



CITY OF BLACK DIAMOND

May 4, 2023 Regular Business Meeting Agenda – REVISED 05/02/23

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:

Presentation – Rainier Foothills Wellness Foundation – Sara Stratton

Presentation – Enumclaw Youth Empowered Coalition – LouAnn Sawyer

Presentation – Black Diamond Historical Society – Steve Israel

1) AB23-018 – Confirming the Mayor’s Appointment of Renee Cooke to the Civil Service Commission Mayor Benson

CONSENT AGENDA:

2) Claim Checks – May 4, 2023, Check No. 52885 through Check No. 52927 in the amount of \$572,082.76

3) Minutes –Work Session of April 13, 2023, and Council Meeting of April 20, 2023

4) AB23-019 – Resolution Approving Tammaron Final Plat Ms. Davis

5) AB23-020 – Resolution Authorizing Purchase of Two Speed Alert 24 Radar/Message Signs Mr. Hanis

6) AB23-021 – Resolution Authorizing Amendment to the 21-23 Ecology Capacity Grant Agreement Mr. Hanis

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

7) AB23-022 – Resolution Authorizing Contract with Quinn Thomas, LLC for Communication and Marketing Services Mayor Benson

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

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION: To discuss with Legal Counsel potential litigation in accordance with RCW 42.30.110(1)(i)

ADJOURNMENT: