



CITY OF BLACK DIAMOND
June 15, 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:

- 1) **Proclamation** – Juneteenth

CONSENT AGENDA:

- 2) **Claim Checks** – June 15, 2023, Check No. 53031 through Check No. 53091 (void 53003) and EFTs in the amount of \$441,417.56
- 3) **Payroll** – May 2023, Check No. 20302 through No. 20309 and ACHs in the amount of \$497,709.02
- 4) **Minutes** – Council Meeting of June 1, 2023

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

- 5) **AB23-025A** – Resolution Authorizing Mayor to Execute a Contract with CCD Black Diamond Partners LLC for the Purchase of the Lawson Hills Fire Station Mr. Williamson

NEW BUSINESS:

- 6) **AB23-026** – Resolution Regarding the 2024-2029 Six Year Transportation Program Mr. Hanis
- 7) **AB23-027** – Resolution Regarding the City's 2023 Docket of Proposed Comp Plan Amendments Ms. Davis
- 8) **AB23-028** – Resolution Regarding Contract with Secure Pacific for Security Systems at Certain City Properties Mr. Reed

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

9) **AB23-029** – Resolution Regarding Purchase of SIEM Software from Rapid7

Mr. Reed

10) **AB23-030** – Resolution Regarding Skate Park Agreement with Enumclaw School District

Ms. Davis

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: