



CITY OF BLACK DIAMOND
February 16, 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:

Oath of Office – New Police Officers

Presentation – Flock Safety

CONSENT AGENDA:

- 1) **Claim Checks** – February 16, 2023, Check No. 52580 through Check No.52646 and EFTs in the amount of \$312,342.46
- 2) **Payroll** – January 2023, Check No. 20269 through 20276 and ACHs in the amount of \$500,230.06
- 3) **Minutes** –Council Meeting of February 2, 2023
- 4) **AB23-009** – Resolution Authorizing Agreement Renewal for Office 365 Licensing Mr. Reed

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 5) **AB23-010** – Resolution Authorizing Agreement for Purchase of Laserfiche Software from Canon Mr. Reed
- 6) **AB23-011** – Resolution Updating the City's Fee Schedule Ms. Davis
- 7) **AB23-012** – Ordinance Amending Black Diamond Municipal Code Title 15 Chapter 15.04 Ms. Davis
- 8) **AB23-013** – Discussion Regarding Black Diamond Eagle's Needed Funding for Cooling Facility

DEPARTMENT REPORTS:

Americans with Disabilities Act – Reasonable Accommodations Provided Upon Request (360-851-4500)

Police – Annual Report

MDRT – Annual Report

MAYOR'S REPORT:

COUNCIL REPORTS:

- Councilmember Mulvihill
- Councilmember de Leon
- Councilmember Page
- Councilmember Deady
- Councilmember Douglass
- Councilmember Smith

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: