



CITY OF BLACK DIAMOND
July 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** – July 6, 2023, Check No. 53092 through Check No. 53154 (voided 53094, 49144) in the amount of \$311,224.67
- 2) **Minutes** – Council Retreat of May 20, 2023, Tri City Meeting of May 24, 2023, Work Session of June 8, 2023, and Council Meeting of June 15, 2023
- 3) **AB23-031**– Resolution Accepting 3rd Avenue Watermain Improvement Project Complete Mr. Sweet
- 4) **AB23-032** – Resolution Updating the City's Fee Schedule Mr. Sweet

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

- 5) **AB23-030A** – Resolution Regarding Skatepark Agreement with Enumclaw School District Ms. Davis

NEW BUSINESS:

- 6) **AB23-033** – Resolution Approving Purchase of Reserve Fire Engine Ms. Miller
- 7) **AB23-034** – Resolution Referring Land Use Analysis for Potential Cannabis Retail Sites to the Planning Commission Councilor Page

- 8) **AB23-035** – Resolution Authorizing Mayor to Execute an Interlocal Agreement with the City of Sunnyside
for Inmate Housing Commander Martinez

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: