



CITY OF BLACK DIAMOND
September 21, 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 – Recovery Navigator

CONSENT AGENDA:

- 1) Claim Checks** – September 21, 2023, Check No. 53341 through Check No. 53503 and EFTs in the amount of \$453,012.96
- 2) Payroll** – August 2023, Check No. 20332 through Check No. 20339 and ACHs in the amount of \$547,628.54
- 3) Minutes** – Special Meeting of September 7, 2023, and Council Meeting of September 7, 2023
- 4) AB23-048** – Resolution Authorizing Precision Concrete Cutting to Perform Sidewalk Maintenance Mr. Hanis
- 5) AB23-049** – Resolution Authorizing Lake Defense Force to Remove Dead Aquatic Weed Mats Mr. Hanis
- 6) AB23-050** – Resolution Accepting and Awarding Bid to Tony Lind Paving for Roberts Drive Shoulder Improvement Project Mr. Hanis

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 7) **AB23-051** – Discussion/Action Regarding Re+ Pledge

Mayor Benson
- 8) **AB23-052** – Discussion Regarding 2024 Legislative Agenda

Mayor Benson
- 9) **Discussion** - October Town Hall Meeting

Councilors Deady and Page

DEPARTMENT REPORTS:

Fire – Report Regarding Level of Service and Staffing Requirements

MDRT – Update from Director Williamson

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: