



CITY OF BLACK DIAMOND
September 7, 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:

Presentation – King County Solid Waste – Amy Ockerlander

CONSENT AGENDA:

- 1) **Claim Checks** – September 7, 2023, Check No. 53393 through Check No. 53340 (Voided Check No. 53392) in the amount of \$343,708.21
- 2) **Minutes** – Council Meeting of August 17, 2023, and Special Council Meeting of August 24, 2023
- 3) **AB23-041** – Resolution Regarding Contract Amendment for Prosecutor Ms. Martinez
- 4) **AB23-042** – Resolution Regarding Contract Amendment for Public Defender Ms. Martinez
- 5) **AB23-043** – Resolution Regarding Contract Amendment for Municipal Court Judge Ms. Martinez
- 6) **AB23-044** – Resolution Regarding Special Event Permit for Tough Mudder Ms. Davis
- 7) **AB23-045** – Approving Amendment to ILA with King County for CDBG Program Mr. Linehan

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 8) **AB23-046** – Resolution Regarding Contract for a Mental Health Therapist for Therapeutic Court Judge Swain
- 9) **AB23-047** – Resolution Regarding Contract for Peer Counselor for Therapeutic Court Judge Swain

10) Discussion/Action - Foregoing Council Reports for 2023 to Allow Time for Council to Work on Possible
Levy Lid Lift Councilmember Page

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: