



CITY OF BLACK DIAMOND
November 2, 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

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 – Kindness Month

CONSENT AGENDA:

2) Claim Checks - November 2, 2023, Check No. 53605 through Check No. 53650 in the amount of \$178,790.10

3) Minutes - Work Session of October 12, 2023, Town Hall Meeting of October 12, 2023, Special Meeting of October 19, 2023, and Council Minutes of October 19, 2023.

4) AB23-062 - Resolution Regarding Yearly Valley Communications Addendum Chief Kiblinger

PUBLIC HEARINGS:

5) AB23-063 - 2024 General Fund Revenue Sources and Possible Increase in Property Tax Mr. Mason

6) AB23-064 – Comprehensive Plan Amendment Adding School Capital Facility Plans Ms. Davis

UNFINISHED BUSINESS:

7) AB23-057A – Deliberation/Recommendation Regarding Repealing Marijuana Regulations Ms. Davis

NEW BUSINESS:

8) AB23-065 - Resolution Regarding Madrona Law Contract Extension for Attorney Services Mayor Benson

9) AB23-066 - Resolution Regarding Contract Amendment for Community Court Case Manager Judge Swain

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| 10) AB23-067 - Resolution Regarding Contract for Mental Health Therapist for Therapeutic Court | Judge Swain |
| 11) AB23-068 - Resolution Regarding Contract Amendment with Omiga Solutions Inc. | Judge Swain |
| 12) Discussion Regarding Setting Date Options for 2024 Council Meeting | Councilor Page |

DEPARTMENT REPORTS:

Court – Staffing Report

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: