



CITY OF BLACK DIAMOND
December 4, 2023 Special 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:

Oath of Offices Mayor Benson

Dedication of Community Gym and Police/Court Building Mayor Benson

1) **AB23-076** - Re-Appointment of Steve Jensen to the Black Diamond Planning Commission
Position #2 Mayor Benson

CONSENT AGENDA:

2) **Minutes** - Council Minutes of November 16, 2023

3) **AB23-077** - Resolution Regarding The Villages MPD, Ten Trails Plat 2D Division 4 Final Plat Mr. Williamson

4) **AB23-078** - Resolution Regarding The Villages MPD, Ten Trails Division 1-3 and 7-9 Commercial Final Plat Mr. Williamson

5) **AB23-079** - Resolution Adopting a Revised School Impact Fee Schedule Ms. Davis

6) **AB23-080** - Resolution to Adjust the City's Adopted Fire Impact Fees to Reflect the Cumulative Increase in the Construction Cost Index Ms. Davis

7) **AB23-081** - Resolution Authorizing Addendum with Williams Scotsman, Inc. for Relocation of Double-Wide Modular from its City Hall Location to the Public Works Shop. Mr. Hanis

8) **AB23-082** - Resolution Approving Addendum 1 to the Interlocal Agreement with the City of Sunnyside for Inmate Housing Chief Kiblinger

PUBLIC HEARINGS:

9) **AB23-083** - Final Public Hearing for the 2024 Budget Mr. Mason

UNFINISHED BUSINESS:

10) **AB23-052A** - Adopting the 2024 Legislative Agenda Mayor Benson

NEW BUSINESS:

11) **AB23-084** - Resolution Amending the City Fee Schedule and New Utility Rate Schedule Ms. Davis.

12) **AB23-085** - Ordinance Amending the 2023 Budget Mr. Mason

13) **AB23-086** - Ordinance Adopting the 2024 Budget Mr. Mason

14) **AB23-087** – Ordinance Repealing BDMC Chapters 20.04 and 20.08 Regarding Prohibition of Medical and Recreational Marijuana Mr. Linehan

15) **AB23-088** – Ordinance Amending Ordinance No. 23-1194 to Increase the Estimated Assessed Valuation and Maximum Total Property Tax Dollar Amount for 2024 Mr. Mason

DEPARTMENT REPORTS:

MAYOR'S REPORT:

COUNCIL REPORTS:

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

ATTORNEY REPORT:

PUBLIC COMMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: