		220013379841: CD/PW Mod Bldgs Elec		

Vendor	Transaction Number Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
	Account Number		Title	
	001-000-254-518-20-47-00		City Hall Utilities	\$570.53
	220029758004: CH - Rear 1/2 Both Floors			
	001-000-254-518-20-47-00		City Hall Utilities	\$148.94
	200008062016: City Hall Elec			
	001-000-270-575-30-47-00		Museum Electric/Gas	\$683.26
	220013378793: Museum			
	001-000-270-575-51-47-00		Gym- Electricity and Gas	\$708.38
	220013379652: Gym			
	001-000-270-576-80-47-00		Electric/Gas	\$6.79
	220013379635: PW Shop-Parks 4%			
	001-000-270-576-80-47-00		Electric/Gas	\$12.78
	220013379221: Lake Sawyer Boat Launch			
	001-000-280-536-20-47-00		Electric/Gas	\$3.40
	220013379635: PW Shop-Cemetery 2%			
	101-000-000-542-63-47-01		Street Lighting	\$196.19
	220014704229: Intersection Light 219th & SE 296th St			
	101-000-000-542-63-47-01		Street Lighting	\$9.41
	220024466751: 24619 Morgan St			
	101-000-000-542-63-47-01		Street Lighting	\$53.20
	220013379197: Cov Sawyer & 216th			
	101-000-000-542-63-47-01		Street Lighting	\$11.48
	220013379247: 216th Signal & Street Lights			
	101-000-000-542-63-47-01		Street Lighting	\$2,069.10
	220013397355: PSE Streetlights			
	101-000-000-542-63-47-01		Street Lighting	\$121.80
	220013379817: Ped Lighting Roberts			
	101-000-000-542-63-47-01		Street Lighting	\$77.53
	220024468559: Roberts Dr & Bruckners Way			
	101-000-000-542-63-47-01		Street Lighting	\$14.77
	220013379601: Baker St Crosswalk			
	101-000-000-542-63-47-01		Street Lighting	\$12.43
	220019188881: Intersection Light 24430 Morgan St			
	101-000-000-543-50-47-00		Electric/Gas	\$37.35
	220013379635: PW Shop-Street 22%			
	401-000-000-534-80-47-00		Electric/Gas	\$811.66
	220013378868: 4.3 Mil Gal Resv			
	401-000-000-534-80-47-00		Electric/Gas	\$39.05
	220013378850: .5 Mil Gal Resv			
	401-000-000-534-80-47-00		Electric/Gas	\$2,256.13
	220013378835: Booster Station			
	401-000-000-534-80-47-00		Electric/Gas	\$40.75
	220013379635: PW Shop-Water 24%			

Vendor	Transaction Number Transaction Reference	Invoice Date	Fiscal Description Name	Void Amount
		Account Number	Title	
		407-000-000-535-80-47-00	Electric/Gas	\$40.75
		220013379635: PW Shop-Sewer 24%		
		407-000-000-535-80-47-00	Electric/Gas	\$36.99
		220013379643: Diamond Glen Sewer		
		407-000-000-535-80-47-00	Electric/Gas	\$100.76
		220013378819: Morganville Lift Station		
		407-000-000-535-80-47-00	Electric/Gas	\$13.25
		220013379619: Sewer Pump		
		410-000-000-531-10-47-00	Electric/Gas	\$40.74
		220013379635: PW Shop-Drainage 24%		
	Total 12302022 PSE			\$10,913.91
	Total 52437			\$10,913.91
	Total Puget Sound Energy			\$10,913.91
Regional Disposal Co.				
	52438	8/31/2022	2022 - December - 3rd December Batch for 01.05.2023	
	559-000061549			
		PD - Building Project		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$132.03
		Disposal		
	Total 559-000061549			\$132.03
	52438	11/15/2022	2022 - December - 3rd December Batch for 01.05.2023	
	559-000062195			
		PD - Building Project		
		310-000-002-594-18-62-03	Gen Govt Campus Improvements	\$122.39
		Disposal		
	Total 559-000062195			\$122.39
	Total 52438			\$254.42
	Total Regional Disposal Co.			\$254.42
RH2 Engineering Inc.				
	52439	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
	88723			
		November 2022 Service		
		404-000-016-594-34-63-00	Fire Flow Loop: 169	\$17,495.45
	Total 88723			\$17,495.45
	52439	12/8/2022	2022 - December - 3rd December Batch for 01.05.2023	
	88730			
		November 2022 Service		
		101-000-000-543-50-41-01	Professional Services	\$665.05

Vendor	Transaction Number Transaction Reference	Invoice Date Account Number	Fiscal Description Name Title	Void Amount
		320-000-036-595-10-63-00	Downtown Parking-Eng/	\$12,252.13
		401-000-000-534-80-41-10	Prof Serv- Civil Eng	\$615.51
		401-000-000-534-80-41-10	Prof Serv- Civil Eng	\$665.05
		404-000-016-594-34-63-00	Fire Flow Loop: 169	\$1,163.38
		407-000-000-535-80-41-01	Prof Srvs-GIS & other review	\$665.05
		410-000-000-531-10-41-13	Prof Service - Eng. Civil Review	\$665.05
	Total 88730			\$16,691.22
52439	88821	12/9/2022	2022 - December - 3rd December Batch for 01.05.2023	
		November 2022 Service		
		404-000-020-594-34-63-00	Water Project: ARPA - 3rd Ave. Improvement	\$4,137.13
	Total 88821			\$4,137.13
52439	88822	12/9/2022	2022 - December - 3rd December Batch for 01.05.2023	
		November 2022 Service		
		001-000-257-558-70-41-02	MDRT Civil Engineering	\$3,780.52
	Total 88822			\$3,780.52
52439	88830	12/9/2022	2022 - December - 3rd December Batch for 01.05.2023	
		November 2022 Service		
		402-000-003-594-34-63-06	Springs Water Project	\$1,771.79
	Total 88830			\$1,771.79
	Total 52439			\$43,876.11
Total RH2 Engineering Inc.				\$43,876.11
Safelite Fulfillment, Inc				
52440	05043-204800	12/14/2022	2022 - December - 3rd December Batch for 01.05.2023	
		PD - Veh Maint		
		001-000-210-521-10-48-01	PD-Vehicle/Eq. Mtc. & Repair	\$461.84
		Winshield Replacement		
	Total 05043-204800			\$461.84
	Total 52440			\$461.84
Total Safelite Fulfillment, Inc				\$461.84

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Scott Hanis				
	52441	12/22/2022	2022 - December - 3rd December Batch for 01.05.2023	
	12222022 SH			
		AFLAC Reimbursement		
		001-000-900-588-10-00-01	AWC Lia.Bld.Equip Ins /Flex Reimbs	\$300.00
	Total 12222022 SH			\$300.00
	Total 52441			\$300.00
Total Scott Hanis				\$300.00
Shari Weiding				
	52442	12/7/2022	2022 - December - 3rd December Batch for 01.05.2023	
	PLN22-00821			
		Tree Permit Refund		
		001-000-240-345-83-00-01	CD Staff Review Fees	\$110.00
		Permit Not Required For Species		
	Total PLN22-00821			\$110.00
	Total 52442			\$110.00
Total Shari Weiding				\$110.00
Sound Publishing Inc.				
	52443	11/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	ECH965439			
		November 2022 Service		
		001-000-240-558-60-41-75	Advertising-Long range planning	\$200.40
		Sign Regulations		
	Total ECH965439			\$200.40
	52443	11/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	ECH965875			
		November 2022 Service		
		001-000-240-558-60-41-75	Advertising-Long range planning	\$165.90
		Comp Plan		
	Total ECH965875			\$165.90
	52443	11/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	ECH965878			
		November 2022 Service		
		001-000-140-514-23-41-75	Advertising	\$193.50
		Final Budget		
	Total ECH965878			\$193.50

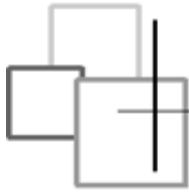
Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	52443	11/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	ECH965880			
		November 2022 Service		
		001-000-140-514-23-41-75	Advertising	\$134.70
		Prelim Budget		
		001-000-240-558-60-41-75	Advertising-Long range planning	\$134.70
		School Imp Fees		
	Total ECH965880			\$269.40
	52443	11/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	ECH965891			
		November 2022 Service		
		001-000-240-558-60-41-75	Advertising-Long range planning	\$307.35
		Rock Creek Reserve		
	Total ECH965891			\$307.35
	52443	11/23/2022	2022 - December - 3rd December Batch for 01.05.2023	
	Ech967065			
		November 2022 Service		
		001-000-240-558-60-41-75	Advertising-Long range planning	\$297.00
		Diamond Square		
	Total Ech967065			\$297.00
	52443	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	ECH967178			
		November 2022 Service		
		001-000-140-514-23-41-75	Advertising	\$117.60
		Prperty Tax Levy		
	Total ECH967178			\$117.60
	Total 52443			\$1,551.15
	Total Sound Publishing Inc.			\$1,551.15
	Sound Uniform Solutions/Bratwear			
	52444	11/16/2022	2022 - December - 3rd December Batch for 01.05.2023	
	202211SU132			
		PD - Uniforms		
		001-000-210-521-10-31-04	PD-Uniforms	\$622.85
		Jumpsuit, Badge, Patches		
	Total 202211SU132			\$622.85

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	52444	11/21/2022	2022 - December - 3rd December Batch for 01.05.2023	
	202211SU179			
	PD - Uniforms			
	001-000-210-521-10-31-04		PD-Uniforms	\$17.83
	Name Tag			
	Total 202211SU179			\$17.83
	Total 52444			\$640.68
	Total Sound Uniform Solutions/Bratwear			\$640.68
South Correctional Entity				
	52445	12/12/2022	2022 - December - 3rd December Batch for 01.05.2023	
	6501			
	November 2022 Service			
	001-000-211-523-60-49-00		Jail Costs	\$982.60
	5 days			
	Total 6501			\$982.60
	Total 52445			\$982.60
	Total South Correctional Entity			\$982.60
Steven Feigleson				
	52446	12/7/2022	2022 - December - 3rd December Batch for 01.05.2023	
	4758.0			
	Utility Refund			
	401-000-000-343-40-00-01		Water Charges	\$204.50
	Refund Closed Account			
	Total 4758.0			\$204.50
	Total 52446			\$204.50
	Total Steven Feigleson			\$204.50
Tacoma Public Utilities				
	52447	12/28/2022	2022 - December - 3rd December Batch for 01.05.2023	
	11.30.2022 TPU			
	401-000-000-534-80-41-05		Tacoma Wholesale base Charge	\$13,119.82
	Base Fee			
	401-000-000-534-80-47-05		Tacoma Util- Water Purchase	\$562.80
	Consumption			
	Total 11.30.2022 TPU			\$13,682.62
	Total 52447			\$13,682.62
	Total Tacoma Public Utilities			\$13,682.62

Vendor	Transaction Number	Transaction Reference	Invoice Date	Fiscal Description	Void
		Account Number	Name	Title	Amount
U.S. Postal Service - Black Diamond PO Box Renewal					
	52448		12/5/2022	2022 - December - 3rd December Batch for 01.05.2023	
		309 12.2022			
			PD - P O Box Rental 2023		
			001-000-214-521-20-42-03	Police Postage	\$312.00
		Total 309 12.2022			\$312.00
	Total 52448				\$312.00
Total U.S. Postal Service - Black Diamond PO Box Renewal					\$312.00
UBM					
	52449		12/5/2022	2022 - December - 3rd December Batch for 01.05.2023	
		INV485798			
			November 2022 Service		
			001-000-120-512-50-49-02	Printing and Binding	\$30.02
			Monthly Per Copy Charge		
		Total INV485798			\$30.02
	Total 52449				\$30.02
Total UBM					\$30.02
Uline					
	52450		11/22/2022	2022 - December - 3rd December Batch for 01.05.2023	
		156752954			
			PW - Supplies		
			101-000-000-542-30-31-12	PW Clearing Acct-Supplies	\$659.03
			Vise		
		Total 156752954			\$659.03
	Total 52450				\$659.03
Total Uline					\$659.03
Varius Inc.					
	52451		12/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
		1558 VAR			
			November 2022 Service		
			001-000-257-558-70-41-02	MDRT Civil Engineering	\$14,726.50
		Total 1558 VAR			\$14,726.50

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	52451	12/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1559 VAR			
		November 2022 Service		
		001-000-257-558-70-41-02	MDRT Civil Engineering	\$11,844.00
	Total 1559 VAR			\$11,844.00
	52451	12/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	1560 VAR			
		November 2022 Service		
		001-000-257-558-70-41-02	MDRT Civil Engineering	\$5,640.00
	Total 1560 VAR			\$5,640.00
	Total 52451			\$32,210.50
Total Varius Inc.				\$32,210.50
Washington State Patrol				
	52452	12/15/2022	2022 - December - 3rd December Batch for 01.05.2023	
	00078135			
		4th Qtr 2022 Service		
		001-000-214-521-20-42-02	WSP Access	\$600.00
		Qtrly WSP Access Fee		
	Total 00078135			\$600.00
	52452	6/2/2022	2022 - December - 3rd December Batch for 01.05.2023	
	I22007084			
		May 2022 Service		
		633-000-500-589-30-00-00	CPL Fees for WSP/FBI - Fingerprint	\$26.50
		Fingerprints - CPL		
	Total I22007084			\$26.50
	Total 52452			\$626.50
Total Washington State Patrol				\$626.50
Water Management Laboratories, Inc.				
	52453	11/30/2022	2022 - December - 3rd December Batch for 01.05.2023	
	207972			
		November 2022 Service		
		401-000-000-534-80-41-02	Water Testing and Sampling	\$23.00
	Total 207972			\$23.00

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
	52453	12/9/2022	2022 - December - 3rd December Batch for 01.05.2023	
	208163			
		December 2022 Service		
		401-000-000-534-80-41-02	Water Testing and Sampling	\$23.00
	Total 208163			\$23.00
	Total 52453			\$46.00
Total Water Management Laboratories, Inc.				\$46.00
WhatsaMather Consulting, Inc.				
	52454	12/22/2022	2022 - December - 3rd December Batch for 01.05.2023	
	23010001-16			
		PD - Training		
		001-000-210-521-10-49-01	PD-Training	\$4,000.00
		DelValle, Martinez West Point Leadership 04.03.2023		
	Total 23010001-16			\$4,000.00
	Total 52454			\$4,000.00
Total WhatsaMather Consulting, Inc.				\$4,000.00
Williams Scotsman, Inc.				
	52455	12/1/2022	2022 - December - 3rd December Batch for 01.05.2023	
	10460218			
		December 2022 Rent		
		001-000-254-518-20-45-01	2022 Mod -Bldg Rental	\$3,457.75
		CD Modular Rental		
	Total 10460218			\$3,457.75
	52455	12/1/2022	2022 - December - 3rd December Batch for 01.05.2023	
	9016088424			
		December 2022 Rent		
		001-000-248-518-20-45-01	MDRT-Bldg Rental-Modspace	\$1,959.86
		MDRT Modular Rental		
	Total 9016088424			\$1,959.86
	Total 52455			\$5,417.61
Total Williams Scotsman, Inc.				\$5,417.61
	Vendor Count	62	Grand Total	\$392,241.03



Voucher Directory with Transaction Date

Vendor	Transaction Number Transaction Reference Account Number	Invoice Date	Fiscal Description Name Title	Void Amount
Sorci Family LLC	52456	1/1/2023	2023 - January - 1st January 2023 Batch	
	01012023 SF LLC			
	Rent - January 2023			
	001-000-181-518-30-45-02		Mod-Land Rental	\$1,988.56
	Land Rental			
	001-000-254-518-20-45-06		2023 City HallL Bldg rental-	\$11,990.25
	City Hall Building			
	Total 01012023 SF LLC			\$13,978.81
	Total 52456			\$13,978.81
Total Sorci Family LLC				\$13,978.81
	Vendor Count	1	Grand Total	\$13,978.81



Register

Fiscal: 2023, 2022

Deposit Period: 2023 - January, 2022 - December

Check Period: 2023 - January - 1st January 2023 Batch, 2022 - December - 3rd December Batch for 01.05.2023, 2022 - December - Early 3rd December Batch

Number	Name	Print Date	Clearing Date	Amount
Columbia Bank				
Check				
<u>52390</u>	CCD Black Diamond Partners LLC	12/8/2022		\$121,350.00
<u>52391</u>	EJ's Catering	12/8/2022		\$923.95
<u>52392</u>	King County Finance	12/16/2022		\$6,051.00
<u>52393</u>	Craig Mc Lachlan	12/15/2022		\$1,000.00
<u>52394</u>	AHBL, Inc.	1/6/2023		\$24,777.50
<u>52395</u>	All Purpose Door Repair	1/6/2023		\$41,613.54
<u>52396</u>	Amazon Capital Services, Inc.	1/6/2023		\$3,761.02
<u>52397</u>	Art Gamblin Motors	1/6/2023		\$368.84
<u>52398</u>	Big Mountain Electric, Inc	1/6/2023		\$271.75
<u>52399</u>	Bill's Locksmith Service Inc.	1/6/2023		\$284.81
<u>52400</u>	Black Diamond Auto Parts	1/6/2023		\$9.77
<u>52401</u>	C And B Awards, Engraving	1/6/2023		\$26.09
<u>52402</u>	Canon Solutions America, Inc.	1/6/2023		\$4,019.40
<u>52403</u>	Comcast	1/6/2023		\$12.14
<u>52404</u>	Cutters Supply Inc.	1/6/2023		\$1,311.59
<u>52405</u>	Danielle Nielsen	1/6/2023		\$81.55
<u>52406</u>	Elwalu LLC (Elephant Car Wash)	1/6/2023		\$21.76
<u>52407</u>	FedEx Freight	1/6/2023		\$55.00
<u>52408</u>	Ferguson Waterworks #3011	1/6/2023		\$32,438.28
<u>52409</u>	Ferrell's Fire Extinguisher Company, Inc.	1/6/2023		\$1,030.47
<u>52410</u>	Financial Consultants International Inc	1/6/2023		\$190.76
<u>52411</u>	Fugate Ford	1/6/2023		\$470.59
<u>52412</u>	G.W., Inc	1/6/2023		\$5,091.81
<u>52413</u>	GMP Consultants, LLC	1/6/2023		\$5,558.75
<u>52414</u>	Grainger	1/6/2023		\$33.18
<u>52415</u>	Home Depot Credit Service	1/6/2023		\$1,211.64
<u>52416</u>	Honey Bucket/Northwest Cascade Inc.	1/6/2023		\$319.00
<u>52417</u>	Intercom Language Services, Inc.	1/6/2023		\$156.25
<u>52418</u>	Jenny Tupper	1/6/2023		\$180.00
<u>52419</u>	Jill Kuzaro	1/6/2023		\$860.68
<u>52420</u>	Johnsons Home & Garden	1/6/2023		\$801.95
<u>52421</u>	Kevin Esping	1/6/2023		\$208.98
<u>52422</u>	King County Finance	1/6/2023		\$1,510.61
<u>52423</u>	King County Finance - I-Net	1/6/2023		\$1,490.00

Number	Name	Print Date	Clearing Date	Amount
<u>52424</u>	King County Finance - Water & Land Resources Div.	1/6/2023		\$5,684.00
<u>52425</u>	L.N. Curtis & Sons	1/6/2023		\$1,592.97
<u>52426</u>	Levi & Breille Hawkes	1/6/2023		\$175.75
<u>52427</u>	Linda A. Noble	1/6/2023		\$130.00
<u>52428</u>	Lucas Tanner	1/6/2023		\$60.68
<u>52429</u>	MainVue Homes	1/6/2023		\$15.00
<u>52430</u>	Maria Moscoso	1/6/2023		\$130.00
<u>52431</u>	Motorola Solutions Inc. - Chicago	1/6/2023		\$2,838.64
<u>52432</u>	Office Products Nationwide	1/6/2023		\$171.98
<u>52433</u>	Olympic Moving & Storage	1/6/2023		\$957.51
<u>52434</u>	Omiga Solutions LLC	1/6/2023		\$3,400.00
<u>52435</u>	Pacific Civil and Infrastructure	1/6/2023		\$113,799.80
<u>52436</u>	Parametrix, Inc.	1/6/2023		\$18,837.50
<u>52437</u>	Puget Sound Energy	1/6/2023		\$10,913.91
<u>52438</u>	Regional Disposal Co.	1/6/2023		\$254.42
<u>52439</u>	RH2 Engineering Inc.	1/6/2023		\$43,876.11
<u>52440</u>	Safelite Fulfillment, Inc	1/6/2023		\$461.84
<u>52441</u>	Scott Hanis	1/6/2023		\$300.00
<u>52442</u>	Shari Weiding	1/6/2023		\$110.00
<u>52443</u>	Sound Publishing Inc.	1/6/2023		\$1,551.15
<u>52444</u>	Sound Uniform Solutions/Bratwear	1/6/2023		\$640.68
<u>52445</u>	South Correctional Entity	1/6/2023		\$982.60
<u>52446</u>	Steven Feigleson	1/6/2023		\$204.50
<u>52447</u>	Tacoma Public Utilities	1/6/2023		\$13,682.62
<u>52448</u>	U.S. Postal Service - Black Diamond PO Box Renewal	1/6/2023		\$312.00
<u>52449</u>	UBM	1/6/2023		\$30.02
<u>52450</u>	Uline	1/6/2023		\$659.03
<u>52451</u>	Varius Inc.	1/6/2023		\$32,210.50
<u>52452</u>	Washington State Patrol	1/6/2023		\$626.50
<u>52453</u>	Water Management Laboratories, Inc.	1/6/2023		\$46.00
<u>52454</u>	WhatsaMather Consulting, Inc.	1/6/2023		\$4,000.00
<u>52455</u>	Williams Scotsman, Inc.	1/6/2023		\$5,417.61
<u>52456</u>	Sorci Family LLC	1/6/2023		\$13,978.81
		Total	Check	\$535,544.79
				\$535,544.79
		Grand Total		\$535,544.79

City of Black Diamond

Payroll Register - November 2022

Number	Name	Fiscal Description	Amount
20246	Paper Check	2022 - November - Month End	\$1,369.09
20247	BD Police Officers Association	2022 - November - Month End	\$1,200.00
20248	City of Black Diamond Flex	2022 - November - Month End	\$496.67
20249	HRA VEBA Trust	2022 - November - Month End	\$225.00
20250	Joseph Kaufman	2022 - November - Month End	\$147.40
20251	Minnesota Child Support Payment Ctr	2022 - November - Month End	\$483.00
20252	Teamsters Local 117	2022 - November - Month End	\$2,206.79
20253	Trusted Plans Service CP LTD	2022 - November - Month End	\$130.00
20254	Western States Police Medical	2022 - November - Month End	\$450.00
November 2022 Aflac	Aflac	2022 - November - Month End	\$209.56
November 2022 Draw	Payroll Vendor	2022 - November - Month End	\$56,992.47
November 2022 DRS: DCP	DOR - Deferred Comp	2022 - November - Month End	\$10,652.30
November 2022 DRS: Ret	Dept of Retirement Systems	2022 - November - Month End	\$50,281.07
November 2022 ESD	Employment Security Dept	2022 - November - Month End	\$1,722.32
November 2022 Fed Taxes	City of Black Diamond Taxes	2022 - November - Month End	\$84,763.48
November 2022 L&I	Dept of Labor and Industries	2022 - November - Month End	\$5,404.57
November 2022 Medical Ins	AWC Employee Benefit Trust	2022 - November - Month End	\$71,881.88
November 2022 Month End	Payroll Vendor	2022 - November - Month End	\$182,839.03
November 2022 PFML	PFML ESD	2022 - November - Month End	\$1,402.71
			\$472,857.34

I hereby certify that payroll and benefits have been processed and delivered as required under contract or legal obligation.

Finance
Director

May Miller
Date 12-5-2022

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of November 17, 2022
Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Smith, Mulvihill, de Leon, O'Donnell

ABSENT: Councilmember Page (excused)

Staff present: Mayene Miller, Finance Director; Mona Davis, Community Development Director; Scott Hanis, Public Works Director; Jamey Kiblinger, Police Chief; Kris Chatterson, Police Officer; Andrew Williamson, MDRT/Ec Dev Director; Kevin Esping, Facilities Equipment Coordinator; Ryan Sweet, Capital Project/Program Manager; David Linehan, City Attorney; Rob Reed, IS Manager; and Brenda L. Martinez, City Clerk/HR Manager.

READING OF GUIDING PRINCIPLES

AGENDA REVIEW AND APPROVAL:

Councilmember Smith **moved** to accept the agenda; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (5-0).

PUBLIC COMMENTS:

Eric Bowman, Black Diamond spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

Geoff Bowie, Black Diamond spoke to Council.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

1) Council Vacancy – Position #2

At 7:10 p.m. Mayor Benson announced that Council would be going into executive session pursuant to RCW 42.30.110(1)(h) to discuss the qualifications of the Council candidates. The executive session was anticipated to last 30 minutes with possible action to follow.

Mayor Benson called the meeting back to order at 7:40 p.m.

Councilmember Deady **moved** to appoint Brad Douglass to Council Position #2; **second** Councilmember Smith. Motion **passed** with all voting in favor (5-0)

Oath of Office – Mayor Benson administered the Oath of Office to Brad Douglass, and he took his seat at the dais.

Proclamation – Kindness Month

Mayor Benson asked Councilmember Mulvihill to read the proclamation.

CONSENT AGENDA:

Councilmember Smith **moved** to adopt the Consent Agenda; **second** Councilmember de Leon. Motion **passed** with all voting in favor (6-0). The Consent Agenda was approved as follows:

- 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:

- 6) **AB22-093** - Public Hearing on 2023 Preliminary Budget

Finance Director Miller reported on this item.

Mayor Benson opened the public hearing at 7:51 p.m.

Bill Bryant, Black Diamond commented that in the budget is parking in the downtown area and doesn't feel they need more there as the it may only be on the weekends and extra parking is available on 1st avenue and another spot would be the school gravel parking lot behind the post office and this would not discourage citizens from patronizing businesses. He added that \$95,000 to study parking is unnecessary. He believes the focus should be on walking trails and gave the example of City of Issaquah. He wants to keep Black Diamond historic in those areas and keep Black Diamond, Black Diamond instead of getting lost in some big organization. He noted there is a need of a park and suggested a 10-acre park would draw more people to this community.

Kristen Bryant, Bellevue noted having a conversation with a member of Friends of Black Diamond, Phil Accosta and noted he's experiencing a tradeoff of why people move here that is harming the quality of life and the goal for Council should not be more tax revenue but quality of life for residents. She discussed how in the past it has been talked about the need for road, sidewalk and park improvements and there has been talk about development coming to the city to pay for those things and some have been committed by OakPointe and some of their deadlines have passed and hope Council would look at other ways to get these goals achieved. She talked about the area when she grew up and about

growth paying for growth and how the school district is putting out a bond too and the Council talking about expanding tax to support public safety and for a new city hall. She added there is a way to control expenses and gave examples. She touched on the fees that were to be collected from the development to plan for new buildings and it not being collected. She supports looking at the fish ladders and conserving more natural open space.

Geoff Bowie, Black Diamond commented that as we see interest rates going up the economy is suffering, and we are starting to see advertisements for money off of homes and noted surrounding areas that have money off of homes. He noted it will take a long time to get that equity back and moving forward we need to start thinking about not spending money and saving as times are getting worse and shared that auto repossessions are up. He talked about pipe in the CIP and the 35,000 to abandon the Diamond Glen lift station. He noted this is down the road and the Lawson Hills MPD expires in 2026 and spending the money now doesn't make sense. He talked about parking and money being spent on parking in old town and the city attorney needs to look at those covenants. He added that the water system comprehensive plan dollars making no sense and if the city offers that firm more work, lets make sure they can get the work done. He commented on the storm drainage system dollars proposed to retro fit a facility in Lawson hills estates, and someone in the city felt we need to get involved in retro fitting it and this doesn't make sense as that side of the town doesn't infiltrate well. He added the city needs to go outside of the box and think about regional facilities that will help bring the fish back to the creeks and if we don't do it now, we won't.

Mayor Benson closed the public hearing at 8:05 p.m.

7) AB22-094 – Public Hearing on Proposed Ordinance Amending the Comprehensive Plan to Incorporate Updated School District Capital Facilities Plans

Community Development Director Davis briefed Council on this agenda item.

Mayor Benson opened the public hearing at 8:06 p.m.

Geoff Bowie, Black Diamond explained that with respect to Enumclaw School District and their revised capital facilities plan we know that growth doesn't really pay for growth in the city and there is not much growth occurring in the other districts. if the developer would have been paying \$12,000 (which they haven't) a house for impact fees there would be approximately 18 million dollars. He noted the gap will get paid for by the taxpayers. He also discussed the money being spent on the levy and he doesn't agree with the policy decision on the 50% as growth is not paying for growth when it comes to schools.

Mayor Benson closed the public hearing at 8:09 p.m.

UNFINISHED BUSINESS:

8) AB22-091A – Adopting the 2023 Legislative Agenda

Mayor Benson led the discussion on this item.

Councilmember Deady **moved** to adopt the 2023 Legislative Agenda; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (6-0)

NEW BUSINESS:

9) AB22-095 – Resolution Authorizing Purchase of Police Boat

Chief Kiblinger spoke on this item.

Councilmember Mulvihill **moved** to approve Resolution No. 22-1517, authorizing the purchase of a police vessel from Ocean Craft Marine in the amount of not to exceed \$170,000; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0).

10) AB22-096 – Resolution Authorizing Valley Communications Addendum for Dispatch Services

Chief Kiblinger briefed Council on this item.

Councilmember de Leon **moved** to approve Resolution No. 22-1518, authorizing the Mayor to execute the yearly addendum to the Valley Communication Agreement for Dispatch Services; **second** Councilmember Smith. Motion **passed** with all voting in favor (6-0).

11) AB22-097 – Resolution Authorizing Amendment to Interlocal Agreement for Inmate Housing with the City of Enumclaw Jail.

Chief Kiblinger reported on this item.

Councilmember Smith **moved** to approve Resolution No. 22-1519, authorizing the amendment to the interlocal agreement for inmate housing with the City of Enumclaw Jail; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (6-0).

12) AB22-098 – Ordinance Regarding 2023 Property Tax Dollar Amount Increase and Percentage

Finance Director Miller discussed this item.

Councilmember de Leon **moved** to approve Ordinance No. 22-1184 approving the property tax dollar increase and percentage as calculated by King County for 2023; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0).

13) AB22-099 – Ordinance Setting the Estimated Assessed Valuation and Maximum Property Tax Dollar Amount for 2023

Finance Director Miller briefed Council on this agenda item.

Councilmember Deady **moved** to approve Ordinance No. 22-1185 setting the estimated assessed valuation and maximum property tax dollar amount for 2023 to be used for public safety, including police, fire and emergency services; **second** Councilmember Smith. Motion **passed** with all voting in favor (6-0).

14) AB22-100 – Resolution Regarding 2023-2028 Capital Improvement Plan

Finance Director Miller spoke on this item.

Councilmember Deady **moved** to approve Resolution No. 22-1520 adopting the 2023-2028 Capital Improvement Plan; **second** Councilmember Mulvihill.

There was Council discussion.

Roll call vote: Deady, yes, Douglass, yes, Smith, no, Mulvihill, yes, de Leon, no, O'Donnell, no. Tie Vote 3-3 (Smith, de Leon, O'Donnell)

Mayor Benson broke the tie vote and voted yes, therefore Resolution No. 22-1520 passed (4-3, (Smith, de Leon, O'Donnell))

15) AB22-101 – Resolution Awarding and Authorizing Contract for the Third Avenue Watermain Improvements to Pacific Civil and Infrastructure

Public Works Director Hanis reported on this.

Councilmember Smith **moved** to adopt Resolution No. 22-1521 authorizing the Mayor to execute a contract with PCI for the 3rd Avenue Watermain Improvements Project and approve the use of additional ARPA funds; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (6-0).

DEPARTMENT REPORTS:

Fire – Chief Smith discussed 1.7 incidents per day in town and talked about this being a significant increase. He thanked the city for the new roof at the fire station and noted a paint job in front needs to be done. He discussed the food drive they are doing for the Community Center and shared that people can drop food off at any station.

MAYOR'S REPORT:

Mayor Benson reported that we have a committee for diversity and equity and only have one applicant and no one has applied for the community gym ad hoc committee.

COUNCIL REPORTS:

Councilmember Deady reported attending the joint meeting in Enumclaw, WRIA 9, PIC, Public Works Committee, and is looking forward to the joint meeting with the Planning Commission coming up on 12/8 on the sign code. She discussed trees in the area that are coming down and shared what was discussed at the planning committee meeting.

Councilmember Smith reported attending the joint session with the Enumclaw School District and City of Enumclaw, Public Works committee meeting, he started the conversation to explore joining the King County Climate Collaboration and noted it's a minimal cost of \$700 per year for a city our size and believes this is an important entity to belong too.

Councilmember Mulvihill reported attending the joint meeting and all her committee meetings. She noted working on her kindness campaign and shared where it has been posted and is excited about starting the conversation.

Councilmember de Leon shared that Councilmember Mulvihill has been putting a lot of time in on the kindness campaign and it will be nice to see where it goes. She noted the holiday season is coming and on November 23, being kind to others and especially dogs. She emphasized the K4C meetings and shared she has attended some and understands the time commitment for staff and noted that Councilmembers can attend. She commented that the main part that could be good for us is the networking with other cities and trying to find a way to get Black Diamond on the map and believes it will be beneficial to be on it. She asked everyone that applied for the vacant position to stay involved. She also mentioned that all Councilmembers attended the joint meeting and what Enumclaw is asking for on their bond is mostly on maintenance. Lastly, she discussed a work trip she recently went on to Wichita Kansas.

Councilmember O'Donnell welcomed Councilmember Douglass and thanked the other applicants and noted there are other committees that are in need of citizens.

ATTORNEY REPORT:

City Attorney Linehan welcomed Councilmember Douglass and offered his assistance on questions he may have. He shared that code enforcement issues are being worked on and requested a five-minute executive session on potential litigation with possible action to follow.

PUBLIC COMMENTS:

Andrew Williamson, Black Diamond spoke to Council.

Bill Bryant, Black Diamond spoke to Council.

Geoff Bowie, Black Diamond spoke to Council.

EXECUTIVE SESSION:

At 9:31 p.m. Mayor Benson announced a five-minute executive session for Council to discuss with legal counsel pending litigation pursuant to RCW 42.30.110(1)(i) with possible action to follow.

Mayor Benson called the meeting back to order at 9:36 p.m.

Councilmember Smith **moved** to approve settlement of the Kohler lawsuit as the terms were presented; **second** Councilmember Deady. Motion **passed** with all voting in favor (6-0)

ADJOURNMENT

Councilmember Smith **moved** to adjourn the meeting; **second** Councilmember Mulvihill. Motion **passed** with all voting in favor (6-0). The meeting ended at 9:37p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

BLACK DIAMOND CITY COUNCIL MINUTES
Council Meeting of December 1, 2022
Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Douglass, Smith, Mulvihill, de Leon, O'Donnell, Page

ABSENT: None

Staff present: Mayene Miller, Finance Director; Mona Davis, Community Development Director; Scott Hanis, Public Works Director; Ryan Sweet, Capital Projects/Program Manager; Andrew Williamson, MDRT/Ec Dev Director; Jamey Kiblinger, Police Chief; David Linehan, City Attorney; Rob Reed, IS Manager; Jake Kapsandy, IT Department; and Brenda L. Martinez, City Clerk/HR Manager.

READING OF GUIDING PRINCIPLES

AGENDA REVIEW AND APPROVAL:

Councilmember Smith **moved** to accept the agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0).

PUBLIC COMMENTS:

Brock Deady, Black Diamond spoke to Council.

APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS:

- 1) **AB22-102** – Re-Appointment of Janie Edelman to the Civil Service Commission Position #1

Mayor Benson led the discussion on this item.

Councilmember Deady **moved** to confirm the Mayor's re-appointment of Janie Edelman to Position #1 of the Black Diamond Civil Service Commission, term ending on December 31, 2028; **second** Councilmember O'Donnell. Motion **passed** (6-1 – de Leon).

- 2) **AB22-103** – Re-Appointment of Kelley Sauskojus to the Black Diamond Planning Commission Position #1

Mayor Benson briefed Council on this agenda item.

Councilmember Page **moved** to confirm the Mayor's re-appointment of Kelley Sauskojus to Position #1 of the Black Diamond Planning Commission, term ending on December 31, 2026; **second** Councilmember de Leon. Motion **passed** with all voting in favor (7-0).

CONSENT AGENDA:

Councilmember Smith **moved** to adopt the Consent Agenda; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0). The Consent Agenda was approved as follows:

- 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 -
- 6) **AB22-105** - Resolution Accepting the Black Diamond Fire Station Roof Replacement Project as Complete by Zeke's Roofing Inc. According to the Contract
- 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 -
- 8) **AB22-107** – Resolution Approving the Execution and Filing of the Interagency Agreement Form as Required by the Washington State Department of Commerce
- 9) **AB22-108** - Resolution to Adjust the City's Adopted Fire Impact Fees to Reflect the Cumulative Increase in the Construction Cost Index
- 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
- 11) **AB22-110** - Resolution Adopting a Revised School Impact Fee Schedule

PUBLIC HEARINGS:

- 12) **AB22-111** - Public Hearing on 2023 Preliminary Budget

Finance Director Miller reported on this item.

Mayor Benson opened the public hearing at 7:06 p.m.

Kristen Bryant, Bellevue thanked Council for having this meeting on zoom. She noted Council hearing comments from herself and her dad encouraging them to be careful in

spending money as there are increases in funding from one-time sources that won't be around and there are competing needs. She stated that it looks like some things can be trimmed to hold things for environmental benefits and gave the example of improving salmon passage in the city. She discussed her dad's comment on the parking lot project, and she commented on how much money is going to the water system comprehensive plan and noted it appears the money is not being well spent. She hopes Council will take the opportunity to take the public comments into consideration before adopting and will hold off and wait until the next meeting to adopt.

Mayor Benson closed the public hearing at 7:09 p.m.

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

Public Works Director Hanis reported on this item.

Councilmember Deady **moved** to adopt Ordinance No. 22-1187 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; **second** Councilmember Smith. Motion **passed** with all voting in favor (7-0)

NEW BUSINESS:

14) AB22-113 – Ordinance Amending the 2022 Budget

Finance Director Miller spoke on this item.

Councilmember de Leon **moved** to approve Ordinance No. 22-1188, adopting the 2022 budget amendment; **second** Councilmember Smith. Motion **passed** with all voting in favor (7-0).

15) AB22-114 – Ordinance Adopting the 2023 Budget

Finance Director Miller briefed Council on this item.

Councilmember Deady **moved** to approve Ordinance No. 22-1189, adopting the 2023 Budget; **second** Councilmember Smith.

There was Council discussion.

VOTE: Motion **passed** (6-1 – O'Donnell).

16) AB22-115 – Resolution Amending the City Fee Schedule and New Utility Rate Schedule

Community Development Director Davis reported on this item.

Councilmember Smith **moved** to approve Resolution No. 22-1528, as amended, amending the City's Fee Schedule and to include the new 2023 utility rate schedule and to include a late cancellation fee of 50% within 24 hours.; **second** Councilmember de Leon. Motion **passed** with all voting in favor (7-0).

DEPARTMENT REPORTS:

Fire – Chief Smith noted that the aid car is in the shop for repairs due to an accident. He noted advising the Council and Board of his intent to retire next year in March. He shared that next Saturday from 4-7 at Station 92 is an open house and encouraged citizens to come and bring canned food and unwrapped goods for the Community Center.

Police – Commander Martinez discussed with Council staffing and shared who the new hires are and noted they will be fully staffed soon. He discussed staffing on Halloween night and the scheduling. He discussed community outreach events. He shared there being an upturn in crime in communities and reported on the radar stats in our community. He discussed cases that are in progress and touched on their training classes. He gave an update on the marine boat and registering new officers for classes, he then touched on grants they applied for and discussed the active shooting training they did at the school.

Public Works – Director Hanis discussed new staffing requests and they are holding off of these. He talked about grants and introduced Ryan Sweet and noted one of the key duties of his position is grant writing and administration and noted him being a great asset to the department and city.

Community Development – Director Davis noted that being in a small city staff works really well together and with the support of the Mayor and Council it makes staff's jobs easier. She announced that next Thursday is a joint meeting with the Planning Commission to discuss the city's sign code.

MAYOR'S REPORT: None

COUNCIL REPORTS:

Councilmember Douglass thanked Ms. Martinez and Ms. Miller for taking time this week to help him get acclimated.

Councilmember Smith noted working with Ms. Miller to get the budget document reviewed and noted an issue has been brought to him about crosswalks and speeding and announced there is a mobile radar unit and that will be placed on Willow Street in Ten Trails.

Councilmember Mulvihill shared that the Black Diamond Kind Campaign is chugging along and shared this week's post about calling the school to pay down a lunch debt plus \$10. She encouraged everyone to share the Black Diamond Is Kind Facebook page. She reported working on the baffle boards to place the Council's guiding principles on in the Council Chambers.

Councilmember de Leon extended a thank you to the Public Works crew on this snow event. She noted tomorrow she will be attending the Enumclaw Youth Empowered meeting, and noted they are always looking for more folks to get involved. She reported attending the SCA Regional Law, Safety, and Justice meeting, the Public Safety Committee meeting and wished everyone a safe holiday season.

Councilmember O'Donnell noted as an owner of a project management company he works with municipalities advising them on how to build and improve on their capital program. He asked that in the next quarter we look at our program, so that we are positioned well into the future. He added the missing part is the funding. He talked about funding available by two Senators and the need to do a big ask, and to also look at historic preservation, and named other grant programs to look at. He hopes that we can all work together and do the hard work and invest in our future.

Councilmember Page welcomed Councilmember Douglass and reported attending her Public Safety Committee meeting and shared items that were discussed. She noted looking forward to next week's joint meeting on the sign code and reminded the community the Police Department and Fire Department are hosting a Stop the Bleed event and shared that there are ten (10) seats still available. She announced that the annual Hometown Christmas is on December 10 from 10-3.

Councilmember Deady reported attending the SCA Networking dinner and shared that Christmas tree lighting at the Museum and Ten Trails our on December 10th. She announced that gift tags are available and shared the businesses who have the tags for citizens to pick up and return the gifts to the community center. She commented on an agenda item tonight and talked about the State v. Blake decision and hopes the Judge will send something out to Council on this. She thanked the Council for the opportunity to be the Mayor Pro-Tem this past year and has enjoyed stepping in for the Mayor when needed and noted being interested in continuing in this roll next year should Council want her to.

ATTORNEY REPORT: None

PUBLIC COMMENTS:

Craig Kjos Black Diamond Eagles representative spoke to Council.

Kristen Bryant, Bellevue spoke to Council.

EXECUTIVE SESSION: None

ADJOURNMENT

Councilmember Smith **moved** to adjourn the meeting; **second** Councilmember Deady. Motion **passed** with all voting in favor (7-0). The meeting ended at 9:09 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

DRAFT

BLACK DIAMOND CITY COUNCIL MINUTES
Council Special Meeting of December 8, 2022

Hybrid Meeting Via Zoom and In-Person
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the special meeting to order at 5:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Douglass, Mulvihill (Zoom), O'Donnell, Page (Councilmember de Leon and Smith were not present during roll call and entered the meeting at 5:06 p.m.)

ABSENT: None

Staff present were: Mayene Miller, Finance Director; Andrew Williamson, MDRT/Ec Dev Director; Jamey Kiblinger, Police Chief; Scott Hanis, Public Works Director; Rob Reed and Jake Kapsandy, IT Department; Mona Davis, Community Development Director; and Brenda L. Martinez, City Clerk/HR

WORK SESSION:

1) Discussion on City Administrator Position

Mayor Benson welcomed everyone and noted that she invited Greg Prothman and Mark Bethune from GMP to discuss their analysis on the City Administrator position.

Greg Prothman discussed their findings and noted seeing a structural deficit and shared that one-time dollars should go to one-time expenditures.

Mark Bethune discussed how things have changed since he started the process on this analysis.

Below are highlights/topics discussed.

- What are our one-time revenue sources and on-going sources of revenue.
- Why we need a city administrator, and it being Council's number one priority.
- The need to have skills in diversity, inclusion, and equity.
- The need to have a deeper analysis of city finances and long-range financial forecasting.
- A collaborative approach at finance committee meetings regarding city finances.
- Possible new revenue sources.
- Holding off on hiring vacant positions.

ADJOURNMENT:

Councilmember Deady **moved** to adjourn the meeting; **second** Councilmember Smith. Motion **passed** with all voting in favor (7-0).

The meeting ended at 5:56 p.m.

ATTEST:

Carol Benson, Mayor

Brenda L. Martinez, City Clerk

DRAFT

**BLACK DIAMOND CITY COUNCIL
WORK SESSION MINUTES
December 8, 2022
Hybrid Meeting – In Person and Zoom**

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular work session meeting to order at 6:04 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Douglass, Smith, Mulvihill (Zoom), de Leon, O'Donnell, Page.

PRESENT: Commissioners, Sauskojus (Zoom), Syversen (Zoom), McCain, Morgan, Olson

ABSENT: Commissioner Jensen and Commissioner Wheatfall

Staff present: Mona Davis, Community Development Director (Zoom); Rob Reed, Jake Kapsandy IT Department; Carina Thornquist, Deputy City Clerk

WORK SESSION:

1) Draft of New Sign Regulations in Black Diamond Municipal Code 18.82 Code Amendment

Mayor Benson introduced and turned the meeting over to Community Development Director Mona Davis. Ms. Davis gave an overview of what to expect discussing sign code in the City of Black Diamond followed by Chair Olson elaborating on the overview.

Extensive back and forth discussion took place between the Councilmembers, Commissioners and Director Davis with main topics from the Business Coalition listed below:

- Document that is easy to understand
- No additional hidden fees; something straightforward
- Allows for promotion
- Businesses to be spotlighted

Continued discussion took place as well as questions for Director Davis. Finally, the Councilmembers shared what direction they thought the city should look like moving forward; priorities are listed below:

- Sign standards
- Cohesiveness

- Nuance approach
- Phased consistency
- Consistent architectural design
- Modest approach
- Gateway corridor as a whole
- Historical

ADJOURNMENT:

Councilmember de Leon **moved** to adjourn the meeting; **second** by Councilmember Smith. Motion **passed** with all voting in favor (7-0). The meeting ended at 7:28 p.m.

ATTEST:

Carol Benson, Mayor

Carina Thornquist, Deputy City Clerk