



CITY OF BLACK DIAMOND
April 6, 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
Password: 426953

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:

CONSENT AGENDA:

- 1) Claim Checks** – April 6, 2023, Check No. 52756 through Check No.52821 (voids 52654, 52594) and EFTs in the amount of \$857,919.04
- 2) Minutes** –Work Session of March 9, 2023, Town Hall of March 9, 2023, and Council Meeting of March 16, 2023
- 3) AB23-015** – Resolution Amending Professional Services Agreement with RH2 Engineering for SR 169 Northern Watermain Improvements Project Mr. Hanis

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 4) AB23-016** – Resolution Authorizing Amendment #3 to the Professional Services Agreement with RH2 Engineering Regarding the Water System Plan Mr. Hanis
- 5) AB23-017** – Resolution Approving the Public Participation Addendum for the Comprehensive Plan Update Ms. Davis

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: To Discuss Real Estate Acquisition Strategy Pursuant to RCW 42.30.110(1)(b) and Potential Litigation Pursuant to RCW 42.30.110(1)(i). Possible action may follow the executive session.

ADJOURNMENT: