



CITY OF BLACK DIAMOND
November 16, 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:

Presentation – Black Diamond Community Center and Maple Valley Food Bank

CONSENT AGENDA:

- 1) **Claim Checks** - November 16, 2023, Check No. 53651 through Check No. 53709 and EFTs (Voids 49154, 49251) in the amount of \$503,558.99
- 2) **Payroll** - October 2023, Check No. 20348 through Check No. 20355 and ACHs in the amount of \$525,190.32
- 3) **Minutes** - Special Meeting of October 26, 2023, 5 pm Special Meeting of November 2, 2023, 6pm Special Meeting of November 2, 2023, and Council Minutes of November 2, 2023.
- 4) **AB23-069** - Resolution Regarding The Villages MPD, Ten Trails Plat 2D Division 3 Final Plat Mr. Williamson

PUBLIC HEARINGS:

- 5) **AB23-070** – 2024 Preliminary Budget Mr. Mason

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 6) **AB23-071** – Ordinance Adopting Percentage of Increase in 2024 Property Taxes Mr. Mason
- 7) **AB23-072** – Ordinance Adopting Total Property Tax Dollars for 2024 Budget Mr. Mason
- 8) **AB23-073** – Ordinance Regarding Comprehensive Plan Amendment Adding School Capital Facility Plans Ms. Davis

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| 9) AB23-074 – Resolution Regarding 2024 Docket Amendment | Ms. Davis |
| 10) AB23-075 - Resolution Regarding Professional Services Agreement with Parametrix, Inc. to Prepare a Downtown Pedestrian and Bicycle Link Study | Mr. Hanis |
| 11) Discussion/Action - Authorizing Naming of the Community Gym and Police/Court Building | Councilor Deady |

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: